



***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 July 14, 2008 at 6 p.m.**

1. Call to Order. Welcome to our 307th meeting. We will begin by a pledge to our flag.
2. Approval of the meeting minutes from May 12, 2008.
3. Approval of the Treasurers Report for May 2008.
4. Approval of the meeting minutes from June 9, 2008
5. Public Comments
6. Preliminary Budget Meeting for 2008-2009.
 - a. Send Certified Letter to Sheriffs Office requesting budget figure no later than September 1st
 - b. Set tentative millage rate
 - c. File form DR-420 (tentative millage) with the Property Appraiser.
 - a. Schedule Budget Approval Meeting for the third week in September
7. 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
8. Old Business
 - a. Sunset Park Follow Up – Chairman Hollon / Attorney Flowers
 - b. Morning Side Ditch – Trustee Becker
 - c. Corona Railing (July update) – Trustee Becker
 - d. 210 Evacuation Update – Trustee Crane
 - e. Update on Board Appointments
 - f. Sidewalk specification on A1A east – Trustee Becker
 - g. Discussion of Nocatee development money – Trustee Reesh
9. New Business
10. Adjourn – Please note the next meeting is the first Monday and a different room.

Our next meeting is Monday, August 4, 2008 at 6:00 p.m (PGA Room)