

**SOUTH CREEK  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
PUBLIC HEARING & REGULAR MEETING  
AUGUST 22, 2022**

**SOUTH CREEK  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
AUGUST 22, 2022 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>	Chair Vice-Chair Supervisor Supervisor Supervisor	Kelly Evans Jeffery Hills Laura Coffey Ryan Motko Nicholas Dister
<b>District Manager</b>	Inframark	Heather Dilley
<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.

August 22, 2022  
Board of Supervisors  
South Creek Community Development District

*Dear Board Members:*

The Regular Meeting of the South Creek Community Development District will be held on **August 22, 2022 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. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. CONSIDERATION OF RESOLUTION 2022-04; AMENDING RESOLUTION APPROVING PROPOSED FY 2023 BUDGET & SETTING PUBLIC HEARING.....Tab 01**
- 4. RECESS TO PUBLIC HEARINGS**
- 5. PUBLIC HEARING ON ADOPTING FINAL FISCAL YEAR 2023 BUDGET**
  - A. Open Public Hearing on Final Fiscal Year 2023 Budget
  - B. Staff Presentations
  - C. Public Comments
  - D. Consideration of Resolution 2022-05; Adopting Fiscal Year 2023 Budget.....Tab 02
  - E. Close Public Hearing on Final Fiscal Year 2023 Budget
- 6. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**
  - A. Open Public Hearing on Levying O&M Assessments
  - B. Staff Presentations
  - C. Public Comment
  - D. Consideration of Resolution 2022-06; Levying O&M Assessments.....Tab 03
    - i. Developer Budget Funding Agreement
  - E. Close Public Hearing on Levying O&M Assessments
- 7. RETURN TO REGULAR MEETING**
- 8. BUSINESS ITEMS**
  - A. Consideration of Resolution 2022-07; Setting FY 2023 Meeting Schedule.....Tab 04
  - B. Acceptance of Financial Report for Year Ended September 30, 2021.....Tab 05
  - C. General Matters of the District
- 9. CONSENT AGENDA**
  - A. Consideration of Minutes of the Regular Meeting June 02, 2022.....Tab 06
  - B. Consideration of Operation and Maintenance Expenditures May 2022.....Tab 07
  - C. Consideration of Operation and Maintenance Expenditures June 2022.....Tab 08
  - D. Consideration of Operation and Maintenance Expenditures July 2022.....Tab 09
  - E. Review of Financial Statements Month Ending July 31, 2022... Tab 10
- 10. VENDOR/STAFF REPORTS**
  - A. District Counsel
  - B. District Manager.....Tab 11
  - C. District Engineer
- 11. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
- 12. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 13. ADJOURNMENT**

Sincerely,

Heather Dilley,  
District Manager