

**East Nassau Stewardship District**  
**OFFICE OF THE DISTRICT MANAGER**  
**2300 Glades Road, Suite 410W•Boca Raton, Florida 33431**  
**Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013**

January 13, 2022

Governing Board  
East Nassau Stewardship District

**ATTENDEES:**  
Please identify yourself each  
time you speak to facilitate  
accurate transcription of  
meeting minutes.

Dear Board Members:

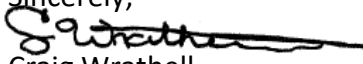
The Governing Board of the East Nassau Stewardship District will hold a Regular Meeting on January 20, 2022 at 10:00 a.m., at the Fernandina Beach Municipal Airport, 700 Airport Road, Fernandina Beach, Florida 32034. The agenda is as follows:

1. Call to Order
2. Roll Call
3. Chairman's Opening Remarks
4. Public Comments *(limited to 3 minutes per person)*
5. Consideration of Resolution 2022-05, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date
6. Status: Proposal for Stormwater Management Needs Analysis
7. Ratification Items
  - A. Bond Requisitions
    - I. Number 13: Hopping Green & Sams [\$344.50]
    - II. Number 14: Hopping Green & Sams [\$980.50]
    - III. Number 15: A.J. Johns, Inc. [\$51,221.13]
    - IV. Number 16: A.J. Johns, Inc. [\$239,962.99]
    - V. Number 17: Burnham Construction, Inc. [\$102,367.66]
    - VI. Number 18: A.J. Johns, Inc. [\$164,423.40]
    - VII. Number 19: A.J. Johns, Inc. [\$90,545.29]
    - VI. Number 20: Burnham Construction, Inc. [\$102,938.81]

- B. Agreements
  - I. FPL LED Lighting Agreement (Curiosity Drive)
  - II. FPL LED Lighting Agreement (Street Lights PH1C3)
- 8. Consideration of Resolution 2022-06 Accepting Certificate of District Engineer Regarding Completion of Construction and Declaring Series 2018 Project Complete
- 9. Acceptance of Unaudited Financial Statements as of November 30, 2021
- 10. Approval of November 18, 2021 Regular Meeting Minutes
- 11. Staff Reports
  - A. District Counsel: *Kutak Rock, LLP*
  - B. District Engineer: *England-Thims & Miller, Inc.*
  - C. Field Operations: *CCMC*
    - Operations Report
  - D. District Manager: *Wrathell, Hunt and Associates, LLC*
    - NEXT MEETING DATE: February 17, 2022 at 10:00 A.M.
      - QUORUM CHECK
- 12. Board Members' Comments/Requests
- 13. Public Comments
- 14. Adjournment

<b>MIKE HAHAJ</b>	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
<b>ROB FANCHER</b>	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
<b>DAN ROACH</b>	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
<b>JAMIE NORTHRUP</b>	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
<b>MAX HORD</b>	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

Should have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675 or Kristen Suit at (410) 207-1802.

Sincerely,  
  
 Craig Wrathell  
 District Manager

**FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE**  
**CALL-IN NUMBER: 1-888-354-0094**  
**PARTICIPANT PASSCODE: 413 553 5047**