

**MINUTES OF MEETING
BARTRAM PARK
COMMUNITY DEVELOPMENT DISTRICT**

The special meeting of the Board of Supervisors of the Bartram Park Community Development District was held on Wednesday, **September 28, 2021** at 11:00 a.m. at the Bartram Springs Amenity Center at 14530 East Cherry Lake Dr., Jacksonville, Florida.

Present and constituting a quorum were:

Trisston Brown	Chairman
James Griffith	Vice Chairman
Patricia Evert	Supervisor
Don Smith	Supervisor

Also present were:

Jim Oliver	District Manager
Wes Haber <i>by phone</i>	District Counsel
Matt Maggiore	District Engineer
Art Lancaster	Eastland Development

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order. There were four members of the Board present at the meeting, constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment

There were no members of the public present.

THIRD ORDER OF BUSINESS

**Consideration of Easement Agreements
Related to Racetrack Road Improvement
Project**

Mr. Oliver stated this agenda item included Resolution 2021-06. Mr. Haber reviewed the background and stated the Board had approved resolutions related to the funding of improvements to Racetrack Road. He added this project has recently been added to the city's capital projects and

as a result the CDD will not be financing all of this. Because of this, the Developer needs an easement to proceed with the project. This will be approved in substantial form and he also asked that the Board authorize the Chair to execute. Mr. Haber added the property is outside the CDD boundaries, but the improvements are a part of the CDD improvement plan. Ms. Evert asked about the monitoring of the property, and Mr. Haber replied that it was on the Developer to do this. It was clarified it was construction access.

On MOTION by Mr. Griffith, seconded by Ms. Evert, with all in favor, Resolution 2021-06 and the Easement Agreements Related to Racetrack Road Improvement Project and Authorization for CDD Staff and Chairman to Review, Revise, and Execute the Agreement, was approved.

FOURTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

FIFTH ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Supervisor's Requests

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Next Scheduled Meeting – October 27, 2021 @ 11:00 a.m. at the Bartram Springs Amenity Center, 14530 East Cherry Lake Drive, Jacksonville, FL 32258

Mr. Oliver stated the next scheduled meeting is October 27, 2021 at 11:00 a.m. at the Bartram Springs Amenity Center, 14530 East Cherry Lake Drive, Jacksonville, FL. 32258.

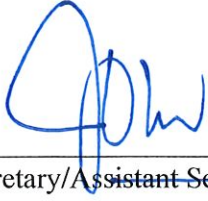
EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Griffith, seconded by Ms. Evert, with all in favor, the meeting was adjourned.

September 28, 2021

Bartram Park CDD



Secretary/~~Assistant Secretary~~



Chairman/Vice Chairman