

Bartram Springs Community Development District

475 West Town Place

Suite 114

St. Augustine, Florida 32092

District Website: www.BartramSpringsCDD.com

August 26, 2025

Dear Board Members:

The Board of Supervisors Meeting of Bartram Springs Community Development District is scheduled for **Monday, September 8, 2025, at 6:00 p.m. at the Bartram Springs 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 August 11, 2025, Meeting
- IV. Consideration of Engagement Letter with Grau and Associates
- V. Consideration of Amenity Center Policy Update
- VI. Consideration of Concrete Repair Proposals (dumpster/sidewalk amenity center)
- VII. Consideration of Agreement Renewal with Happy Hoops
- VIII. Staff Updates
- IX. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. District Manager
 - D. Amenity Management & Field Operations
 - 1. Report
 - 2. Program Revenue Share

X. Supervisor's Request and Audience Comments

XI. Financial Statements

A. Balance Sheet as of July 31, 2025, and Statement of Revenue & Expenditures for the Period Ending July 31, 2025

B. Assessment Receipt Schedule

C. Approval of Check Register

XII. Closed Session: Security Camera Upgrade Proposals*

XIII. Next Scheduled Meeting – October 13, 2025, at 8:30 p.m. @ Bartram Springs Amenity Center

XIV. 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 119.071(3)(a) and Section 286.0113(1) of the Florida Statutes. Only the Board and staff can be present for discussion of this agenda item.*