

SOUTHAVEN COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 2806 North 5th Street • Suite 403 • St. Augustine, FL 32084 • 904-436-6270

December 3, 2014

**Board of Supervisors
Southaven Community
Development District**

REVISED AGENDA

Dear Board Members:

The **regular** meeting of the Board of Supervisors of the Southaven Community Development District will be held on **December 3, 2014, at 10:00 a.m.** at the Marshall Creek CDD Recreation Center, located at 625 Palencia Club Drive, St. Augustine, Florida 32095. The following is the revised agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held September 17, 2014 Tab 1
 - B. Consideration of the Minutes of the Audit Committee Meeting held September 17, 2014 Tab 2
 - C. Ratification of the Operations and Maintenance Expenditures for September 2014 and October 2014 Tab 3
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 5. BUSINESS ITEMS**
 - A. **Consideration of Personnel Leasing Agreement**
(under separate cover)
 - B. Consideration of Financing Agreements
 - 1.) Consideration of Collateral Assignment Agreement Tab 4
 - 2.) Consideration of Completion Agreement (under separate cover)
 - 3.) Consideration of True-Up Agreement (under separate cover)
 - 4.) **Consideration of Acquisition Agreement**
(under separate cover)
 - C. Consideration of Resolution 2015-01, Delegation Resolution
(under separate cover)
 - D. Consideration of Construction Funding Agreement**
 - E. Evaluation of Proposals for Phase 1 Civil Sitework
Construction Services (under separate cover)

- 6. AUDIENCE COMMENTS AND SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at 904-436-6270.

Very truly yours,

Melissa Dobbins
Southaven Community
Development District

cc: Katie Buchanan, Hopping, Green and Sams