

October 25, 2024

Board of Supervisors
Six Mile Creek Community Development District

Dear Board Members:

The Meeting of the Board of Supervisors of the Six Mile Creek Community Development District will be held Friday, November 1, 2024 at 2:00 p.m. at the Renaissance World Golf Village Resort, 500 South Legacy Trail, St. Augustine, Florida 32092.

- I. Roll Call
- II. Audience Comments (*regarding agenda items listed below*)
- III. Consideration of Bond Matters for Series 2024
 - A. Supplemental Special Assessment Methodology Report
 - B. Supplemental Assessment Resolution, 2025-01
 - C. Resolution 2025-02, Ratifying Ancillary Documents Related to Series 2024 Bond
- IV. Discussion Regarding License Plate Reader
- V. Brightview Report
- VI. Sitex Report
- VII. Approval of Consent Agenda
 - A. Engineer Items
 1. Ratification of Change Order No. 9 - Trailmark East Parcel 3
 2. Ratification of Change Order No. 21 - Trailmark Phase 12
 3. Ratification of Requisition No. 90
(Series 2021 (AA3, Phase 2))

4. Ratification of Requisitions 85 - 86
(2023 Bond Series (AA2 Phase 3C))

5. Ratification of Requisition Nos. 75A – 76A
(2023 Bond Series (AA3 Phase 3))

6. Ratification of Work Authorization No. 82
2024-2025 General Consulting Engineering Services

7. Ratification of Work Authorization No. 83
Public Facilities Report

B. Ratification of Agreements / Proposals

1. Audit Engagement Letter with Grau & Associates for Fiscal Year 2024 Audit Report

2. Sitex Aquatics for Aquatic Maintenance Services for Fiscal Year 2025 (TrailMark)

3. Agreement with Jax Utilities Management, Inc. for Concrete Services

C. Approval of Minutes of the September 11, 2024 Meeting

D. Balance Sheet as of September 30, 2024 and Statement of Revenues and Expenses for the Period Ending September 30, 2024 (*will be sent under separate cover*)

E. Assessment Receipt Schedule (*will be sent under separate cover*)

F. Check Register (*will be sent under separate cover*)

VIII. Consideration of Proposals from Brightview for Landscape Improvements

IX. Consideration of Proposals for Landscape & Irrigation Maintenance Services

X. Discussion of License Agreement Regarding Recreation Pond

XI. Other Business

XII. Staff Reports

A. Attorney

B. Engineer

C. Manager

- D. TrailMark Reports
 - 1. Operations (*RealManage*)- Report
 - 2. Lifestyles (OnPlace)
 - a. Report
 - b. Kayak Reservation Update

- E. Reverie Reports (*First Service*)
 - 1. DFH Updates
 - 2. Operations
 - 3. Lifestyles

XIII. Supervisor's Requests

XIV. Audience Comments

XV. Next Scheduled Meeting – November 26, 2024 at 2:00 p.m.

XVI. Adjournment