

STILLWATER

**COMMUNITY DEVELOPMENT
DISTRICT**

December 14, 2023

**BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA**

STILLWATER

COMMUNITY DEVELOPMENT DISTRICT

AGENDA

LETTER

Stillwater Community Development District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431
Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013

December 7, 2023

Board of Supervisors
Stillwater Community Development District

Dear Board Members:

The Board of Supervisors of the Stillwater Community Development District will hold a Regular Meeting on December 14, 2023 at 11:00 a.m., at the Holiday Inn Express, 2300 State Road 16, Saint Augustine, Florida 32084. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Administration of Oath of Office to Elected Supervisors, Chris James Mayo [Seat 3], Michael Della Penta [Seat 4] and Kyler von der Osten [Seat 5] (*the following will be provided in a separate package*)
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - B. Membership, Obligations and Responsibilities
 - C. Financial Disclosure Forms
 - I. Form 1: Statement of Financial Interests
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - III. Form 1F: Final Statement of Financial Interests
 - D. Form 8B: Memorandum of Voting Conflict
4. Consideration of Resolution 2024-02, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date
5. Consideration of Resolution 2024-03, Designating Certain Officers of the District and Providing for an Effective Date
6. Acceptance of Unaudited Financial Statements as of October 31, 2023

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

7. Approval of Minutes

- A. October 12, 2023 Regular Meeting
- B. November 7, 2023 Landowners Meeting

8. Staff Reports

- A. District Counsel: *Kutak Rock LLP*
- B. District Engineer: *Matthews Design Group*
- C. Field Operations Manager: *Hampton Golf*
- D. District Manager: *Wrathell, Hunt and Associates, LLC*
 - NEXT MEETING: January 11, 2024 at 11:00 AM

○ QUORUM CHECK

SEAT 1	ZENZI ROGERS	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	WILLIAM FITZGERALD	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3	CHRIS JAMES MAYO	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4	MICHAEL DELLA PENTA	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 5	KYLER VON DER OSTEN	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

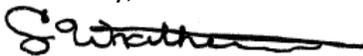
9. Supervisors' Comments/Requests

10. Public Comments

11. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675 or Ernesto Torres at (904) 295-5714.

Sincerely,



Craig Wrathell
District Manager

FOR BOARD AND STAFF TO ATTEND BY TELEPHONE
CALL-IN NUMBER: 1-888-354-0094
PARTICIPANT PASSCODE: 782 134 6157

STILLWATER

COMMUNITY DEVELOPMENT DISTRICT

4

RESOLUTION 2024-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STILLWATER COMMUNITY DEVELOPMENT DISTRICT CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS’ ELECTION OF SUPERVISORS HELD PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Stillwater Community Development District (“District”) is a local unit of special-purpose government created by, and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within St. Johns County, Florida; and

WHEREAS, pursuant to Section 190.006(2), Florida Statutes, a landowners’ meeting is required to be held within 90 days of the District’s creation and every two years following the creation of the District for the purpose of electing supervisors of the District; and

WHEREAS, such landowners’ meeting was held on November 7, 2023, and the below recited persons were duly elected by virtue of the votes cast in his/her favor; and

WHEREAS, the Board of Supervisors of the District, by means of this Resolution, desire to canvass the votes and declare and certify the results of said election.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE STILLWATER COMMUNITY DEVELOPMENT DISTRICT:

Section 1. The following persons are found, certified, and declared to have been duly elected as Supervisor of and for the District, having been elected by the votes cast in their favor as shown:

SEAT NUMBER	NAME OF SUPERVISOR	NUMBER OF VOTES
Seat 3	James (Chris) Mayo	273 Votes
Seat 4	Michael Della Penta	273 Votes
Seat 5	Kyler von der Osten	270 Votes

Section 2. In accordance with Section 190.006(2), Florida Statutes, and by virtue of the number of votes cast for the Supervisor, the above-named persons are declared to have been elected for the following term of office:

SEAT NUMBER	NAME OF SUPERVISOR	TERM OF OFFICE
Seat 3	James (Chris) Mayo	4-Year Term
Seat 4	Michael Della Penta	4-Year Term
Seat 5	Kyler von der Osten	2-Year Term

Section 3. This resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 14TH DAY OF DECEMBER, 2023.

