

# SOUTHAVEN COMMUNITY DEVELOPMENT DISTRICT

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[www.southhavencdd.org](http://www.southhavencdd.org)

Board of Supervisors  
Southaven Community  
Development District

January 28, 2026

Rev. 02/02/2026

## REVISED FINAL AGENDA

Dear Board Members:

The **regular** meeting of the Board of Supervisors of the Southaven Community Development District will be held on **February 4, 2026, at 10:00 a.m.**, at the Markland Amenity Center located at 61 Clarissa Lane St. Augustine, FL 32095.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGINCE**
3. **AUDIENCE COMMENTS ON AGENDA ITEMS**
4. **BUSINESS ITEMS – PART A**
  - A. Discussion Regarding Possible Refunding of Series 2015 & Series 2016 Bonds
    - i. **Consideration of MBS Agreement for Underwriting Services (under separate cover)**
5. **BUSINESS ADMINISTRATION**
  - A. Consideration of the Minutes of the Board of Supervisors' Meeting Held on December 3, 2025 ..... Tab 1
  - B. Consideration of the Minutes of the Audit Committee Meeting held December 3, 2025 ..... Tab 2
  - C. Consideration of the Minutes of the Board of Supervisors' Continued Meeting held on January 14, 2026 ..... Tab 3
  - D. Ratification of Operations and Maintenance Expenditures for November and December 2025 ..... Tab 4
  - E. Acceptance of Audit Committee Recommendation
6. **STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. Landscape and Maintenance Report..... Tab 5
    1. Consideration of Landscape Enhancement Proposal(s)
  - D. General Manager Report..... Tab 6
    1. Amenity & Field Update
    2. Lake Management Report
  - E. District Manager
7. **BUSINESS ITEMS**
  - A. Update on Entrance Gate Virtual Access Control System
  - B. Consideration of Pest Control Proposal(s)..... Tab 7
  - C. Consideration of the Asphalt Repair Proposals ..... Tab 8
  - D. Consideration of the Pressure Washing Proposal(s) ..... Tab 9
  - E. Consideration of Resolution 2026-01; Conducting the General Election ..... Tab 10

8. **AUDIENCE COMMENTS AND SUPERVISOR REQUESTS**
9. **ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (904) 436-6270

Very Truly Yours,

*Melissa Dobbins*

District Manager