

Bartram Park

Community Development District

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January 18, 2023

Board of Supervisors
Bartram Park Community Development District

Dear Board Members:

The Bartram Park Community Development District Board of Supervisors is scheduled for **Wednesday, January 25, 2023 at 11:00** a.m. at the Bartram Springs Amenity Center, 14530 East Cherry Lake Dr., Jacksonville, FL 32258.

Following is the advance agenda for this meeting:

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of the October 26, 2022 Meeting
- IV. Organizational Matters
 - A. Consideration of Supervisors to Fill Seat 2 & 4 Vacancies
 - B. Oath of Office for Newly Appointed Supervisors
 - C. Consideration of Resolution 2023-02, Election of Officers
- V. Consideration of Records Retention Policy
- VI. Other Business
- VII. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
- VIII. Audience Comments
- IX. Supervisor's Requests

- X. Financial Reports
 - A. Balance Sheet and Statement of Revenues & Expenditures for the Period Ending December 31, 2022
 - B. Assessment Receipt Schedules
 - C. Approval of Check Register
- XI. Next Scheduled Meeting – April 26, 2023 @ 11:00 a.m. at The Bartram Springs Amenity Center, 14530 East Cherry Lake Dr., Jacksonville, FL 32258
- XII. Adjournment