Attest:

**STILLWATER COMMUNITY DEVELOPMENT
DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

STILLWATER

COMMUNITY DEVELOPMENT DISTRICT

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RESOLUTION 2024-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STILLWATER COMMUNITY DEVELOPMENT DISTRICT DESIGNATING CERTAIN OFFICERS OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Stillwater Community Development District (“District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

WHEREAS, the Board of Supervisors of the District desires to designate certain Officers of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE STILLWATER COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. _____ is appointed Chair.

SECTION 2. _____ is appointed Vice Chair.

SECTION 3. _____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

Ernesto Torres is appointed Assistant Secretary.

SECTION 5. This Resolution supersedes any prior appointments made by the Board for Chair, Vice Chair and Assistant Secretaries; however, prior appointments by the Board for Secretary, Treasurer and Assistant Treasurer(s) remain unaffected by this Resolution.

SECTION 6. This Resolution shall become effective immediately upon its adoption.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

PASSED AND ADOPTED this 14th day of December, 2023.

ATTEST:

**STILLWATER COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

STILLWATER

COMMUNITY DEVELOPMENT DISTRICT

**UNAUDITED
FINANCIAL
STATEMENTS**

**STILLWATER
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
OCTOBER 31, 2023**

**STILLWATER
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
OCTOBER 31, 2023**

	General Fund	Debt Service Fund	Capital Projects Fund	Total Governmental Funds
ASSETS				
Cash	\$ 125,304	\$ -	\$ -	\$ 125,304
Investments				
Revenue	-	372,968	-	372,968
Reserve	-	441,775	-	441,775
Prepayment	-	34,746	-	34,746
Construction	-	-	5,286,494	5,286,494
Due from general fund	-	2,737	-	2,737
Prepaid expense	2,329	-	-	2,329
Utility deposit	14,030	-	-	14,030
Total assets	<u>\$ 141,663</u>	<u>\$ 852,226</u>	<u>\$ 5,286,494</u>	<u>\$ 6,280,383</u>
LIABILITIES AND FUND BALANCES				
Liabilities:				
Accounts payable	\$ 16,707	\$ -	\$ -	\$ 16,707
Contracts payable	-	-	448	448
Due to debt service fund	2,737	-	-	2,737
Due to Developer	-	35,617	-	35,617
Accrued taxes payable	153	-	-	153
Landowner advance	6,000	-	-	6,000
Total liabilities	<u>25,597</u>	<u>35,617</u>	<u>448</u>	<u>61,662</u>
Fund balances:				
Restricted for:				
Debt service	-	816,609	-	816,609
Capital projects	-	-	5,286,046	5,286,046
Unassigned	116,066	-	-	116,066
Total fund balances	<u>116,066</u>	<u>816,609</u>	<u>5,286,046</u>	<u>6,218,721</u>
Total liabilities and fund balances	<u>\$ 141,663</u>	<u>\$ 852,226</u>	<u>\$ 5,286,494</u>	<u>\$ 6,280,383</u>

**STILLWATER
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED OCTOBER 31, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ -	\$ -	\$ 263,007	0%
Assessment levy: off-roll	-	-	312,566	0%
Total revenues	<u>-</u>	<u>-</u>	<u>575,573</u>	0%
EXPENDITURES				
Professional & administrative				
Supervisors	1,076	1,076	7,000	15%
Management/accounting/recording	4,000	4,000	48,000	8%
Legal	-	-	20,000	0%
Engineering	-	-	1,500	0%
Audit	-	-	5,500	0%
Arbitrage rebate calculation	-	-	500	0%
Dissemination agent	83	83	1,000	8%
Trustee	-	-	6,500	0%
Telephone	17	17	200	9%
Postage	18	18	500	4%
Printing & binding	42	42	500	8%
Legal advertising	-	-	1,500	0%
Annual special district fee	-	-	175	0%
Insurance	5,563	5,563	5,500	101%
Contingencies/bank charges	-	-	500	0%
Website hosting & maintenance	-	-	705	0%
Website ADA compliance	-	-	210	0%
Total professional & administrative	<u>10,799</u>	<u>10,799</u>	<u>99,790</u>	11%
Operations & maintenance				
Law enforcement:				
Security patrol	668	668	21,220	3%
Utilities:				
Electric	577	577	33,600	2%
Phone	-	-	1,920	0%
Water/sewer	10,890	10,890	8,800	124%
Stormwater control:				
Stormwater system maintenance	-	-	22,620	0%
Aquatic maintenance	-	-	4,280	0%
Wetland monitoring/maintenance	2,401	2,401	13,800	17%

