

**SOUTH CREEK
COMMUNITY DEVELOPMENT DISTRICT**

September 22, 2022, Minutes of the Special Meeting

MINUTES OF THE SPECIAL MEETING

The Special Meeting of the Board of Supervisors for the South Creek Community Development District was held on **Thursday, September 22, 2022, at 2:00 p.m.** at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER

Brian Lamb called the Special Meeting and of the Board of Supervisors of the South Creek Community Development District to order on **Thursday, September 22, 2022, at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

Nick Dister	Supervisor
Ryan Motko	Supervisor
Laura Coffey	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Inframark	
Vanessa Steinerts	District Counsel, Straley Robin Vericker	<i>(via conference call)</i>
John M. Vericker	District Counsel, Straley Robin Vericker	<i>(via conference call)</i>
Tonya Stewart	District Engineer, Stantec	

There were no members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of District Engineer's Report

B. Consideration of Supplemental Assessment Methodology Report

Mr. Lamb stated the amount of project cost to build out the community and discussed the District Engineers report with the Board. The bonds have been assessed since June of 2021.

MOTION TO:	Approve the form of District Engineer's Report associated with the improvements of the 46 lots will benefit from along with the Supplemental Assessment Methodology Report in substantial form.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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C. Consideration of Resolution 2022-08; Delegation Resolution
i. Second Supplemental Indenture
ii. Bond Purchase Contract
iii. Preliminary Limited Offering Memorandum
iv. Continuing Disclosure Agreement

Mr. Lamb discussed the resolution with the Board.

MOTION TO:	Approve Resolution 2022-08.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

D. Consideration of Resolution 2022-09; Amending FY 2023 Operating Budget

Mr. Lamb stated the Resolution 2022-09 will be discussed in the next meeting for Fiscal Year 2023 to be reviewed.

E. General Matters of the District

There were no general matters of the District.

4. CONSENT AGENDA

- A. Consideration of Minutes of the Regular Meeting August 22, 2022**
- B. Consideration of Operation and Maintenance Expenditures August 2022**
- C. Review of Financial Statements Month Ending August 30, 2022.**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda A through C.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

89 **5. VENDOR AND STAFF REPORTS**

- 90 **A. District Counsel**
- 91 **B. District Engineer**
- 92 **C. District Manager**

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94 There were no additional reports from staff.

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96 **6. SUPERVISOR REQUESTS AND AUDIENCE QUESTIONS**

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98 There were no supervisor requests.

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100 **7. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

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**Please note the entire meeting is available on disc.*

**These minutes were done in summary format.*

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 11-03-22.



Signature

Brian Lamb

Printed Name

Title:
 Secretary
 Assistant Secretary



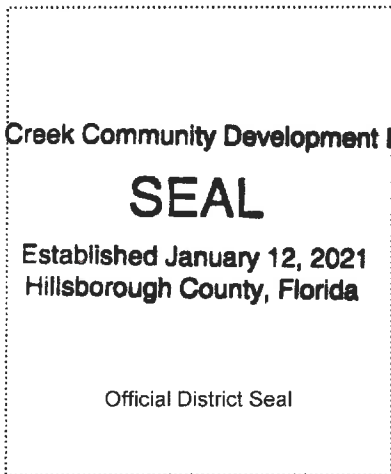
Signature

Kelly Evans


Printed Name

Title:
 Chairman
 Vice Chairman

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Recorded by Records Administrator



Signature

11-03-22

Date