# **South Creek Community Development District**

#### **Board of Supervisors**

Kelly Evans, Chairman Carlos de la Ossa, Vice Chairperson Ryan Motko, Assistant Secretary Nicholas Dister, Assistant Secretary Lori Campagna, