

**SOUTH CREEK
COMMUNITY DEVELOPMENT DISTRICT**

June 3, 2021 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the South Creek Community Development District was held on **Thursday, June 3, 2021 at 2:00 p.m.** at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER

Bryan Radcliff called the Regular Meeting of the Board of Supervisors of the South Creek Community Development District to order on **Thursday, June 3, 2021 at 2:50 p.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
Bryan Radcliff	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker
Vanessa Steinerts	District Counsel, Straley Robin Vericker

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

The Board tabled this item until the next meeting.

B. Consideration of Tampa Electric Outdoor Lighting Agreement

Supervisor Evans went over the Tampa Electric Outdoor Lighting Agreement with the Board. Counsel had already reviewed the agreement.

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MOTION TO:	Approve the Tampa Electric Outdoor Lighting Agreement.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

C. General Matters of the District

There were no general matters to discuss at this time.

4. CONSENT AGENDA ITEMS

- A. Consideration of Minutes of the Regular Meeting May 6, 2021**
- B. Consideration of Operations and Maintenance Expenditures April 2021**
- C. Review of Financial Statements for Month Ending April 30, 2021**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

5. VENDOR AND STAFF REPORTS

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

There were no additional reports from staff.

6. SUPERVISOR REQUESTS

There were no supervisor requests at this time.

88 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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90 There were no audience comments.

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93 **8. ADJOURNMENT/CONTINUATION**

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MOTION TO:	Continue to June 10, 2021 at 10:30 a.m. at the same location.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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

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106 *These minutes were done in summary format.

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

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

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DocuSigned by:
Brian Lamb
Signature

DocuSigned by:
Kelly Evans
Signature

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120 Brian Lamb

120 Kelly Evans

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121 Printed Name

121 Printed Name

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123 Title:

124 Secretary
125 Assistant Secretary

123 Title:
124 Chairman
125 Vice Chairman

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Recorded by Records Administrator

Brittrany Crutchfield

Signature

8/17/2021

Date

South Creek Community Development District

SEAL

Established January 12, 2021
Hillsborough County, Florida

Official District Seal