



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

*P.O. Box 1323*

*Ponte Vedra Beach, Florida 32004*

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**AGENDA**

**Municipal Service District**

**Board of Trustees Meeting**

**Monday – January 11, 2010 at 6p.m.**

1. Call to Order. Welcome to our 325<sup>th</sup> meeting. We will begin with a pledge to our flag.
2. Approval of the meeting minutes from December 14, 2009
3. Election of Officers for 2010
4. Public Comments
5. Trustee Reports
  - a. Police Report - Trustee Crane
  - b. Sewer, Drainage and Road - Trustee Hollon
  - c. Treasurer's Report - Treasurer Wegl
  - d. Street Signs and Poles – Trustee Blalock
  - e. Sanitation Report – Vice Chairman Reesh
  - f. Landscaping and Right of Way – Trustee Greene
  - g. Electric, Cable & Phone Report – Trustee Wegl
  - h. Website Report - Trustee Crane
  - i. Attorney's Report - Attorney Flowers
6. Old Business
  - a. Sunset Park and Landscape review – Chairman Jurenovich
  - b. Corona Railing Update – Trustee Blalock
  - c. Guana Beach Parking – Trustee Crane
  - d. Review of Contracts regarding power poles – Attorney Flowers
  - e. Solana/San Juan Power Poles – Trustee Wegl
  - f. County Commissioners Meeting Review – December 15<sup>th</sup>.
7. New Business
  - a. Review of MSD Procedures Manual for re-adoption and Special Meeting – Attorney Flowers/Trustee Blalock
  - b. Set meeting date for Special Budget Meeting in September – Chairman Jurenovich
  - c. Attendance for the upcoming Regular County Commissioners Meeting January 19<sup>th</sup> and February 2<sup>nd</sup>.
8. Adjourn

**Our next meeting will be Monday, February 8 in the PGA Room**