

*Meadow View at Twin Creeks
Community Development District
Agenda*

Thursday
November 15, 2018
10:00 a.m.

Governmental Management Services
475 West Town Place
St. Augustine, Florida 32092
Call In # 1-888-757-2790 Code 380298
www.meadowviewattwincreekscdd.com

- I. Call to Order
- II. Public Comment
- III. Organizational Matters
 - A. Consideration of Resolution 2019-02, Canvassing and Certifying the Results of the Landowners Election
 - B. Oath of Office for Newly Elected Supervisors
 - C. Consideration of Resolution 2019-03, Designating Officers
- IV. Bond Financing Related Matters
 - A. Consideration of Resolution 2019-04, Approving the Form of and Authorizing Execution and Delivery of a First Amendment to the Second Supplemental Trust Indenture for the Series 2016B Bonds
 - B. Presentation of Bond Pricing for Series 2018A-1 and A-2 Special Assessment Revenue Bonds
 - C. Presentation of First Amendment to the Supplemental Report for the Series 2018A-1 and A-2 Special Assessment Revenue Bonds
 - D. Consideration of Resolution 2019-05, Supplementing Resolution 2018-07 to Set Forth the Terms of the Series 2018A-1 and A-2 Special Assessment Revenue Bonds
 - E. Consideration of Issuer Documents
 - 1. Form of 2018 Amendment to the Collateral Assignment and Assumption Agreement (2016 Bonds)

2. Form of 2018 Amendment to the Completion Agreement (2016 Bonds)
3. Form of True-Up Agreement (2018 Bonds / 2018 Assessment Area)
4. Form of Declaration of Consent (2018 Bonds / 2018 Assessment Area)
5. Form of Supplemental Disclosure of Public Finance (2018 Bonds / 2018 Assessment Area)
6. Form of Notice of Special Assessments (2018 Bonds / 2018 Assessment Area)
7. Form of Notice of Release of Lien (2016B Debt Assessments)

IV. Construction Related Matters

- A. Consideration of Construction Requisition No. 2 from 2018 Bonds Addressing Developer Funded Phase 1 Work
- B. Consideration of Proposals for Beacon Lake Phase 2 Civil Site Work RFP [CONFIDENTIAL MATERIALS – Under Separate Cover]
- C. Consideration of Proposals for Beacon Lake Townhomes Civil Site Work RFP [CONFIDENTIAL MATERIALS – Under Separate Cover]
- D. Consideration of Construction Easement for Phase 2 / Townhomes
- E. Consideration of Construction Cost Share Agreement

V. Consideration of Additional FF&E Services with Micamy Design Studio

VI. Consideration of Agreement with Comcast

VII. Approval of Minutes of the October 18, 2018 Meeting

VIII. Other Business

IX. Staff Reports

- A. District Counsel
- B. District Engineer – Requisition Summary
- C. District Manager
- D. Amenity Manager – Report

X. Financial Reports

A. Balance Sheet and Income Statement

B. Funding Request No. 32

XI. Supervisors' Requests and Audience Comments

XII. Next Scheduled Meeting – December 20, 2018 at 10:00 a.m. at the offices of GMS

XIII. Adjournment