

Bannon Lakes

Community Development District

475 West Town Place, Suite 114, St. Augustine, FL 32092

Phone: 904-940-5850 - Fax: 904-940-5899

July 31, 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, August 7, 2024, at 6:00 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. Organizational Matters
 - A. Oath of Office for Newly Appointed Supervisor
 - B. Election of Officers, Resolution 2024-__
- IV. Approval of Minutes of the May 1, 2024 Meeting
- V. Acceptance of Fiscal Year 2023 Audit Report
- VI. Fiscal Year 2025 Budget
 - A. Overview of Budget
 - B. Public Hearing Adopting the Budget for Fiscal Year 2025
 1. Consideration of Resolution 2024-__, Relating to the Annual Appropriations and Adopting the Budget for Fiscal Year 2025
 2. Consideration of Resolution 2024-__, Imposing Special Assessments and Certifying an Assessment Roll for Fiscal Year 2025
- VII. Ratification of Agreement with Envera Systems
- VIII. Ratification of Proposal from Landcare Group for Landscape Maintenance Services
- IX. Discussion of CDD Goals & Objectives

- X. Ratification of Requisitions:
 - A. Series 2021 Requisition (50)
 - B. Series 2022 Requisition (10)
- XI. Other Business
- XII. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. District Manager – Discussion of Fiscal Year 2025 Meeting Schedule
 - D. General Manager - Report
- XIII. Audience Comments
- XIV. Supervisor’s Requests
- XV. Financial Reports
 - A. Balance Sheet and Statement of Revenues & Expenditures for the Period Ending June 30, 2024
 - B. Assessment Receipt Schedules
 - C. Approval of Check Register
- XVI. Next Scheduled Meeting – To Be Determined @ 1:00 p.m. at World Golf Village Renaissance Hotel
- XVII. 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.*