



**COMMUNITY DEVELOPMENT
DISTRICT**

June 3, 2021

**COMMUNITY
WORKSHOP AGENDA**



**Community Development District
OFFICE OF THE DISTRICT MANAGER**

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

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May 27, 2021

Board of Supervisors
Grand Haven Community Development District

Dear Board Members:

The Board of Supervisors of the Grand Haven Community Development District will hold a Community Workshop on June 3, 2021 at 9:00 a.m., in the Grand Haven Room, at the Grand Haven Village Center, located at 2001 Waterside Parkway, Palm Coast, Florida 32137. The agenda is as follows:

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS (*3-Minute Rule*)
4. DISCUSSION ITEMS
 - A. Employee Benefits
 - Health, Dental, Vision
 - Mileage Reimbursement vs. Vehicle Allowance
 - B. Long Term Planning and Financing of Future Capital Improvement Plans (10-Year Outlook)
 - Staff Review: District Engineer, Operations Manager, Amenity Manager
 - Reserve Study: 10-Year Outlook
 - 10-Year Projection of Future Assessments: General Fund & Capital (SRF)
 - Board Review
 - Resident Feedback/Survey
 - Communication of End Result

ATTENDEES:

Meetings/Workshops are now held in person. The District is making technology improvements to the Grand Haven Room in order for future meetings/workshops to be attended remotely. During public comments, please state your name and address.

5. NEXT BOARD OF SUPERVISORS MEETING DATE: June 17, 2021 at 9:00 A.M.

○ QUORUM CHECK

John Polizzi	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> No
Dr. Merrill Stass-Isern	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> No
Kevin Foley	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> No
Michael Flanagan	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> No
Chip Howden	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> No

6. SUPERVISORS' REQUESTS

7. ADJOURNMENT

Should you have any questions, please do not hesitate to contact me directly at (904) 386-0186 or the District Manager's office at (561) 571-0010.

Sincerely,



Howard McGaffney
District Manager