## 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, March 21, 2024 – 10:00 a.m.

- 1. Roll Call
- 2. Audience Comments
- 3. Approval of the Minutes of the January 18, 2024 Meeting
- 4. District Manager's Report
  - A. Field Updates and Pond Service Reports
  - **B.** Consideration of Florida Waterways Proposal and Presentation
  - C. Consideration of Renewal Proposal for Landscape Maintenance The Greenery, Inc.
  - **D.** Consideration of Resolution 2024-01, Confirming the District's Use of the St. Johns County Supervisor of Elections
  - E. Preliminary Discussion of Fiscal Year 2025 Annual Budget
  - **F.** Acceptance of the Fiscal Year 2023 Financial Audit Report Prepared by Berger, Toombs, Elam, Gaines & Frank
- 5. Engineer's Report
- **6.** Attorney's Report
- 7. Supervisor Requests
- **8.** Acceptance of the February 2024 Financial Statements and Approval of the Check Register and Invoices for January through February 2024
- 9. Adjournment

The next regular meeting is scheduled for Thursday, May 16, 2024

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