

**SOUTH CREEK
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
AUDIT COMMITTEE, PUBLIC HEARING
& REGULAR MEETING
MAY 6, 2021**

**SOUTH CREEK
COMMUNITY DEVELOPMENT DISTRICT AGENDA
THURSDAY, MAY 6, 2021 AT 2:00 P.M.
THE OFFICES OF MERITUS
LOCATED 2005 PAN AM CIRCLE, SUITE 300, TAMPA, FL 33607**

District Board of Supervisors	Chairman Vice-Chairman Supervisor Supervisor Supervisor	Kelly Evans Jeff Hills Laura Coffey Ryan Motko Nicholas Dister
District Manager	Meritus	Brian Lamb
District Attorney	Straley Robin Vericker	John Vericker
District Engineer	Stantec, Inc	Tonja Stewart

All cellular phones and pagers must be turned off while in the meeting room

The meeting will begin at **2:00 p.m.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1 who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

May 6, 2021
Board of Supervisors
South Creek Community Development District

Dear Board Members:

The Audit Committee, Public Hearing & Regular Meeting of the South Creek Community Development District will be held on **May 6, 2021 at 2:00 p.m.** at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607. **Please let us know at least 24 hours in advance if you are planning to call into the meeting.** Following is the Agenda for the Meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. RECESS TO AUDIT COMMITTEE MEETING**
- 3. AUDIT COMMITTEE MEETING**
 - A. Open the Audit Committee Meeting
 - B. Evaluate and Rank the Audit Proposals
 - i. *Grau & Associates*.....Tab 01
 - C. Finalize the Ranking and Consideration of Audit Committee Recommendation
 - D. Close the Audit Committee Meeting
- 4. CLOSE AND PROCEED TO PUBLIC HEARING**
 - A. Open the Public Hearing on Levying Debt Assessments
 - B. Staff Presentation
 - C. Public Comment
 - D. Close the Public Hearing on Levying Debt Assessments
 - E. Consideration of Resolution 2021-32; Levying Debt Assessments.....Tab 02
- 5. RETURN AND PROCEED TO REGULAR MEETING**
- 6. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 7. BUSINESS ITEMS**
 - A. Consideration of Audit Committee Recommendations and Evaluation
 - B. Consideration of Resolution 2021-33; Approving Proposed FY 2022 Budget & Setting Pubic Hearing.....*Under Separate Cover*
 - C. Announcement of Annual Notice of Qualified Electors.....Tab 03
 - D. General Matters of the District
- 8. CONSENT AGENDA**
 - A. Consideration of Minutes of the Special Organizational Meeting January 21, 2021.....Tab 04
 - B. Consideration of Minutes of the Landowners Election Meeting March 4, 2021.....Tab 05
 - C. Consideration of Minutes of the Public Hearings & Regular Meeting March 4, 2021.....Tab 06
 - D. Consideration of Minutes of the Special Meeting March 18, 2021.....Tab 07
 - E. Consideration of Operation and Maintenance Expenditures March 2021.....Tab 08
 - F. Review of Financial Statements Month Ending March 31, 2021.....Tab 09
- 9. VENDOR AND STAFF REPORTS**
 - A. District Counsel
 - B. District Manager
 - C. District Engineer
- 10. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 11. ADJOURNMENT**

Sincerely,



Brian Lamb, CEO
Meritus