

# PARRISH PLANTATION COMMUNITY DEVELOPMENT DISTRICT

## Board of Supervisors

Brent Dunham, Chairman  
Allison Martin, Vice Chairperson  
John Suskauer, Assistant Secretary  
Austin Cooper, Assistant Secretary  
Blake Murphy, Assistant Secretary

## District Staff

Jayna Cooper, District Manager  
John Vericker, District Counsel  
Chris Fisher, District Engineer

## Regular Meeting Agenda

Thursday, September 19, 2024, at 2:00 PM

The Regular Meeting of the Parrish Plantation Community Development District will be held on **September 19, 2024, at 2:00 PM at The Harrison Ranch Clubhouse located at 5755 Harrison Ranch Blvd, Parrish, Florida 34219.** Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

**Join Teams Meeting; [Click here to join the meeting](#) ID: 289 710 228 03 Passcode: 7wpk8k  
Phone # 1-646-838-1601 Phone Conference ID: 312 075 786#**

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

1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC COMMENTS ON AGENDA ITEMS** *(Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)*
3. **BUSINESS ITEMS**
  - A. Acceptance of the Audit Report for FY 2023
  - B. Acceptance of the Audit Engagement Letter
  - C. Consideration of Resolution 2024-15; Goals, Objectives, Performance Measures and Standards
  - D. Consideration of Envera Proposal for Wave to Exit Button at the Amenity Center
4. **CONSENT AGENDA**
  - A. Consideration of Meeting Minutes for the Regular Meeting on August 15, 2024
  - B. Consideration of Operations and Maintenance Expenditures August 2024 *(under separate cover)*
  - C. Review of Financial Statements for Month Ending August 2024
  - D. Ratification of Crosswind Ranch - Phase 5A Mass Grading Bids
  - E. Ratification of FPL Lighting Agreement
  - F. Ratification of Crosswind Ranch Phase V Operation and Maintenance Instructions
5. **STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    - i. Field and Aquatic Inspections Report
    - ii. Discussion of Pool Vendors
6. **BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
7. **ADJOURNMENT**