



***Municipal Service District
of Ponte Vedra Beach***

P.O. Box 1323

Ponte Vedra Beach, Florida 32004

Ph: (904) 285-2221 Website: www.pvmsd.org

AGENDA

**Municipal Service District
Board of Trustees Meeting
Monday August 4, 2008 at 6 p.m.**

1. Call to Order. Welcome to our 308th meeting. We will begin by a pledge to our flag.
2. Approval of the meeting minutes from July 14, 2008
3. Public Comments
4. Budget Discussion
5. TRUSTEE REPORTS
 - a. Police Report: Trustee Crane
 - b. Street Signs / Right-of-Way: Chairman Hollon
 - c. Treasurer's Report: Vice Chairman/Treasurer Jurenovich
 - d. Sewer, Drainage, Road Report: Trustee Becker
 - e. Sanitation Report: Trustee Reesh
 - f. Electric and Cable Report: Trustee Becker
 - g. Website Report: Trustee Crane
 - h. Attorney's Report: Attorney Flowers
6. Old Business
 - a. Jim Staman – Sidewalk update PV Boulevard
 - b. Sunset Park Follow Up – Chairman Hollon / Attorney Flowers
 - c. Morning Side Ditch – Trustee Becker
 - d. Corona Railing – Trustee Becker
 - e. Update on Board Appointments – Chairman Hollon
 - f. Sidewalk specification on A1A east – Trustee Becker
 - g. Discussion of Nocatee development money – Trustee Reesh
 - h. Towing Ordinance - Trustee Becker
7. New Business
 - a. Trustees to establish meeting dates for 2009
8. Adjourn

Our next meeting/public hearing on proposed millage and tentative budget for fiscal year 2008-2009 will be Monday, September 8, 2008 in the FOL Room.