

MAGNOLIA WEST COMMUNITY DEVELOPMENT DISTRICT

District Office · St. Augustine, Florida · (904) 436-6270
Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614
www.magnoliawestcdd.org

Board of Supervisors
Magnolia West Community
Development District

July 25, 2023

REVISED AGENDA

Dear Board Members:

The **regular** meeting of the Board of Supervisors of the Magnolia West Community Development District will be held on **August 1, 2023 at 6:00 p.m.** at the Magnolia West Amenity Center located at 3490 Canyon Falls Drive, Green Cove Springs, FL 32043. The following is the agenda for the meeting.

1. **CALL TO ORDER/ROLL CALL**
2. **AUDIENCE COMMENTS ON AGENDA ITEMS**
3. **BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting held May 9, 2023.....Tab 1
 - B. Ratification of Operation and Maintenance Expenditures for April, May and June 2023.....Tab 2
 - C. Consideration of Resolution 2023-05; Redesignating Secretary.....Tab 3
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 1. Acceptance of Annual Engineers ReportTab 4
 2. Acceptance of Public Facilities ReportTab 5
 - C. Amenity Manager Report – First Coast CMS.....Tab 6
 - D. Landscape Report – BrightviewTab 7
 - E. District Manager
5. **BUSINESS ITEMS – PART A**
 - A. Consideration of Proposal from Amtech for Arbitrage ServicesTab 8
 - B. Consideration of Renewal Proposal from Lake Doctors.....Tab 9
 - C. Consideration of BrightView Renewal Proposal.....Tab 10
 - D. Consideration of Turner Pest Control 2024 Rate IncreaseTab 11
 - E. Consideration of Resolution 2023-06; Directing Staff to Request Security Powers.....Tab 12
 - F. Consideration of Resolution 2023-07; Setting Regular Meeting Dates for Fiscal Year 2023/2024Tab 13
 - G. Public Hearing on Fiscal Year 2023-2024 Budget
 1. Consideration of Resolution 2023-08; Adopting Fiscal Year 2023-2024 Budget.....Tab 14
 - H. Public Hearing on Special Assessments
 1. Consideration of Resolution 2023-09; Imposing Special Assessments.....Tab 15
 - I. Acceptance of Fourth Addendum - Contract for Professional District ServicesTab 16
 - J. Consideration of Resolution 2023-10; Adopting Revised Amenity Suspension Rules & Setting Public HearingTab 17

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- K. Review of Amenity Suspension
6. AUDIENCE COMMENTS AND SUPERVISOR REQUESTS
 7. ADJOURNMENT

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (904) 436-6270.

Very truly yours,
Lesley Gallagher
Lesley Gallagher