

**GRAND OAKS
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 30, 2019**

**GRAND OAKS
COMMUNITY DEVELOPMENT DISTRICT AGENDA
THURSDAY, MAY 30, 2019**

2:00 P.M.

The Smith Ranch

Located at 4185 State Road 16, St Augustine, FL 32092

District Board of Supervisors	Chairman	Keith Hyatt
	Vice- Chairman	Dennis Smith
	Supervisor	Marc Harris
	Supervisor	Dail Taylor
	Supervisor	Vacant
District Manager	Meritus	Brian Lamb
District Attorney	Hopping Green & Sams	Jonathan Johnson
District Engineer	Dominion Engineering Group, Inc	William E. Schaefer II

All cellular phones and pagers must be turned off while in the meeting room

The District Agenda is comprised of four different sections:

The meeting will begin at **2:00 p.m.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

May 30, 2019
Board of Supervisors
Grand Oaks Community Development District

Dear Board Members:

The Regular Meeting of the Grand Oaks Community Development District will be held on **May 30, 2019 at 2:00 p.m.** at the Smith Ranch located at 4185 State Road 16, St Augustine, FL 32092. Following is the Agenda for the Meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

REGULAR MEETING OF THE BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENTS ON AGENDA ITEMS

3. BUSINESS ITEMS

- A. Consideration of Resolution 2019-11; Approving Fiscal Year 2020 Proposed Budget & Setting Public HearingUnder Separate Cover
- B. Annual Disclosure of Qualified Electors Tab 01
- C. Consideration of Resolution 2019-12, Ratifying Issuance of Series 2019A Bonds
- D. Consideration of Disclosure of Public Finance, Series 2019A Bonds
- E. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of Board of Supervisors April 23, 2019 Meeting Minutes.....Tab 02
- B. Consideration of Operations and Maintenance Expenditures April 2019.....Tab 03
- C. Review of Financial Statements Month Ending April 30, 2019.....Tab 04

5. SUPERVISOR COMMENTS AND REQUESTS

6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

7. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,

