

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

March 24, 2015

**Board of Supervisors
Southaven Community
Development District**

AGENDA

Dear Board Members:

The **special** meeting of the Board of Supervisors of the Southaven Community Development District will be held on **March 25, 2015, at 9:30 a.m.** at the Marshall Creek CDD Recreation Center, located at 625 Palencia Club Drive, St. Augustine, Florida 32095. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 5. BUSINESS ITEMS**
 - A. Consideration of County Tax Collector Agreement Tab 1
 - B. Consideration of Matters Relating to Financing
 1. Consideration of Supplemental Engineer's Report (under separate cover)
 2. Consideration of Supplemental Special Assessment Allocation Report (under separate cover)
 3. Consideration of Resolution 2015-04, Setting Forth the Terms of the Series 2015 Bonds and Levying and Allocating Assessments Securing the Series 2015 Bonds (under separate cover)
 4. Consideration of Dissemination Agent Agreement (under separate cover)
 5. Consideration of Notice of Series 2015 Special Assessments (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