

St. Johns Forest Community Development District

Board of Supervisors

Michael Morgenstern, D.O., Chairman
Philip Messana, Vice Chairman
Elaine Johnson, Assistant Secretary
Charles Kuehne, Assistant Secretary
Carly Weddle, Assistant Secretary

Janice Eggleton Davis, District Manager
Wesley S. Haber, Esq., District Counsel
Michael Yuro, P.E., District Engineer

Meeting Agenda

Thursday, May 18, 2023 – 10:00 a.m.

1. Roll Call
2. Audience Comments
3. Approval of the Minutes of the March 16, 2023 Meeting
4. District Manager's Report
 - A. Field Updates and Pond Service Reports
 - B. Acceptance of the Fiscal Year 2022 Financial Audit Report Prepared by Berger, Toombs, Elam, Gaines & Frank
 - C. Number of Registered Voters – 1,202
 - D. Discussion of Insurance Appraisal and Premium Adjustment
 - E. Approval of Arbitrage Rebate Report for the Series 2016 Bonds Prepared by AMTEC
5. Presentation of the Fiscal Year 2024 Proposed Budget
 - A. Consideration of Resolution 2023-02, Approving the Budget, and Setting the Public Hearing for July 21, 2023
6. Engineer's Report
7. Attorney's Report
 - A. Consideration of Revision to Records Retention Policy to Address Hard Copies
8. Supervisor Requests
9. Acceptance of the April 2023 Financial Statements and Approval of the Check Register and Invoices for March 2023 through April 2023
10. Adjournment

The next regular meeting is scheduled for Thursday, July 20, 2023

If you require an agenda package, please contact Karen Baker at karen.baker@inframark.com

District Office:

12574 Flagler Center Boulevard, Suite 101
Jacksonville, FL 32258

Meeting Location:

Faith Community Church
3450 County Road 210 West
St. Johns, FL