

**Bartram Springs
Community Development District**

475 West Town Place
Suite 114

St. Augustine, Florida 32092

District Website: www.BartramSpringsCDD.com

June 5, 2023

Board of Supervisors
Bartram Springs Community Development District

Dear Board Members:

The Meeting of Bartram Springs Community Development District is scheduled for **Monday, June 12, 2023 at 8:30 a.m. at the Bartram Springs Club Amenity Center, 14530 Cherry Lake Drive, Jacksonville, Florida.**

Following is the advance agenda for the meeting:

- I. Roll Call
- II. Audience Comments (*regarding agenda items listed below*)
- III. Approval of Minutes of the May 8, 2023 Meeting
- IV. Update Regarding City Council Representation
- V. Consideration of Proposals for Additional Landscape Treatments at Athletic Fields
- VI. Discussion of Revenue Sharing
- VII. Discussion of Adult Swim Policy
- VIII. Acceptance of Fiscal Year 2022 Audit
- IX. Discussion of Fiscal Year 2024 Budget
- X. Update Regarding Comcast Revenue

XI. Staff Reports

- A. Attorney
- B. Engineer
- C. District Manager
- D. General Manager - Report
- E. Operation Manager - Report

XII. Supervisor's Request and Audience Comments

XIII. Financial Statements

- A. Balance Sheet as of April 30, 2023 and Statement of Revenue & Expenditures for the Period Ending April 30, 2023
- B. Assessment Receipt Schedule
- C. Approval of Check Register

XIV. Next Scheduled Meeting – July 10, 2023 at 6:00 p.m. @ Bartram Springs Club Amenity Center

XV. Adjournment