

Bannon Lakes

Community Development District

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April 24, 2024

Board of Supervisors
Bannon Lakes Community Development District

Dear Board Members:

The Bannon Lakes Community Development District Board of Supervisors Regular Meeting is scheduled for **Wednesday, May 1, 2024, at 1:00 p.m.** at the World Golf Village Renaissance Hotel, 500 S. Legacy Trail, St. Augustine, FL 32092. Following is the advance agenda for this meeting:

- I. Call Order
- II. Public Comments
- III. Approval of Minutes of the February 7, 2024 Meeting
- IV. Acceptance of Resignation from Supervisor Hill from Landowner Seat 2
- V. Consideration of Proposals:
 - A. Capital Reserve Study
 - B. U.S. Mulching for Mulch at Amenity Center Playground
 - C. Mulch at Amenity Center
 - D. Landscare Group for Palm Pruning
 - E. Bio-Tech Consulting
- VI. Ratification of Proposal from VallenCourt Construction Co, Inc. for Concrete Repair and Asphalt Overlay
- VII. Consideration of Resolution 2024-03, Approving the Fiscal Year 2025 Proposed Budget & Setting a Public Hearing Date for Adoption (*budget will be sent under separate cover*)
- VIII. Ratification of Requisition (7-9)
- IX. Other Business

- X. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. District Manager
 - 1. General Elections
 - 2. Report on the Number of Registered Voters (1173)
 - D. General Manager - Report
- XI. Audience Comments
- XII. Supervisor's Requests
- XIII. Financial Reports
 - A. Balance Sheet and Statement of Revenues & Expenditures for the Period Ending March 31, 2024
 - B. Assessment Receipt Schedules
 - C. Approval of Check Register
- XIV. Next Scheduled Meeting – August 7, 2024 @ 1:00 p.m. at World Golf Village Renaissance Hotel
- XV. Shade Session: Discussion of Agreement with Envera for Purchase, Installation and Monitoring of Security Camera Systems*
- XVI. Adjournment

** Florida law requires Board discussions related to the District's security system, as well as any discussions that would reveal the operations of the security system, types of equipment, and/or locations, to be held in a closed session, per Section 119.07138 and Section 281.301 of the Florida Statutes. Only the Board and staff can be present for discussion of this agenda item.*