



***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, January 12, 2009 at 6p.m.**

1. Call to Order. Welcome to our 313th meeting. We will begin with a pledge to our flag.
2. Approval of the meeting minutes from December 8, 2008
3. Appointment of Officers/Duties - 2009
4. Public Comments
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 - Chairman Hollon
 - e. Sanitation Report - Trustee Reesh
 - f. Electric and Cable Report – Chairman Hollon
 - g. Website Report - Trustee Crane
 - h. Attorney's Report - Attorney Flowers
6. Old Business
 - a. Sunset Park Follow Up – Attorney Flowers
 - b. Morning Side Ditch – Chairman Hollon
 - c. Corona Railing – Chairman Hollon
 - d. Sidewalk Ponte Vedra Blvd. North of Inn and Club update from PVCA meeting
 - e. Street light poles and wattage for poles – Trustee Crane
 - f. County Commissioners Meeting update from December 16 and January 6
 - g. County Commissioners Meeting Attendance for January 20 and February 3
7. New Business
8. Adjourn

Our next meeting will be Monday, February 9 in the FOL Room.