



Municipal Service District of Ponte Vedra Beach

AGENDA

**487th MSD Board of Trustees Meeting
Monday, June 12, 2023, at 5:30pm
Ponte Vedra Branch Library – FOL Room**

1. Call to Order and Pledge of Allegiance
2. Statement of public notice, order, conduct and civility.
3. Approval of the meeting minutes from May 8, 2023
4. Public Comments
5. Trustee Reports
 - a. Chairman Hollon – Republic Services / Sheriff Patrols and Payments
 - b. Vice Chairman Switkes - JEA / Landscape
 - c. Treasurer Brown - Treasurer's Report / Street Signs
 - d. Trustee Callaghan – Beaches Energy / Website
 - e. Trustee Cellucci – Newsletter / Flags / Insurance
 - f. Trustee Wester – Beach / Sidewalks
 - g. Trustee White - CTTF / Road and Bridge
 - h. Attorney Flowers
6. Unfinished Business
 - a. Jack Pope/Plan Review Position – Chairman Hollon
7. New Business
 - a. 2023 Budget Discussion
8. Key Dates
 - a. County Commissioners Meeting – June 20th
 - b. MSD Meeting July 10th Ponte Vedra Branch Library – FOL room @ 5:30pm
9. Adjourn