ARMSTRONG

Community Development District

APRIL 10, 2025

AGENDA

Armstrong Community Development District 475 West Town Place Suite 114 St. Augustine, Florida 32092 District Website: www.armstrongcdd.com

April 4, 2025

Board of Supervisors Armstrong Community Development District

Dear Board Members:

The Meeting of the Board of Supervisors of the Armstrong Community Development District will be held Thursday, April 10, 2025, at 3:30 p.m. at the Plantation Oaks Amenity Center, 845 Oakleaf Plantation Parkway, Orange Park, Florida 32065.

Audit Committee Meeting

- I. Roll Call
- II. Review and Selection of Audit RFP Criteria
- III. Other Business
- IV. Adjournment

Regular Meeting

- I. Roll Call
- II. Public Comment (regarding agenda items listed below)
- III. Approval of the Minutes of the March 13, 2025, Meeting
- IV. Discussion Items
 - A. Interim Suspension Letter Oakley
 - B. Board Discussion and Guidance for Preparation of Proposed Fiscal Year 2026 Budget
- V. Consideration of Proposals for Irrigation Repairs

- VI. Acceptance of Audit Committee's Recommendation; Approval of Audit Criteria and Authorization for Staff to Publish an RFP for Auditing Services
- VII. Staff Reports
 - A. District Counsel
 - B. District Engineer Pond Bank Inspection Report
 - C. District Manager
 - D. Facility Manager Report
- VIII. Supervisor's Requests and Audience Comments
 - IX. Financial Reports *(under separate cover)* A. Financial Statements as of March 31, 2025
 - B. Check Register
 - X. Next Scheduled Meeting May 8, 2025 @ 6:00 p.m. at Plantation Oaks Amenity Center
 - XI. Adjournment

Board Oversight

Amenity Center – Supervisor Lopez Security – Vice Chairman Brown Landscape and Common Areas – Chairman Taylor Pond Maintenance – Supervisor Hernandez Finance and Accounting – Supervisor Bowen SECOND ORDER OF BUSINESS

ARMSTRONG COMMUNITY DEVELOPMENT DISTRICT AUDITOR SELECTION **EVALUATION CRITERIA**

1. Ability of Personnel.

(E.g., geographic location of the firm's headquarters or permanent office in relation to the project; capabilities and experience of key personnel; present ability to manage this project; evaluation of existing work load; proposed staffing levels, etc.)

2. (20 Points) **Proposer's Experience.**

(E.g. past record and experience of the Proposer in similar projects; volume of work previously performed by the firm; past performance for other or current Community Development District(s) in other contracts; character, integrity, reputation of Proposer, etc.)

3. Understanding of Scope of Work. (20 Points)

Extent to which the proposal demonstrates an understanding of the District's needs for the services requested.

4. Ability to Furnish the Required Services. (20 Points)

Extent to which the proposal demonstrates the adequacy of Proposer's financial resources and stability as a business entity necessary to complete the services required.

5. Price.

Points will be awarded based upon the lowest total proposal for rendering the services and the reasonableness of the proposal.

Total

(100 Points)

(20 Points)

(20 Points)

THIRD ORDER OF BUSINESS

Minutes of Meeting Armstrong Community Development District

The regular meeting of the Board of Supervisors of the Armstrong Community Development District was held Thursday, March 13, 2025 at 3:38 p.m. at the Plantation Oaks Amenity Center, 845 Oakleaf Plantation Parkway, Orange Park, Florida.

Present and constituting a quorum were:

Jose Lopez	Chairman
Christine Bowen	Supervisor
Cherie Hernandez	Supervisor

Also present were:

Marilee Giles	District Manager	
Kyle Magee	Kutak Rock by telephone	
Jay Soriano	GMS, Operations	
Ryan Wilson	RMS	
Representatives of Ruppert, Brightview and Bland		

FIRST ORDER OF BUSINESS

Ms. Giles called the meeting to order at 3:38 p.m. and called the roll.

SECOND ORDER OF BUSINESS

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the February 13 2025 Meeting

On MOTION by Ms. Bowen seconded by Ms. Hernandez with all in favor the minutes of the February 13, 2025 meeting were approved as presented.

FOURTH ORDER OF BUSINESS

Discussion Item – Interim Suspension Letter - Oakley

Ms. Giles stated the board has a copy of the suspension letter sent to the resident and a copy of their response.

Roll Call

Public Comment

Mr. Magee stated it is my understanding the letter was sent due to a member of the household feeding the geese/ducks along the ponds. In the district's amenity policies there is a rule in the section entitled the pond areas fishing policies, which does prohibit the feeding of wildlife in the pond areas. That would be the violation.

Mr. Lopez stated I did witness them feeding the ducks prior to my being on the board. I read the response, and I don't think they understand what is happening because they keep addressing HOA items.

Ms. Giles stated the board can continue the suspension or say time served. If you decide to continue the suspension you need a motion for the length of the suspension.

On MOTION by Ms. Bowen seconded by Mr. Lopez with all in favor the suspension for resident Oakley was continued for 30 days until the next board meeting.

FIFTH ORDER OF BUSINESS

Discussion of Landscape and Irrigation Maintenance Proposals and Award in Response to RFP

Mr. Soriano discussed the amount of mulch is for playground mulch, fertilization and flowers.

On MOTION by Ms. Bowen seconded by Mr. Lopez with all in favor table 3 was approved for use for mulch, fertilization and flowers.

The board and staff discussed the maps, sidewalks and easement areas.

Mr. Soriano reviewed the proposals in detail and representatives of Ruppert, Bland and Brightview gave a brief background of their company and overview of their experience.

After discussion of the evaluation criteria for each proposer the consensus scoring was: Ruppert 69.53, Duval 67.88, Brightview 73.03, Bland 69, VerdeGo 79.5.

