Isles of Bartram Park
Community Development District

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August 21, 2026

Board of Supervisors
Isles of Bartram Park Community Development District

Dear Board Members:

The Audit Committee Meeting of the Isles of Bartram Park Community Development District Board of Supervisors is scheduled for **Friday, August 28, 2026 at 11:00 a.m.** at the Offices of GMS, 475 West Town Place, Suite 114, St. Augustine, FL 32092. Immediately following will be the regular meeting.

<u>Audit Committee Meeting</u>

I. Roll Call

II. Review and Ranking of Proposals Received in Response to the RFP
   A. Berger, Toombs, Elam, Gaines & Frank

   B. Dimov

   C. Grau and Associates

III. Other Business

IV. Adjournment

<u>Regular Meeting</u>

I. Roll Call

II. Audience Comment

III. Organizational Matters
   A. Acceptance of Resignation Letter from Supervisor Lanciotti

   B. Appointment of New Supervisor to Fill Unexpired Term of Office (11/28)

   C. Oath of Office for Newly Appointed Supervisor

   D. Election of Officers, Resolution 2026-__

IV. Approval of Minutes of the May 15, 2026 Meeting

V. Acceptance of Minutes of the May 15, 2026 Audit Committee Meeting

VI. Consideration of Committee Rankings of Proposals to Perform the Audit for Fiscal Year 2026

VII. Consideration of Proposals for Pond 7 Fountian Installation
   A. High Tide Electric

   B. Innovative Fountian Services

   C. Yellowstone Landscaping

VIII. Ratification of Agreements:
   A. Yuro & Associates for Stormwater Management Inspection

   B. Innovative Fountain Services, Inc. for Floating Fountain Maintenance

IX. Review of Pond Bank Inspection Report

X. Public Hearing Adopting the Budget for Fiscal Year 2027
   A. Consideration of Resolution 2026-__, Relating to the Annual Appropriations and Adopting the Budget for Fiscal Year 2027

   B. Consideration of Resolution 2026-__, Imposing Special Assessments and Certifying an Assessment Roll for Fiscal Year 2027

XI. Public Hearing for the Purpose of Adopting Amended and Restated Rules of Procedure; Consideration of Resolution 2026-__

XII. Other Business

XIII. Staff Reports
   A. Attorney

   B. Engineer

   C. Manager
      1. Discussion of Fiscal Year 2027 Goals and Objectives

      2. Discussion of Fiscal Year 2027 Meeting Schedule

XIV. Supervisors' Requests

XV. Audience Comments

XVI. Financial Reports

A. Balance Sheet as of July 31, 2026 and Statement of Revenues & Expenditures

B. Assessment Receipt Schedule

C. Approval of Check Register

XVII. Next Scheduled Meeting – To Be Determined

XVIII. Adjournment