# **Beach Community Development District**

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817 407-723-5900- FAX 407-723-5901

www.beachcdd.com

The Special meeting of the Board of Supervisors of **Beach Community Development District** will be held on **Monday**, **November 15**, **2021** at **5:15** pm at the Tamaya Amenity Center located at 12788 Meritage Blvd. Jacksonville, FL 32246. The following is the proposed agenda for this meeting.

Call in number: 1-844-621-3956

Passcode: 790 562 990 #

https://pfmgroup.webex.com/meet/carvalhov

# **BOARD OF SUPERVISORS' MEETING AGENDA**

#### **Organizational Matters**

- Call to Order
- Roll Call
- Public Comment Period [for any members of the public desiring to speak on any proposition before the Board is limited to 3 minutes and should not include ANY personal attacks when addressing the Board]

### **General Business Matters**

- 1. Review and Consideration of Vesta Properties Services Agreement
- 2. Review and Consideration of Purchasing Computer Equipment and Software
- 3. Consideration of Pool and Light Timer Proposals
- 4. Consideration of Splashpad and Family Pool Deck Jet Proposals
- 5. Discussion of the Lightning Strike at the Gates
- 6. Update from the District Engineer pertaining to the JEA Easement Drainage Issue
- 7. Update from Vice Chair, Stephen Kounoupas pertaining to pending items from prior Chair

### **Other Business**

- Staff Reports
  - District Counsel
  - District Engineer
  - District Manager
  - Field Manager
- Audience Comments
- Supervisors Requests

# <u>Adjournment</u>

