

January 12, 2022

Board of Supervisors
Six Mile Creek Community Development District

Dear Board Members:

The Meeting of the Board of Supervisors of the Six Mile Creek Community Development District will be held Wednesday, January 19, 2022 at 2:00 p.m. at the Renaissance World Golf Village Resort, 500 South Legacy Trail, St. Augustine, Florida 32092.

- I. Roll Call
- II. Audience Comments (*regarding agenda items listed below*)
- III. Approval of Minutes of the November 9, 2021 and November 17, 2021 Meetings
- IV. Consideration of Resolution 2022-07, Ratifying the Actions Regarding the Series 2021 Bonds
- V. Consideration of Requisitions/Change Orders/Proposal
- VI. Consideration of Resolution 2022-08, Adopting Amended Prompt Payment Policies
- VII. Ratification of Proposal from Basham & Lucas for Reverie Amenity Design Services
- VIII. Consideration of Construction RFP/Evaluation Criteria for Phase 10 Project, Resolution 2022-09
- IX. Ratification of Ranking of Phase 9 Landscape Proposals
- X. Consideration of Form of Agreement for Installation of Phase 9 Landscape
- XI. Other Business

- XII. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - D. Operations / Amenity Manager – Report
- XIII. Supervisor’s Requests and Audience Comments
- XIV. Financial Reports
 - A. Balance Sheet as of December 31, 2021 and Statement of Revenues and Expenses for the Period Ending December 31, 2021
 - B. Assessment Receipt Schedule
 - C. Check Register
- XV. Next Scheduled Meeting – February 16, 2022 @ 2:00 p.m.
- XVI. Adjournment