

Brandy Creek Community Development District

475 West Town Place

Suite 114

St. Augustine, Florida 32092

District Website: www.BrandyCreekCDD.com

DATE

Board of Supervisors
Brandy Creek Community Development District

Dear Board Members:

The Brandy Creek Community Development District Meeting is scheduled for **Wednesday, November 9, 2022 at 6:30 p.m. at the Johns Creek Phase 2 Amenity Center, 251 Huffner Hill Circle, St. Augustine, Florida 32092.**

Following is the advance agenda for the meeting:

- I. Roll Call
- II. Public Comment
- III. Approval of the Minutes of the September 21, 2022 Meeting
- IV. Update Regarding FPL Request for Easement Rights
- V. Update Regarding Future Stormwater Management System Cost
- VI. Consideration of Resolution 2023-01, Declaring Board Vacancy (Seat 1)
- VII. Public Hearing to Consider the Adoption of District Rates, Resolution 2023-02
- VIII. Discussion of Draft Disciplinary and Enforcement Rule
- IX. Discussion of Performance Review for 2022
- X. Consideration of Resolution 2023-03, Amending the Capital Reserve Fund Budget for Fiscal Year 2022
- XI. Consideration of Resolution 2023-04, Amending the Records Retention Policy

- XII. Other Business
- XIII. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager – Memo Regarding Proper Use of Surplus Property Resolutions
 - D. Operations Manager - Report
 - E. Amenity Manager - Report
- XIV. Supervisor’s Requests and Audience Comments
- XV. Financial Reports
 - A. Balance Sheet & Income Statement as of September 30, 2022
 - B. Assessment Receipt Schedule
 - C. Approval of Check Registers
- XVI. Next Scheduled Meeting – January 11, 2023 at 6:30 p.m. at Phase 2 Amenity Center
- XVII. Adjournment