

## Municipal Service District of Ponte Vedra Beach

## AGENDA 497<sup>th</sup> MSD Board of Trustees Meeting Monday, April 8, 2024, at 5:30pm Ponte Vedra Beach 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 March 11, 2024
- 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
  - b. MSD Credit Card Limit Increase Attorney Flowers
- 7. New Business
  - a. Florida Association of Special Districts (FASD) Joining \$2,000 Chairman Hollon
- 8. Key Dates
  - a. County Commissioners Regular Meeting –April 16<sup>th</sup> and May 7<sup>th</sup>
  - b. MSD Meeting May 13<sup>th</sup> Ponte Vedra Branch Library FOL Room @ 5:30pm
- 9. Adjourn