



*Municipal Service District of Ponte Vedra Beach*

**AGENDA**

**501<sup>st</sup> MSD Board of Trustees Meeting  
Monday, August 12, 2024, at 5:30pm  
Our Lady Star of the Sea – Browning Center**

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1. Call to Order and Pledge of Allegiance
2. Statement of public notice, order, conduct and civility.
3. Approval of the meeting minutes from July 8, 2024
4. Approval of the meeting minutes from July 19, 2024
5. Greg Caldwell – Public Works Director, St. Johns County – Repaving San Juan Dr.
6. Public Comments
7. Trustee Reports
  - a. Chairman Hollon – FCC Environmental 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
8. Unfinished Business
  - a. Jack Pope/Plan Review Position – Chairman Hollon
9. New Business
  - a. 2024 Budget Discussion – Treasurer Brown
10. Key Dates
  - a. County Commissioners Regular Meeting – August 20<sup>th</sup> and September 3<sup>rd</sup>
  - b. MSD Meeting September 9<sup>th</sup> – Ponte Vedra Branch Library FOL Room
11. Adjourn