

Longleaf Pine Community Development District

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The following is the Agenda for the meeting of the **Board of Supervisors** for the Longleaf Pine Community Development District, scheduled to be held **Thursday, May 19, 2022, at 11:00 a.m. at the Guy Harvey Resort St. Augustine Beach- 860 A1A Beach Blvd, St Augustine Beach, FL 32080.** Questions or comments on the Board Meeting or proposed agenda may be addressed to Vivian Carvalho at carvalhov@pfm.com or (407) 723-5900. A quorum (consisting of at least three of the five Board Members) will be confirmed prior to the start of the Board Meeting.

If you would like to attend the Board Meeting by phone, you may do so by dialing:

Call in number: 1-844-621-3956

Passcode: 790 562 990 #

<https://pfmgroup.webex.com/meet/carvalhov>

BOARD OF SUPERVISORS' MEETING AGENDA

- Roll Call to Confirm Quorum
- Public Comment Period

General Business Matters

1. Consideration of Supplemental Engineers Report *[under separate cover]*
2. Consideration of Supplemental Assessment Methodology Report *[under separate cover]*
3. Consideration of Lands Legal Description *[under separate cover]*
4. Consideration of Resolution 2022-36, Bond Delegation Award Resolution *[under separate cover]*
 - a) Exhibit A: Form of Second Supplemental Trust Indenture
 - b) Exhibit B: Form of Contract of Purchase
 - c) Exhibit C: Preliminary Limited Offering Memorandum
 - d) Exhibit D: Form of Continuing Disclosure Agreement

Other Business

Staff Reports

District Counsel
District Engineer
District Manager

Supervisor Requests and Audience Comments



Adjournment



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