**STILLWATER
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED OCTOBER 31, 2023**

	Current Month	Year to Date	Budget	% of Budget
Other physical environment				
Field ops management	-	-	9,600	0%
Entrance gate contract	2,236	2,236	28,950	8%
Property insurance	42,608	42,608	32,000	133%
Landscape contract	13,060	13,060	209,064	6%
Irrigation repairs	850	850	21,600	4%
Landscape miscellaneous	-	-	9,600	0%
Mulch	-	-	5,900	0%
O&M accounting	312	312	3,750	8%
Holiday decorations	-	-	8,500	0%
General maintenance	355	355	8,000	4%
Road & street facilities				
Street sign repair and replacement	-	-	1,800	0%
Sidewalk repair & maintenance	-	-	2,400	0%
Street maintenance	-	-	10,800	0%
Contingency				
Miscellaneous contingency	-	-	8,500	0%
Meeting room rental	-	-	3,600	0%
Total field operations	<u>73,957</u>	<u>73,957</u>	<u>470,304</u>	16%
Other fees & charges				
Property appraiser	-	-	2,739	0%
Tax collector	-	-	2,740	0%
Total other fees & charges	<u>-</u>	<u>-</u>	<u>5,479</u>	0%
Total expenditures	<u>84,756</u>	<u>84,756</u>	<u>575,573</u>	15%
Excess/(deficiency) of revenues over/(under) expenditures	(84,756)	(84,756)	-	
Fund balances - beginning	<u>200,822</u>	<u>200,822</u>	<u>23,707</u>	
Fund balances - ending	<u>\$ 116,066</u>	<u>\$ 116,066</u>	<u>\$ 23,707</u>	

**STILLWATER
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2021
FOR THE PERIOD ENDED OCTOBER 31, 2023**

	<u>Current Month</u>	<u>Year To Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Assessment levy: on-roll - net	\$ -	\$ -	\$ 465,958	0%
Assessment levy: off-roll	-	-	405,026	0%
Interest	3,458	3,458	-	N/A
Total revenues	<u>3,458</u>	<u>3,458</u>	<u>870,984</u>	0%
EXPENDITURES				
Debt service				
Principal	-	-	330,000	0%
Interest	-	-	534,013	0%
Tax collector	-	-	9,707	0%
Total expenditures	<u>-</u>	<u>-</u>	<u>873,720</u>	0%
Excess/(deficiency) of revenues over/(under) expenditures	3,458	3,458	(2,736)	
Fund balances - beginning	<u>813,151</u>	<u>813,151</u>	<u>741,626</u>	
Fund balances - ending	<u><u>\$ 816,609</u></u>	<u><u>\$ 816,609</u></u>	<u><u>\$ 738,890</u></u>	

**STILLWATER
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND SERIES 2021
FOR THE PERIOD ENDED OCTOBER 31, 2023**

	Current Month	Year To Date
REVENUES		
Interest	\$ 21,521	\$ 21,521
Total revenues	21,521	21,521
 EXPENDITURES		
Capital outlay	-	-
Total expenditures	-	-
 Excess/(deficiency) of revenues over/(under) expenditures	21,521	21,521
 Net change in fund balances	21,521	21,521
Fund balances - beginning	5,264,525	5,264,525
Fund balances - ending	\$ 5,286,046	\$ 5,286,046

STILLWATER

COMMUNITY DEVELOPMENT DISTRICT

MINUTES

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**MINUTES OF MEETING
STILLWATER
COMMUNITY DEVELOPMENT DISTRICT**

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The Board of Supervisors of the Stillwater Community Development District held a Regular Meeting on October 12, 2023 at 11:00 a.m., at the Holiday Inn Express, 2300 State Road 16, Saint Augustine, Florida 32084.

Present were:

Zenzi Rogers	Chair
James (Chris) Mayo	Vice Chair
Kyler von der Osten	Assistant Secretary
Michael Della Penta	Assistant Secretary

Also present, were:

Ernesto Torres	District Manager
Wes Haber (via telephone)	District Counsel
Alex Acree (via telephone)	District Engineer
Taylor Tennison	Hampton Golf
William Fitzgerald	Supervisor-Appointee

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 11:05 a.m.
Supervisors Rogers, von der Osten, Mayo and Della Penta were present. Supervisor Deahl was not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no members of the public present.

