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, January 11, 2023 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 December 6, 2022 Meeting
- IV. Update Regarding FPL Request for Easement Rights
- V. Resolutions to Set Public Hearings to Consider
 A. Resolution 2023-__, Resetting Public Hearing Date on Non-Resident User
 Fees and Rates

B. Resolution 2023-___, Setting Hearing on Revised Amenity Suspension and Termination Rules

- VI. Consideration of Proposals A. Yellowstone
 - B. Poolsure
 - C. Chaise Loungers

- VI. Discussion of Holiday Lighting
- VII. Other Business
- VIII. Staff Reports A. Attorney
 - B. Engineer
 - C. Manager
 - D. Operations Manager
 - 1. Report
 - 2. Lake Doctors Report
 - 3. Yellowstone Report
 - E. Amenity Manager Report
 - IX. Supervisor's Requests and Audience Comments
 - X. Financial ReportsA. Balance Sheet & Income Statement as of October 31, 2022
 - B. Assessment Receipt Schedule
 - C. Approval of Check Registers
 - XI. Next Scheduled Meeting March 1, 2023 at 6:30 p.m. at Phase 2 Amenity Center
- XII. Adjournment