I. Roll Call

II. Affidavit of Publication

III. Audience Comments

IV. Approval of Minutes of the January 28, 2020 Meeting

V. Consideration of General Fund Budget Amendment

VI. Resolution 2020-04: Adopting an Internal Controls Policy

VII. Staff Reports

A. Attorney

B. Engineer

1. Construction Update

2. Consideration of Change Orders- Vallencourt Entry Change and Golf Cart Bypass

3. Consideration of Work Authorizations- Connelly&Wicker Inc-Nocatee Maintenance Facility Improvements

4. Consideration of Agreement Regarding Impact Fee Credits-Crosswater Roads (Crosswater Parkway to Pine Island, Conservation Trail to Snowden Village and Pine Island to US1)

5. Requisition Summary
C. Manager

D. Community Manager

1. Report

2. Capital Concrete Proposal

VIII. Financial Reports

A. Balance Sheet as of January 31, 2020 and Statement of Revenues & Expenditures for the Period Ended January 31, 2020

B. Construction Schedule – January 31, 2020

C. Assessment Receipt Schedule

D. Check Register

IX. Other Business

X. Supervisor’s Requests and Audience Comments

XI. Next Scheduled Regular Meeting – March 24, 2020 @ 3:00 p.m. at the Nocatee Amenity Center

XII. Adjournment