I. Roll Call

II. Affidavit of Publication

III. Audience Comments

IV. Approval of Minutes of the December 17, 2019 Meeting

V. Public Hearing regarding Rules and Procedures
   A. Resolution 2020-03: Adopting Revised Rules of Procedure
   B. Rules of Procedures

VI. Staff Reports
   A. Attorney
   B. Engineer
      1. Construction Update
      2. Requisition Summary
      3. Consideration of Proposal for Hydrologic and Hydraulic Modeling for Proposed Bridge at Nocatee Southern Villages Recreation Pond
   C. Manager
   D. Community Manager Report

VII. Financial Reports
A. Balance Sheet as of December 31, 2019 and Statement of Revenues & Expenditures for the Period Ended December 31, 2019

B. Construction Schedule – December 31, 2019

C. Assessment Receipt Schedule

D. Check Register

VIII. Other Business

IX. Supervisor’s Requests and Audience Comments

X. Next Scheduled Regular Meeting – February 25, 2020 @ 3:00 p.m. at the Nocatee Amenity Center

XI. Adjournment