

**SOUTH CREEK
COMMUNITY DEVELOPMENT DISTRICT**

June 10, 2021 Minutes of Continued Meeting

Minutes of the Continued Meeting

The Continued Meeting of the Board of Supervisors for the South Creek Community Development District was held on **Thursday, June 10, 2021 at 10:30 a.m.** at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER

Brian Lamb called the Continued Meeting of the Board of Supervisors of the South Creek Community Development District to order on **Thursday, June 10, 2021 at 10:30 a.m.**

Board Members Present and Constituting a Quorum:

Kelly Evans	Chair
Laura Coffey	Supervisor
Nick Dister	Supervisor
Ryan Motko	Supervisor

Staff Members Present:

Brian Lamb District Manager, Meritus

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 Resolution 2021-33; Approving Proposed FY 2022 Budget & Setting Public Hearing

Mr. Lamb went over the proposed budget for FY 2022 with the Board. The public hearing will be set for August 5, 2021 at 2:00 p.m.

MOTION TO:	Approve Resolution 2021-33.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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4. SUPERVISOR REQUESTS

There were no supervisor requests at this time.

5. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience comments.

6. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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

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70 *These minutes were done in summary format.

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

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77 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
78 noticed meeting held on 08-05-2021.

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80 DocuSigned by:
81 Brian Lamb
82 Signature

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84 Brian Lamb

85 Printed Name

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87 Title:
88 Secretary
89 Assistant Secretary

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DocuSigned by:
Kelly Evans
Signature

Kelly Evans

Printed Name

Title:
 Chairman
 Vice Chairman

Recorded by Records Administrator

Brittany Crutchfield
Signature

8/17/2021
Date

South Creek Community Development District

SEAL

Established January 12, 2021
Hillsborough County, Florida

Official District Seal