

**Bartram Springs
Community Development District**

475 West Town Place
Suite 114

St. Augustine, Florida 32092

District Website: www.BartramSpringsCDD.com

DATE

Board of Supervisors
Bartram Springs Community Development District

Dear Board Members:

The Audit Committee Meeting of Bartram Springs Community Development District is scheduled for **Monday, May 9, 2022 at 8:30 a.m. at the Bartram Springs Club Amenity Center, 14530 Cherry Lake Drive, Jacksonville, Florida.**

Immediately following will be the regular Board of Supervisors meeting.

Following is the advance agenda for the meeting:

Audit Committee Meeting

- I. Roll Call
- II. Review and Ranking of Proposals Received in Response to the RFP
- III. Other Business
- IV. Adjournment

Regular Meeting

- I. Roll Call
- II. Audience Comments (*regarding agenda items listed below*)
- III. Approval of Minutes of the April 11, 2022 Meeting
- IV. Discussions Regarding VerdeGo & AgPro
- V. Consideration of Renewal Agreement with VerdeGo for Landscape Maintenance Services

- VI. Consideration of Renewal Agreement with The Lake Doctors for Aquatic Management Services
- VII. Presentation of Fiscal Year 2022/2023 Proposed Budget
- VIII. Consideration of Resolution 2022-05, Approving the Proposed Budget for Fiscal Year 2023 and Setting a Public Hearing Date for Adoption (July 11, 2022 Adoption Date)
- IX. Consideration of Committee Rankings of Proposals to Perform the Audit for Fiscal Year 2022
- X. Consideration of Proposal from Rubicon for Waste Disposal
- XI. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. District Manager
 - D. General Manager - Report
 - E. Operation Manager
 - 1. Report
- XII. Supervisor's Request and Audience Comments
- XIII. Financial Statements
 - A. Balance Sheet as of March 31, 2022 and Statement of Revenue & Expenditures for the Period Ending March 31, 2022
 - B. Assessment Receipt Schedule
 - C. Approval of Check Register
- XIV. Action Items for Follow-Up
- XV. Next Scheduled Meeting – June 13, 2022 at 8:30 a.m. @ Bartram Springs Club Amenity Center
- XVI. Adjournment