

MAGNOLIA WEST COMMUNITY DEVELOPMENT DISTRICT

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www.magnoliawestcdd.org

December 28, 2018

**Board of Supervisors
Magnolia West Community
Development District**

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Magnolia West Community Development District will be held on **January 8, 2019 at 3:30 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 Resolution 2019-02, Canvassing & Certifying Election Results
 - B. Consideration of Appointment to Seats One (1) and Three (3)
 - C. Oath of Office
 - D. Consideration of Resolution 2019-03, Redesignating Officers
 - E. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held October 9, 2018
 - F. Consideration of the Minutes of the Board of Supervisors' Landowner Meeting held November 6, 2018
 - G. Ratification of the Operation and Maintenance Expenditures for September 2018, October 2018 and November 2018
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Amenity Manager Report
 - D. Landscape Report
 - 1.) Consideration of Landscape Enhancement Proposal(s) for CDD Tract adjacent to 3344 Canyon Falls Drive
 - E. District Manager
- 5. BUSINESS ITEMS**
 - A. Consideration of Amenity Center Pool Furniture Proposal(s)
 - B. Consideration of CDD Fence Pressure Washing Proposal
- 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
Magnolia West Community Development District