

SOUTHAVEN COMMUNITY DEVELOPMENT DISTRICT

District Office · St. Augustine, Florida · (904) 436-6270
Mailing Address · 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614
www.southavencdd.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