

Bartram Springs Community Development District

475 West Town Place

Suite 114

St. Augustine, Florida 32092

District Website: www.BartramSpringsCDD.com

May 23, 2024

Board of Supervisors
Bartram Springs Community Development District

Dear Board Members:

The Meeting of Bartram Springs Community Development District is scheduled for **Thursday, May 30, 2024 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. Consideration of Proposals for Sports Programming
 - A. Presentations
 - B. Board Ranking of Proposals
- IV. Presentation of Plan to Rehabilitate Sports Field
- V. Update Regarding Transition Matters
- VI. Discussion of Fiscal Year 2024/2025 Budget
- VII. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. District Manager

D. Amenity Management & Field Operations - Report

VIII. Supervisor's Request and Audience Comments

IX. Closed Session: Discussion Regarding Security Matters*

X. Next Scheduled Meeting – June 10, 2024 at 8:30 a.m. @ Bartram Springs Club Amenity Center

XI. Adjournment

* *Florida law requires Board discussions related to the District's security system, as well as any discussions that would reveal the operations of the security system, types of equipment, and/or locations, to be held in a closed session, per Section 119.07138 and Section 281.301 of the Florida Statutes. Only the Board and staff can be present for discussion of this agenda item.*