

*Wilford Preserve
Community Development District
Continued Meeting Agenda*

Friday
November 17, 2017
11:00 a.m.

Plantation Oaks Amenity Center
845 Oakleaf Plantation Parkway
Orange Park, Florida 32065
Call In # 1-888-394-8197 Code 343382

Audit Committee Meeting

- I. Call to Order
- II. Approval of Auditor Evaluation Criteria
- III. Other Business
- IV. Adjournment

Board of Supervisors Meeting

- I. Call to Order
- II. Public Comment
- III. Affidavits of Publication
- IV. Organizational Matters
 - A. Acceptance of Resignation from Robert White
 - B. Oath of Office for Newly Elected Supervisors
 - C. Consideration of Resolution 2018-01, Canvassing and Certifying the Results of the Landowners Election
 - D. Resolution 2018-02, Election of Officers
- V. Approval of Minutes
 - A. April 14, 2017 Organizational Meeting
 - B. June 16, 2017 Meeting

- C. September 1, 2017
- VI. Acceptance of Minutes of the September 1, 2017 Audit Committee Meeting
- VII. Public Hearings
 - A. Public Hearing to Consider Resolution 2018-03, Adopting the Rules of Procedure
 - B. Public Hearing to Consider Resolution 2018-04, Expressing the District's Intent to Utilize the Uniform Method of Collection
 - C. Public Hearing to Consider Resolution 2018-05, Relating to Annual Appropriations and Adopting the Fiscal Year 2017 Budget
 - D. Public Hearing to Adopt the Budget for Fiscal Year 2018
 - 1. Consideration Resolution 2018-06, Relating to Annual Appropriations and Adopting the Fiscal Year 2018 Budget
 - 2. Consideration of Developer Funding Agreement for FY 2018
- VII. Consideration of Agreement with Clay County Tax Collector
- VIII. Acceptance of Audit Committee Recommendation and Authorization to Issue RFP
- IX. Consideration of RFQ for Engineering Services
- X. Staff Reports
 - A. District Counsel
 - B. Interim Engineer
 - C. District Manager – Discussion of the Fiscal Year 2018 Meeting Schedule
- XI. Supervisors' Requests and Audience Comments
- XII. Next Scheduled Meeting – TBD at 11:00 a.m. at the Plantation Oaks Amenity Center
- XIII. Adjournment