> On MOTION by Ms. Bowen seconded by Mr. Lopez with all in favor VerdeGo at 79.5 was ranked no. 1, Brightview at 73.03 was ranked no. 2 and Ruppert at 69.53 was ranked no. 3 and staff was authorized to work with VerdeGo on pricing and if he can't come to agreement then go to the number two ranked firm and district counsel was

authorized to prepare an agreement for landscape maintenance services.

On MOTION by Mr. Lopez seconded by Ms. Hernandez with all in favor staff was directed to send a 30-day notice of termination to Ruppert.

SIXTH ORDER OF BUSINESS

Consideration of Proposals for Irrigation Repairs

This item tabled.

SEVENTH ORDER OF BUSINESS

Appointment of Audit Committee

On MOTION by Ms. Bowen seconded by Mr. Lopez with all in favor the board was appointed to serve as the audit committee.

EIGHTH ORDER OF BUSINESS Staff Reports

A. District Counsel

There being none, the next item followed.

B. District Engineer – Pond Bank Inspection Report

There being none, the next item followed.

C. District Manager

Ms. Giles stated at your April 10th meeting we will be looking for any board guidance as it pertains to the proposed budget. You will approve the budget in May and if it comes in a little higher it is okay, you can lower line items when you adopt it.

Your Form 1 is due by July 1st and you file it online at the Commission of Ethics. You can send me a text or email once you have completed it and I will keep track of that for you.

D. Facility Manager – Report

Mr. Wilson gave an overview of the facility manager's report, copy of which was included in the agenda package.

NINTH ORDER OF BUSINESS Supervisor's Requests and Audience Comments

There being none, the next item followed.

TENTH ORDER OF BUSINESSFinancial Reports

A. Financial Statements as of February 28, 2025

A copy of the financials was included in the agenda package.

B. Check Register

On MOTION by Ms. Bowen seconded by Mr. Lopez with all in favor the check register was approved.

ELEVENTH ORDER OF BUSINESS

Next Scheduled Meeting – April 10, 2025 at 3:30 p.m. at the Plantation Oaks Amenity Center

Ms. Giles stated the next meeting is scheduled for April 10, 2025 at 3:30 p.m. in the same location.

On MOTION by Ms. Bowen seconded by Mr. Lopez with all in favor the meeting adjourned at 6:16 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson

FIFTH ORDER OF BUSINESS



Proposal

Cornerstone Irrigation Services Inc 825 Maple Springs Ln Jacksonville, FL 32221 904-673-3573 cornerstoneirrigation24.7@gmail.com Customer : Ryan Wilson Address : 3645 Royal Pines Dr Phone : <u>904-322-3199</u> Date : 12/18/2024

Email: greyhawkmanager@gmsnf.com

Quantity	Description	Unit Price	Line Total
26	1806 Rain-bird Spray Heads		
1	2" Rain-bird PGA Valve		
1	Rain-bird Decoder		
1	2" Ball Valve		
	Install and additional irrigation zone with 26 spray heads for full		
	coverage of new sod		\$3,450.00
		Subtotal	\$3,450.00
	Sales Tax	@ 0.00%	
		TOTAL	\$3,450.00

THANK YOU FOR YOUR BUSINESS!

SIXTH ORDER OF BUSINESS

ARMSTRONG COMMUNITY DEVELOPMENT DISTRICT AUDITOR SELECTION **EVALUATION CRITERIA**

1. Ability of Personnel.

(E.g., geographic location of the firm's headquarters or permanent office in relation to the project; capabilities and experience of key personnel; present ability to manage this project; evaluation of existing work load; proposed staffing levels, etc.)

2. (20 Points) **Proposer's Experience.**

(E.g. past record and experience of the Proposer in similar projects; volume of work previously performed by the firm; past performance for other or current Community Development District(s) in other contracts; character, integrity, reputation of Proposer, etc.)

3. Understanding of Scope of Work. (20 Points)

Extent to which the proposal demonstrates an understanding of the District's needs for the services requested.

4. Ability to Furnish the Required Services. (20 Points)

Extent to which the proposal demonstrates the adequacy of Proposer's financial resources and stability as a business entity necessary to complete the services required.

5. Price.

Points will be awarded based upon the lowest total proposal for rendering the services and the reasonableness of the proposal.

Total

(100 Points)

(20 Points)

(20 Points)

SEVENTH ORDER OF BUSINESS

D.



Armstrong Community Development District (CDD)

3645 Royal Pines Dr, Orange Park, FL 32065

(904) 203-7112; Greyhawkmanager@gmsnf.com

Memorandum

Date: March 10th 2025

То:	Board of Supervisors
From:	GMS – GreyHawk Amenity Manager

Community:

Amenity Usage

• Total Facilities Usage – fobs Scanned 3256 in February

Card counts:

New Owners	0
Replacements	2

Room Rentals

rentals in the month of March 2

Special Events

Easter Event 4-5-25

Operations:

- I fixed the broken umbrella
- I have been preparing for the Easter event
- Easter Bunny and petting zoo have been booked
- I have pressure washed the fence around the pool
- I have also pressure washed the front of the facility as well as the rock sitting area behind the courts.

Armstrong Community Development District (CDD) 3645 Royal Pines Dr, Orange Park, FL 32065

(904) 203-7112; <u>Greyhawkmanager@gmsnf.com</u>

Memorandum



Landscaping

• Monthly reports for March. submitted and filed at Operations office.

For questions, comments, or clarification, please contact:

- Ryan Wilson, Greyhawk Amenity Manager (904) 322-3199
- Jay Soriano, GMS Operations Manager (904) 274-2450

greyhawkmanager@gmsnf.com jsoriano@gmsnf.com