

*Isles of Bartram Park  
Community Development District  
Agenda*

Wednesday  
May 16, 2018  
11:00 a.m.

Office of GMS  
475 West Town Place, Suite 114  
St. Augustine, FL 32092  
islesofbartramparkcdd.com  
**Call In # 800-264-8432 Code 9694032**

- I. Roll Call
- II. Audience Comment
- III. Acceptance of Minutes from the February 13, 2018 Special Meeting
- IV. Approval of Minutes from the February 21, 2018 Meeting
- V. Consideration of Resolution 2018-02, Approving Fiscal Year 2019 Proposed Budget & Setting a Date for Public Hearing for Adoption
- VI. Consideration of Proposal for Professional Services Related to the Preparation of a Public Facilities Report by England, Thims & Miller, Inc.
- VII. Presentation of FY 17 Draft Financial Audit
- VIII. Selection of Audit Committee
- IX. Other Business
- X. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - 1. Report of the Number of Registered Voters (226)
    - 2. Consideration of Proposed Fiscal Year 2019 Meeting Dates
    - 3. Consideration of Resolution 2018-03, Designation of Landowners Meeting Date

- XI. Supervisors' Requests and Audience Comments
- XII. Financial Reports
  - A. Balance Sheet as of April 30, 2017 and Statement of Revenues & Expenditures
  - B. Assessment Receipt Schedule
  - C. Approval of Check Register
- XIII. Next Scheduled Meeting – August 15, 2018 at 11:00 a.m. at the offices of GMS
- XIV. Adjournment