THIRD ORDER OF BUSINESS

**Acceptance of Resignation of Supervisor
Bob Deahl [Seat 2]**

Mr. Torres presented Mr. Bob Deahl’s resignation letter.

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On MOTION by Ms. Rogers and seconded by Mr. Mayo, with all in favor, the resignation of Mr. Bob Deahl, dated August 4, 2023, was accepted.

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FOURTH ORDER OF BUSINESS

Consider Appointment to Fill Unexpired Term of Seat 2; Term Expires November 2025

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Ms. Rogers nominated Mr. William Fitzgerald to fill Seat 2.

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No other nominations were made.

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On MOTION by Ms. Rogers and seconded by Mr. von der Osten, with all in favor, the appointment of Mr. William Fitzgerald to fill Seat 2, was approved.

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- **Administration of Oath of Office to Appointed Supervisor (the following will be provided in a separate package)**

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Mr. Torres, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Fitzgerald. He provided and explained the following items before the meeting:

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A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees

60

B. Membership, Obligations and Responsibilities

61

C. Financial Disclosure Forms

62

I. Form 1: Statement of Financial Interests

63

II. Form 1X: Amendment to Form 1, Statement of Financial Interests

64

III. Form 1F: Final Statement of Financial Interests

65

D. Form 8B: Memorandum of Voting Conflict

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FIFTH ORDER OF BUSINESS

Consideration of Resolution 2024-01, Appointing and Removing Officers of the District and Providing for an Effective Date

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Mr. Torres presented Resolution 2024-01. Ms. Rogers nominated the following slate of officers, replacing Mr. Deahl with Mr. Fitzgerald as an Assistant Secretary:

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- 73 Zenzi Rogers Chair
- 74 Chris Mayo Vice Chair
- 75 Kyler von der Osten Assistant Secretary
- 76 Michael Della Penta Assistant Secretary
- 77 William Fitzgerald Assistant Secretary

78 No other nominations were made.

79 Prior appointments by the Board for Secretary, Treasurer, Assistant Treasurer and
80 Assistant Secretary Ernesto Torres remain unaffected by this Resolution.

81

82 **On MOTION by Ms. Rogers and seconded by Mr. von der Osten, with all in**
 83 **favor, Resolution 2024-01, Appointing and Removing Officers of the District, as**
 84 **nominated, and Providing for an Effective Date, was adopted.**

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87 **SIXTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial
Statements as of August 31, 2023**

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Mr. Torres presented the Unaudited Financial Statements as of August 31, 2023.

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92 **On MOTION by Ms. Rogers and seconded by Mr. von der Osten, with all in**
 93 **favor, the Unaudited Financial Statements as of August 31, 2023, were**
 94 **accepted.**

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97 **SEVENTH ORDER OF BUSINESS**

**Approval of August 10, 2023 Public
Hearings and Regular Meeting Minutes**

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100 Mr. Torres presented the August 10, 2023 Public Hearings and Regular Meeting
101 Minutes.

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103 **On MOTION by Ms. Rogers and seconded by Mr. von der Osten, with all in**
 104 **favor, the August 10, 2023 Public Hearings and Regular Meeting Minutes, as**
 105 **presented, were approved.**

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108 **EIGHTH ORDER OF BUSINESS**

Staff Reports

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110 **A. District Counsel: Kutak Rock LLP**

111 Mr. Haber stated a request was received from the County for an easement, related to a
112 traffic light installation. He asked for a motion authorizing the Chair to coordinate with his
113 office to review and execute it in favor of the County.

114

115 **On MOTION by Ms. Rogers and seconded by Mr. von der Osten, with all in**
116 **favor, authorizing the Chair to coordinate with District Counsel to review and**
117 **execute the easement request by St. Johns County related to a traffic light**
118 **installation, was approved.**

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121 **B. District Engineer: Matthews Design Group**

122 Asked if Staff is awaiting any signatures/back up documents from Board Members for
123 requisitions in 1C and 1D. Mr. Acree stated all the documents were prepared and Engineering
124 has all the recorded plats. Mr. Haber stated the identification of the contract and the amount
125 and description of the improvements to be acquired are needed to prepare the acquisition
126 packet that allows the CDD to proceed with acquiring the improvements. The documents will
127 be initiated by Jenny and the packet will be circulated, with blanks in it for the Board's input for
128 finalization.

