

**BUCKEYE PARK  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
JANUARY 11, 2017**

**BUCKEYE PARK**  
**COMMUNITY DEVELOPMENT DISTRICT AGENDA**  
**JANUARY 11, 2017 1:00 PM**

Palmetto Library, located at 923 6<sup>th</sup> St. West  
Palmetto, FL 34221

<b>District Board of Supervisors</b>	Chairman Vice Chairman Supervisor Supervisor Supervisor	Dale Jones David Jae Adam Lerner Scott Campbell VACANT
<b>District Manager</b>	Meritus	Nicole Chamberlain
<b>District Attorney</b>	Burr Forman	Scott Steady
<b>District Engineer</b>	Lombardo, Foley & Kolarik	Robert Lombardo

*All cellular phones and pagers must be turned off while in the meeting room*

Following the **Call to Order** is the **Audience Questions and Comments on Agenda Items** section. The public has the opportunity to comment on posted agenda items during this time. Each individual is limited to **three (3) minutes** for such comment. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. The third section is called **Staff Reports**. This section will allow Vendors and District Engineer and Attorney to update Board on work and to present proposals. This section allows the District Manager and Staff to update the Board of Supervisors on any pending issues that are being researched for Board action. The fifth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The sixth section is **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. In the event of a Public Hearing, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion, and vote.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5121, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Agendas can be reviewed by contacting the Manager's office at (813) 397-5121 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

**Buckeye Park Community Development District**

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Buckeye Park Community Development District will be held on **Wednesday, January 11, 2017 at 1:00 p.m.** at the Palmetto Library located at 923 6<sup>th</sup> St. West, Palmetto, Florida 34221. The agenda is included below

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 3. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 4. BUSINESS ITEMS**
  - A. Consideration of Bids for District Management Services.....*Under Separate Cover*
    - i. Contract for District Management Services – Meritus
  - B. General Matters of the District
- 5. CONSENT AGENDA**
  - A. Consideration of the Landowners Election Meeting Minutes November 29, 2016.....Tab 01
  - B. Consideration of the Board of Supervisors Meeting Minutes August 31, 2016.....Tab 02
  - C. Consideration of Operation and Maintenance Expenditures January 2017 .....Tab 03
  - D. Review of Financial Statements Month Ending November 30, 2016.....Tab 04
- 6. SUPERVISORS REQUESTS**
- 7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 8. 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 (813) 397-5120.

Sincerely,

Nicole Chamberlain  
District Manager