

**PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
AUDIT COMMITTEE, PUBLIC HEARING
& REGULAR MEETING
AUGUST 19, 2020**

**PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT AGENDA
WEDNESDAY, AUGUST 19, 2020 AT 2:00 P.M. CONFERENCE
CALL: 1 -866-906-9330 MEETING ID: 4863181**

District Board of Supervisors	Chairman Vice-Chairman Supervisor Supervisor Supervisor	Matt O'Brien Brent Dunham Bruce Danielson Tim Green Marlena Nitschke
District Manager	Meritus	Brian Lamb Brian Howell
District Attorney	Straley Robin Vericker	John Vericker
District Engineer	Heidt Design, LLC	Strickland T. Smith, P.E.

All cellular phones and pagers must be turned off during the meeting

The meeting will begin at 2:00 p.m.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

While it is necessary to hold the above referenced meeting of the District's Board of Supervisors utilizing communications media technology due to the current COVID-19 public health emergency, the District fully encourages public participation in a safe and efficient manner. Toward that end, anyone wishing to listen and participate in the meeting can do so via Conference Call: 1 -866-906-9330; Meeting ID: 4863181. Additionally, participants are encouraged to submit questions and comments to the District Manager in advance at 813-873-7300 to facilitate the Board's consideration of such questions and comments during the meeting.

August 19, 2020

Parrish Plantation Community Development District

Dear Board Members:

The Continued Audit Committee, Public Hearing & Regular Meeting of Parrish Plantation Community Development District will be held on **August 19, 2020 at 2:00 p.m. via conference call at the information listed below.** Following is the agenda for the meeting:

CONFERENCE CALL: 1 -866-906-9330 MEETING ID: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. RECESS TO AUDIT COMMITTEE MEETING**
 - A. Open the Audit Committee Meeting
 - B. Evaluate and Rank the Audit Proposals
 - i. Grau & Associates.....Tab 01
 - C. Finalize the Ranking and Consideration of Audit Committee Recommendation
 - D. Close the Audit Committee Meeting
- 4. RECESS TO PUBLIC HEARING**
- 5. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2021 BUDGET**
 - A. Open Public Hearing on Proposed Fiscal Year 2021 Budget
 - B. Staff Presentations
 - C. Public Comment
 - D. Consideration of Resolution 2020-36; Adopting Fiscal Year 2021 BudgetTab 02
 - E. Close Public Hearing on Proposed Fiscal Year 2021 Budget
- 6. RETURN AND PROCEED TO REGULAR MEETING**
- 7. BUSINESS ITEMS**
 - A. Consideration of Audit Committee Recommendations and Evaluation
 - B. Consideration of Resolution 2020-37; Setting Fiscal Year 2021 Meeting ScheduleTab 03
 - C. Discussion on Matters Relating to Bond Issuance
 - D. General Matters of the District
- 8. CONSENT AGENDA**
 - A. Consideration of Board of Supervisors Regular Meeting Minutes June 10, 2020 Tab 04
 - B. Consideration of Board of Supervisors Public Hearing & Regular Meeting August 05, 2020 ... Tab 05
 - C. Consideration of Operations and Maintenance Expenditures April Tab 06
 - D. Consideration of Operations and Maintenance Expenditures May Tab 07
 - E. Consideration of Operations and Maintenance Expenditures June..... Tab 08
 - F. Review of Financial Statements Month Ending June 30, 2020..... Tab 09
- 9. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 10. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 11. ADJORNMENT**

Sincerely,

Brian Lamb, CEO
Meritus