

*South Village
Community Development District*

Tuesday
May 7, 2019
6:30 p.m.

Eagle Landing Residents Club
3975 Eagle Landing Parkway
Orange Park, Florida 32065
Call In # 1-800-264-8432 Code 537347

- I. Roll Call
- II. Audience Comments
- III. Approval of Minutes of the April 2, 2019 Meeting
- IV. Update Regarding Phase 6 Construction Matters
 - A. Conceptual Plan for Westbank Park
 - B. Consideration of Series 2019 Requisitions
 - C. Consideration of Agreement with Clay County Regarding Third Party Rights Related to Vallencourt Construction Agreement
- V. Update Regarding Series 2016 Capital Projects
- VI. Ratification of Agreements:
 - A. Jonas POS System
 - B. MembersFirst Website Services
- VII. Discussion of Proposed Rates for Recreation and Golf
- VIII. Board Guidance Regarding Preparation of Fiscal Year 2020 Proposed Budget
- IX. Other Business
- X. Staff Reports
 - A. General Manager - Report
 - B. District Counsel
 - C. District Manager – Report on the Number of Registered Voters (2,487)

- XI. Supervisor's Requests and Audience Comments
- XII. Financial Reports
 - A. Balance Sheet as of March 31, 2019 and Statement of Revenues and Expenses for the Period Ending March 31, 2019
 - B. Assessment Receipt Schedule
 - C. Approval of Check Register
- XIII. Next Scheduled Meetings:
 - A. 05/08/19 Workshop @ 6:30 p.m. @ Eagle Landing Residents Club
 - B. 06/04/19 Regular Meeting @ 6:30 p.m. @ Eagle Landing Residents Club
- XIV. Adjournment

Board Oversight

- A. *Chairman Payton* – Gym/Tennis
- B. *Vice Chairman Krueger* – Aquatics Center
- C. *Supervisor Hermening* - Golf
- D. *Supervisor Randy Smith* – Parks
- E. *Supervisor Rick Smith* – Landscape Maintenance