

# MADEIRA COMMUNITY DEVELOPMENT DISTRICT

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August 17, 2022

## Board of Supervisors Madeira Community Development District

### AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of Madeira Community Development District will be held on **Wednesday, August 24, 2022 at 2:00 p.m.** at the Holiday Inn Express & Suites, 2300 State Road 16, St. Augustine, Florida 32084.

### BOARD OF SUPERVISORS 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' Second Audit Committee Meeting Held May 25, 2022.....Tab 1
  - B. Consideration of Minutes of the Board of Supervisors' Regular Meeting Held May 25, 2022.....Tab 2
  - C. Ratification of the Operation and Maintenance Expenditures for April through June 2022.....Tab 3
4. **STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
    - 1.) Consideration of Updated Contract Terms, Conditions, and Rates for Matthews Design Group.....Tab 4
  - C. Landscape Maintenance
  - D. District Manager
    - 1.) Charles Aquatics Service Report.....Tab 5
5. **BUSINESS ITEMS**
  - A. Consideration of Renewal Proposal from Yellowstone (under separate cover)
  - B. Consideration of Renewal Proposal from Charles Aquatics.....Tab 6
  - C. Consideration of Memorandum of Understanding with Developer regarding District Infrastructure.....Tab 7
  - D. Consideration of Proposal for Holiday Lighting (under separate cover)
  - E. Ratification of Lot 185 Landscape Easement (under separate cover)
  - F. Public Hearing on Reallocation of Assessments
  - G. Public Hearing on Reallocating Certain Debt Assessments
    - 1.) Consideration of Resolution 2022-07; Reallocating Certain Debt Assessments.....Tab 8
  - H. Consideration of Resolution 2022-08; Setting the Date, Time and Location of FY 2022/23 Regular Meetings.....Tab 9

- I. Public Hearing on FY 2022-23 Budget
  - 1.) Consideration of Resolution 2022-09; Adopting  
FY 2022/23 Budget.....Tab 10
- J. Public Hearing on Assessments
  - 1.) Consideration of Resolution 2022-10; Imposing  
Special Assessments.....Tab 11
- K. Consideration of Third Addendum – Contract for  
Professional District Services.....Tab 12

**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*  
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