

**SOUTH CREEK  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
JUNE 03, 2021**

**SOUTH CREEK  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
THURSDAY, JUNE 03, 2021 AT 2:00 P.M.  
THE OFFICES OF MERITUS  
LOCATED 2005 PAN AM CIRCLE, SUITE 300, TAMPA, FL 33607**

<b>District Board of Supervisors</b>	Chairman Vice-Chairman Supervisor Supervisor Supervisor	Kelly Evans Jeff Hills Laura Coffey Ryan Motko Nicholas Dister
<b>District Manager</b>	Meritus	Brian Lamb
<b>District Attorney</b>	Straley Robin Vericker	John Vericker
<b>District Engineer</b>	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.

June 03, 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 **June 03, 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. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
  - A. Consideration of Resolution 2021-33; Approving Proposed FY 2022 Budget & Setting Pubic Hearing.....Tab 01
  - B. Consideration of Ancillary Bond Documents.....Tab 02
    - i. Acquisition Agreement
    - ii. Completion Agreement
    - iii. True-Up Agreement
    - iv. Collateral Assignment
    - v. Declaration of Consent
    - vi. Lien of Record
    - vii. Agreement to Convey
  - C. General Matters of the District
- 4. CONSENT AGENDA**
  - A. Consideration of Minutes of the Regular Meeting May 06, 2021.....Tab 03
  - B. Consideration of Operation and Maintenance Expenditures April 2021.....Tab 04
  - C. Review of Financial Statements Month Ending April 30, 2021.....Tab 05
- 5. VENDOR AND STAFF REPORTS**
  - A. District Counsel
  - B. District Manager
  - C. District Engineer
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 7. ADJOURNMENT**

Sincerely,



Brian Lamb, CEO  
Meritus