

Aberdeen
Community Development District

475 West Town Place

Suite 114

St. Augustine, Florida 32092

District Website: www.AberdeenCDD.com

DATE

Board of Supervisors
Aberdeen Community Development District

Dear Board Members:

The Aberdeen Community Development District Meeting is scheduled for **Tuesday, June 28, 2021 at 4:00 p.m.** at the Aberdeen Amenity Center, 110 Flower of Scotland Avenue, St. Johns, Florida 32259.

Following is the advance agenda for the meeting:

- I. Roll Call
- II. Public Comments (*regarding agenda items below*)
- III. Acceptance of Fiscal Year 2021 Audit Report
- IV. Consideration of Audit Engagement Letter with Berger, Toombs, Elam, Gaines & Frank
- V. Update Regarding Drainage Issue Solutions
- VI. Presentation of Stormwater System 20-Year Analysis Report
- VII. Discussion of Trespassing on CDD Parcel Behind Prince Albert
- VIII. Update Regarding Future Improvements to Common Area Greenspace and other CDD-Owned Facilities and Assets
- IX. Consideration of Amenity Center Fees
- X. Consideration of Proposal for Capital Reserve Study

- XI. Ratification of License Agreement with Vesta Regarding the Use of the District's Basketball Facilities
- XII. Consideration of Proposals
 - A. Pond Fountain
 - B. Entry Monument Repairs
- XIII. Discussion of Fiscal Year 2023 Approved Budget (budget hearing will be 08/23/22)
- XIV. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - D. Operation Manager
 - E. Amenity Center Manager - Report
- XV. Supervisor's Request and Public Comments
- XVI. Approval of Consent Agenda
 - A. Approval of the Minutes of the May 24, 2022 Meeting
 - B. Acceptance of the Minutes of the May 24, 2022 Audit Committee Meeting
 - C. Balance Sheet as of May 31, 2022 and Statement of Revenues and Expenses for the Period Ending May 31, 2022
 - D. Assessment Receipt Schedule
 - E. Approval of Check Register
- XVII. Next Scheduled Meeting – 07/26/22 @ 4:00 p.m.@ Aberdeen Amenity Center
- XVIII. Adjournment