

TROUT CREEK COMMUNITY DEVELOPMENT DISTRICT

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Board of Supervisors
Trout Creek Community
Development District

February 8, 2023
REV: February 13, 2023

REVISED AGENDA

Dear Board Members:

The **regular** meeting of the Board of Supervisors of the Trout Creek Community Development District will be held on **February 15, 2023 at 3:00 p.m.** located at the Kayak Club, 100 Kayak Way, St. Augustine, FL 32092. The following is the agenda for the meeting:

1. **CALL TO ORDER / ROLL CALL**
2. **AUDIENCE COMMENTS ON AGENDA ITEMS**
3. **BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Meeting held on January 18, 2023..... Tab 1
 - B. Ratification of the Operation and Maintenance Expenditures for December 2022 Tab 2
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 1. Update on Tree Agreement
 - C. Construction Administrator
 - D. Landscape Manager
 1. VerdeGo Report Tab 3
 2. Prestige Report Tab 4
 - E. Community Director Tab 5
 1. Charles Aquatics Service Report Tab 6
 2. Consideration of Suspension of Privileges
 - F. District Manager
5. **BUSINESS ITEMS**
 - A. Presentation by Swim Team Regarding Usage of Facility for 2023 Season Tab 7
 1. Guidelines for Usage
 2. Agreement
 - B. Consideration of Election Day Polling Location Request Tab 8
 - C. Consideration of Marquee Sign Proposal Tab 9
 - D. Consideration of Seat Cushion Quotes..... Tab 10
 - E. Consideration of Additional Lifeguard Hours..... Tab 11
6. **AUDIENCE COMMENTS AND SUPERVISOR REQUESTS**
7. **ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at 904-436-6270.

Yours kindly,
Melissa Dobbins