



***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 September 8, 2008 at 6 p.m.

1. Call to Order. Welcome to our 309th meeting. We will begin with a pledge to our flag led by Ponte Vedra Boy Scout Troop 277.
2. Approval of the meeting minutes from August 4, 2008
3. Public Hearing on Proposed Millage and Tentative Budget for Fiscal Year 2008-2009
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: 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. Sunset Park Follow Up – Chairman Hollon / Attorney Flowers
 - b. Morning Side Ditch – Trustee Becker
 - c. Corona Railing – Trustee Becker
 - d. Update on Board Appointments – Chairman Hollon
 - e. Sidewalk specification on A1A east – Trustee Becker
 - f. List of County Contractors for hurricane clean up – Trustee Reesh
 - g. Towing Ordinance Statutes - Attorney Flowers
 - h. 2008-2009 Meeting Dates – Vice Chairman Jurenovich
 - i. County Commissioner Meeting Updates – Trustee Crane /Trustee Becker
7. New Business
8. Adjourn

Our next meeting is a Special Budget Approval Meeting for fiscal year 2008-2009 and will be Monday, September 29, 2008 in the FOL Room.