

**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 Thursday, **July 14, 2022** at 1:30 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
Joan Nero	Supervisor
Don Smith	Supervisor
Patricia Evert	Supervisor

Also present were:

Jim Oliver	District Manager
Wes Haber <i>by phone</i>	District Counsel

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order. There were five 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 Agreement with
JEA for Utilities Located on Race Track Road**

Mr. Haber presented the agreement for an easement request for access to utilities. Mr. Haber asked for approval for Chair to execute the agreement. The Board did request in the future to have a location map attached with the parcel map.

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On MOTION by Mr. Brown, seconded by Mr. Griffith, with all in favor, the Easement Agreement with JEA for Utilities Located on Race Track Road, was approved.

FOURTH ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

FIFTH ORDER OF BUSINESS

Supervisor’s Requests

The Board asked about signage on a specific road and if it was fixed. There was discussion on traffic issues in the area and accidents that have occurred.

SIXTH ORDER OF BUSINESS

Next Scheduled Meeting – July 27, 2022 @ 11:00 a.m. at the Bartram Springs Amenity Center, 14530 East Cherry Lake Dr., Jacksonville, FL 32258

Mr. Oliver stated the next scheduled meeting is July 27, 2022 at 11:00 a.m. at the same location. This meeting will include the budget hearing.


SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Smith, seconded by Ms. Nero, with all in favor the Meeting was adjourned.

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Secretary/Assistant Secretary

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Chairman/Vice Chairman