

Longleaf Pine Community Development District

3501 Quadrangle Blvd., Suite 270, Orlando, FL 32817- 407-723-5900- FAX 407-723-5901

www.longleafpinecdd.com

The regular meeting of the Board of Supervisors and Auditor Selection Committee Meeting of **Longleaf Pine Community Development District** will be held on **Thursday, April 16, 2026, at 2:00 pm** at the **St. Augustine Airport Conference Center** located at **4730 Casa Cola Way, St. Augustine, FL 32095.**

Call in number: 1-844-621-3956 Passcode: 2536 634 0209 #

Join online: <https://pfmccd.webex.com/join/carvalhov>

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Call to Order
- Roll Call
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*

General Business Matters

1. Consideration of Minutes of July 10, 2025, Board of Supervisors' Rescheduled Meeting
2. Appointment of Auditor Selection Committee
3. Consideration of **Resolution 2026-01, Adopting Goals, Objectives, and Performance Measures & Standards**
4. Review of the Letter from the Supervisor of Elections – St. Johns County *(provided under separate cover)*
5. Consideration of **Resolution 2026-02, Designating a Date, Time, and Location for the 2026 Landowner's Meeting** *[suggested date of November 12, 2026]*
6. Consideration of **Resolution 2026-03, Approving a Preliminary Budget for Fiscal Year 2027 and Setting a Public Hearing Date** *[suggested date of July 16, 2026]*
7. Review and Acceptance of FY 2025 Auditor Report
8. Ratification of FY 2025 Auditor Engagement Letter
9. Ratification of Landscape Maintenance Agreement with Ruppert Landscape
10. Ratification of Payment Authorizations Nos. 119 – 148
11. Ratification of Requisition Nos. 77 - 80
12. Review of District Financial Statements

Other Business

- Staff Reports
 - District Counsel
 - District Engineer
 - District Manager
 - Next Meeting: July 16, 2026



- Supervisors Requests and Comments

Adjournment

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm a Quorum
- Review and Approval of Audit Documents
 - Audit RFP Notice
 - Instructions to Proposers
 - Evaluation Criteria – with and without price
- Adjournment