

Sampson Creek Community Development District

475 West Town Place

Suite 114

St. Augustine, Florida 32092

District Website: www.stjohnsgcc.org

DATE

Board of Supervisors
Sampson Creek Community Development District

Dear Board Members:

The Sampson Creek Community Development District Meeting is scheduled for **Thursday, July 21, 2022 at 6:00 p.m. at the St. Johns Golf & Country Club Meeting Room, 219 St. Johns Golf Drive, St. Augustine, Florida 32092.**

Following is the advance agenda for the meeting:

- I. Roll Call
- II. Public Comment (*regarding agenda items listed below*)
- III. Affidavit of Publication
- IV. Acceptance of Fiscal Year 2021 Audit Report
- IV. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Consideration of Resolution 2022-__, Relating to the Annual Appropriations and Adopting the Budget for Fiscal Year 2023
 - B. Consideration of Resolution 2022-__, Imposing Special Assessments and Certifying an Assessment Roll for Fiscal Year 2023
- V. Discussion of Landscape RFP
- V. Consideration of Resolution 2022-__, Designating Registered Agent
- VI. Discussion of FPL Easement Request
- VII. Update Regarding Stormwater Needs Analysis

VIII. Staff Reports

- A. Attorney
- B. Engineer
- C. Manager – Discussion of Fiscal Year 2023 Meeting Schedule
- D. Amenities & Recreation Manager
- E. Operations Manager
 - 1. Report
 - 2. Consideration of Proposals for Sidewalk Project
 - 3. Consideration of Proposal for Splash Pad Project
 - 4. Consideration of Proposals for Washout Repair
 - 5. Consideration of Proposal for Golf Cart Pay Repair (under separate cover)

IX. Supervisors' Request

X. Public Comments

XI. Approval of Consent Agenda

- A. Approval of Minutes of the June 16, 2022 Meeting
- B. Balance Sheet as of June 30, 2022 and Statement of Revenues & Expenditures for the Period Ending June 30, 2022
- C. Check Register

XII. Next Scheduled Meeting – August 18, 2022 @ 6:00 p.m. @ St. Johns Golf & Country Club Meeting Room

XIII. Adjournment