

**SOUTH CREEK  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
MARCH 18, 2021**

**SOUTH CREEK  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
THURSDAY, MARCH 18, 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.

March 18, 2021  
Board of Supervisors  
South Creek Community Development District

*Dear Board Members:*

The Special Meeting of the South Creek Community Development District will be held on **March 18, 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**

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS**

**1. CALL TO ORDER/ROLL CALL**

**2. PUBLIC COMMENT ON AGENDA ITEMS**

**3. VENDOR AND STAFF REPORTS**

- A. District Counsel
- B. District Manager
- C. District Engineer

**4. BUSINESS ITEMS**

- A. Consideration of District Engineer’s Report – Capital Improvement Revenue Bonds, Series 2021.....Tab 01
- B. Consideration of First Supplemental Assessment Methodology Report.....Tab 02
- C. Consideration of Resolution 2021-31; Delegated Award Resolution.....Tab 03
  - i. First Supplemental Trust Indenture.....Page 44
  - ii. Bond Purchase Contract.....Page 97
  - iii. Preliminary Limited Offering Memorandum.....Page 144
  - iv. Continuing Disclosure Agreement.....Page 212
- D. General Matters of the District

**5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

**6. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,



Brian Lamb, CEO  
Meritus