

MADEIRA COMMUNITY DEVELOPMENT DISTRICT

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October 25, 2021

**Board of Supervisors
Madeira Community
Development District**

REVISED AGENDA

Dear Board Members:

The **regular** meeting of the Board of Supervisors of Madeira Community Development District will be held on **Wednesday, October 27, 2021 at 2:00 p.m.** at the Holiday Inn Express & Suites, 2300 State Road 16, St. Augustine, Florida 32084. Following is the agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Regular Meeting held August 25, 2021.....Tab 1
 - B. Ratification of the Operation and Maintenance Expenditures for July 2021 and August 2021.....Tab 2
 - C. Establishing Audit Committee and Criteria for Auditing Services
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Landscape Maintenance
 - D. District Manager
 - 1.) Charles Aquatics Pond Report, October 18, 2021.....Tab 3
 - 2.) **Acceptance of Technology Services Contractual Assignment (Under Separate Cover)**
- 5. BUSINESS ITEMS**
 - A. Consideration of Proposals for Holiday Lighting.....Tab 4
 - B. Ratification of Proposal for Fiscal Year 2021-2022 Insurance Renewal.....Tab 5
 - C. Consideration of Preventative Maintenance Proposal for Gate House A/C.....Tab 6
 - D. *Consideration of Gate House Proposal for Cleaning Services (Under Separate Cover)*
 - E. Acceptance of Reserve Study.....Tab 7
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (904) 436-6270.

Very truly yours,
Lesley Gallagher