129 Ms. Rogers stated that Jenny is obtaining the contracts; she will follow up with her.

130 **C. Field Operations Manager: Hampton Golf**

131 Ms. Tennison reported the following:

- 132 ➤ An irrigation break at the front of the community was repaired.
- 133 ➤ All algae and vegetation in the ponds throughout the community were treated.
- 134 ➤ Three light fixtures were replaced at the front gate.

135 Ms. Tennison responded to questions regarding the fountain and holiday lighting.

136 **D. District Manager: Wrathell, Hunt and Associates, LLC**137 **• UPCOMING MEETINGS**

- 138 ➤ **November 7, 2023 at 10:30 AM Landowners' Meeting (Board is not**
139 **required to attend)**

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Secretary/Assistant Secretary

Chair/Vice Chair

STILLWATER

COMMUNITY DEVELOPMENT DISTRICT

MINUTES

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**MINUTES OF MEETING
STILLWATER
COMMUNITY DEVELOPMENT DISTRICT**

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A Landowners’ Meeting of the Stillwater Community Development District was held on November 7, 2023 at 10:30 a.m., Holiday Inn Express, 2300 State Road 16, St. Augustine, Florida 32084.

Present were:

Ernesto Torres District Manager

FIRST ORDER OF BUSINESS Call to Order/Roll Call

Mr. Torres called the meeting to order at 10:30 a.m.

The numbering of the agenda items was corrected due to the scrivener’s error depicting two Second Orders of Business.

SECOND ORDER OF BUSINESS Public Comments

Mr. Torres stated that no Landowners, affected property owners or members of the public were present.

THIRD ORDER OF BUSINESS Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

FOURTH ORDER OF BUSINESS Election of Chair to Conduct Landowners’ Meeting

Mr. Torres served as Chair to conduct the Landowners’ meeting.

FIFTH ORDER OF BUSINESS Election of Supervisors [Seats 3, 4, 5]

A. Nominations

Mr. Torres nominated the following:

Seat 3 James (Chris) Mayo

39 Seat 4 Michael Della Penta

40 Seat 5 Kyler von der Osten

41 No other nominations were made.

42 **B. Casting of Ballots**

43 **I. Determine Number of Voting Units Represented**

44 A total of 273 voting units were represented.

45 **II. Determine Number of Voting Units Assigned by Proxy**

46 All 273 voting units were assigned by proxy to Mr. Torres, by Landowner WCI
47 Communities LLC. Mr. Torres is eligible to cast up to 273 votes per Seat.

48 Mr. Torres cast the following votes:

49 Seat 3 James (Chris) Mayo 273 Votes

50 Seat 4 Michael Della Penta 273 Votes

51 Seat 5 Kyler von der Osten 270 Votes

52 **C. Ballot Tabulation and Results**

53 Mr. Torres reported the ballot tabulation, results and term lengths, as follows:

54 Seat 3 James (Chris) Mayo 273 Votes 4-year Term

55 Seat 4 Michael Della Penta 273 Votes 4-year Term

56 Seat 5 Kyler von der Osten 270 Votes 2-year Term

57

58 **SIXTH ORDER OF BUSINESS**

Landowners' Questions/Comments

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60 There being no Landowners' questions or comments.

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62 **SEVENTH ORDER OF BUSINESS**

Adjournment

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64 There being nothing further to discuss, the meeting adjourned at 10:33 p.m.

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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

Chair/Vice Chair

STILLWATER

COMMUNITY DEVELOPMENT DISTRICT

STAFF

REPORTS

STILLWATER COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2023/2024 MEETING SCHEDULE

LOCATION

Holiday Inn Express, 2300 State Road 16, Saint Augustine, Florida 32084

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 12, 2023	Regular Meeting	11:00 AM
November 7, 2023	Landowners' Meeting	10:30 AM
November 9, 2023 CANCELED	Regular Meeting	11:00 AM
December 14, 2023	Regular Meeting	11:00 AM
January 11, 2024	Regular Meeting	11:00 AM
February 8, 2024	Regular Meeting	11:00 AM
March 7, 2024	Regular Meeting	11:00 AM
April 11, 2024	Regular Meeting	11:00 AM
May 9, 2024	Regular Meeting	11:00 AM
June 13, 2024	Regular Meeting	11:00 AM
July 11, 2024	Regular Meeting	11:00 AM
August 8, 2024	Regular Meeting	11:00 AM
September 12, 2024	Regular Meeting	11:00 AM