

Brandy Creek Community Development District Agenda

Wednesday
February 10, 2016
6:30 p.m.

Johns Creek Phase 2 Amenity Center
251 Huffner Hill Circle
St. Augustine, FL 32092

- I. Roll Call
- II. Public Comment
- III. Approval of the Minutes of the January 13, 2016 Meeting
- IV. Acceptance of the Draft Fiscal Year 2015 Audit Report
- V. Consideration of Proposals
 - A. Pool Monitor Services
 - B. Landscape Enhancement
 - C. Fitness Room Flooring
 - D. Fabrication for Grill and Playground Equipment
- VI. Discussion of Phase 2 Capital Improvements
- VII. Review of Capital Reserve Study
- VIII. Other Business
- IX. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - D. Operations Manager
 - E. Amenity Manager
- X. Supervisor's Requests and Audience Comments

- XI. Financial Reports
 - A. Balance Sheet & Income Statement
 - B. Approval of Check Register
 - C. Assessment Receipt Schedule
- XII. Next Scheduled Meeting – March 9, 2016 at 6:30 p.m. at Phase 2 Amenity Center
- XIII. Adjournment