

THE CROSSINGS
at Fleming Island
COMMUNITY DEVELOPMENT DISTRICT

Revised Agenda

Thursday
August 27, 2020
6:00 p.m.

1880 Eagle Harbor Parkway
Fleming Island, Florida 32003
www.thecrossingsatflemingislandcdd.com
Call in #: 1-866-642-1665; passcode 897577

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Public Hearings to Adopt the Budget for Fiscal Year 2021
 - A. Public Hearing to Consider Adoption of the FY21 Budget
 1. Consideration of Resolution 2020-06, Relating to Annual Appropriations and Adopting the Budget for Fiscal Year 2021
 - B. Public Hearing to Consider Adoption of the Water and Wastewater and Golf Course Enterprise Funds
 1. Consideration of Resolution 2020-07, Adopting the Final Water and Wastewater Enterprise Fund Budget for Fiscal Year 2021
 2. Consideration of Resolution 2020-08, Adopting the Final Golf Course Enterprise Fund Budget for Fiscal Year 2021
 - C. Public Hearing to Consider Levying Non-Ad Valorem Assessments
 1. Consideration of Resolution 2020-09, Levying Non-Ad Valorem Assessments for Operation and Maintenance Costs, Road System, Water Management System and Other Infrastructure Projects within the District for Fiscal Year 2021
- VI. Consideration of Designating a Regular Meeting Schedule for Fiscal Year 2021
- VII. Designation of Projects Eligible for the Project Management Fee
- VIII. Management Team Reports
 - A. District Counsel

- B. Tree Amigos – Report
- C. Hampton Golf – Report
- D. District Manager & Operations - Report
- IX. Financial Reports as of July 31, 2020
 - A. Approval of Check Registers
- X. Approval of Minutes of the July 23, 2020 Meeting
- XI. Supervisors’ Requests and Audience Comments
- XII. Next Scheduled Meeting – September 24, 2020 at 6:00 p.m.
- XIII. Adjournment

Crossings at Fleming Island Community Development District
2105 Harbor Lake Dr. Fleming Island. Florida 32003
Sandersen@EagleHarborCDD.com
904-509-6445

Date: 20 Aug 2020
To: CDD Board of Supervisors
From: Steve Andersen, District Manager
Re: Designation of Projects Eligible for the Project Management Fee

Dear Supervisors,

The Project Management (PM) fee is defined in the District Manager Employment Agreement (DMEA) dated 31 May 2018, section 2, paragraph B, which states

“The District Manager may be awarded a project management fee in an amount not to exceed six percent (6%) of the total cost of certain designated projects, said project cost to include the cost of supplies. The Board shall have the sole authority and discretion to **designate a project as eligible for a project management fee**, based on the anticipated time involved with the project and the project's complexity.”

The following projects are presented for designation as eligible for the project management fee of 6%.

1. Installed new roofs at Swim Park, Annex, Swim Park pool room, Tennis Pro Shop, Tennis restroom, 4 bus stops and Talons.
2. Creekside Dock Renovation
3. Swimming Pen Creek Renovation
4. Design and installation of Splash Pad
5. Design and Renovation of Annex
6. Tennis Center Renovation. Not complete due to handrails yet to be installed.
Payment will not be made until complete.

Respectfully,

Steve Andersen