

GLEN ST JOHNS COMMUNITY DEVELOPMENT DISTRICT

District Office · St. Augustine, Florida · (904) 436-6270
Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614
www.glenstjohnscdd.org

February 16, 2022

Board of Supervisors
Glen St. Johns Community
Development District

REVISED AGENDA

Dear Board Members:

The **regular** meeting of the Board of Supervisors' of the Glen St. Johns Community Development District will be held on **February 16, 2022 at 10:00 a.m.** at the Holiday Inn Express & Suites, 2300 State Road 16, St. Augustine, Florida 32084. Following is the agenda for the meeting.

1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC COMMENTS**
3. **BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Special Meeting held on December 8, 2021.....Tab 1
 - B. Ratification of the Operation and Maintenance Expenditures for November 2021 and December 2021.....Tab 2
 - C. Consideration of Resolution 2022-02, Conducting General Election.....Tab 3
4. **STAFF REPORTS**
 - A. District Counsel
 - 1.) Consideration of Kutak Rock, LLC Retention and Fee Agreement.....Tab 4
 - B. District Engineer
 - C. Landscape Report
 - 1.) VerdeGo Landscape Report February 6, 2022.....Tab 5
 - D. Amenity Manager Report
 - 1.) Amenity Manager Report, February 16, 2022.....Tab 6
 - 2.) Estate Management, Pond Report, January 19, 2022.....Tab 7
 - E. District Manager
5. **BUSINESS ITEMS**
 - A. Consideration of Resolution 2022-03, Updating Prompt Payment Policies.....Tab 8
 - B. Consideration of Proposal(s) for Tree Trimming.....Tab 9
 - C. Consideration of Proposal(s) for Fitness Equipment Preventative Maintenance.....Tab 10
 - D. Consideration of Proposals for Painting.....Tab 11
 - E. Consideration of Proposal(s) for Sprinkler System Repairs.....Tab 12
 - F. Consideration of Vesta Proposal for Summer Facility Attendant Hours.....Tab 13
 - G. Consideration of Proposal for Pool Repairs.....Tab 14
 - H. Consideration of Addendum to Vesta Agreement, Regarding District Purchases.....Tab 15

- I. Consideration of Proposal for AC Preventative Maintenance AgreementTab 16
6. **SUPERVISOR REQUESTS**
7. **ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (904) 436-6270.

Very truly yours,
Lesley Gallagher
Lesley Gallagher
District Manager
Glen St. Johns Community Development District