

**PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
AUDIT COMMITTEE & REGULAR MEETING
JUNE 10, 2020**

**PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT AGENDA
WEDNESDAY, JUNE 10, 2020 AT 10:00 A.M.
CALL IN NUMBER: 1-866-906-9330 ACCESS CODE: 9074748**

District Board of Supervisors	Chairman Vice-Chairman Supervisor Supervisor Supervisor	Bruce Danielson Royce Haddad Jr. Eric Davidson Vacant Vacant
District Manager	Meritus	Brian Lamb
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 10:00 a.m. The meeting will begin after. Following the **Call to Order**, the public has the opportunity to comment on posted agenda items during the third section called **Public Comments on Agenda Items**. Each individual is limited to three (3) minutes for such comment. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. The meeting will continue with the fourth section called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. Agendas can be reviewed by contacting the Manager’s office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The fifth section is called **Vendor/Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The sixth section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District’s needs. The final section is called **Audience Questions, Comments and Discussion Forum**. This portion of the agenda is where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted.

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.

June 10, 2020

Parrish Plantation Community Development District

Dear Board Members:

The Audit Committee Meeting & Regular Meeting of Parrish Plantation Community Development District will be held on **June 10, 2020 at 10:00 a.m. via conference call** at the information listed below. Following is the agenda for the meeting:

Call In Number: 1-866-906-9330

Access Code: 9074748

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT ON AGENDA ITEMS

3. RECESS TO AUDIT COMMITTEE MEETING

- A. Call to Order
- B. Appoint Chairman
- C. Selection of Criteria for Evaluation of Proposals
- D. Determine Date, Time and Location RFP Required
 - a. Consider Notice of Request for Proposals for Audit Services
- E. Consider Sending RFP to Interested Firms
- F. Determine Date of Next Committee Meeting

(Guidelines are included behind this agenda)

4. PROCEED TO REGULAR MEETING

5. BUSINESS ITEMS

- A. Acceptance of Board Resignations – Kelly Evans & David Jae.....Tab 01
- B. Consideration for Proposals for Engineering Services.....Tab 02
- C. Consideration of Resolution 2020-31; Authorizing Boundary Amendment to the DistrictTab 03
- D. Consideration of Resolution 2020-32; Approving Fiscal Year 2021 Proposed Budget & Setting Public Hearing.....Tab 04
- E. Consideration of Resolution 2020-33; Adopting Statutory Alternative Investment Policies.....Tab 05
- F. Annual Disclosure of Qualified Electors.....Tab 06
- G. Consideration of Resolution 2020-34; Extending Board Terms to Coincide with General Election..... Tab 07
- H. General Matters of the District

6. CONSENT AGENDA

- A. Consideration of Board of Supervisors Public Hearing & Regular Meeting January 22, 2020.....Tab 08
- B. Consideration of Operations and Maintenance Expenditures January 2020.....Tab 09
- C. Consideration of Operations and Maintenance Expenditures February 2020.....Tab 10
- D. Consideration of Operations and Maintenance Expenditures March 2020.....Tab 11
- E. Consideration of Operations and Maintenance Expenditures April 2020.....Tab 12
- F. Review of Financial Statements Month Ending April 30, 2020.....Tab 13

7. VENDOR/STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager

8. SUPERVISORS REQUEST

9. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

10. ADJORNMENT

Sincerely,

Brian Lamb, CEO
Meritus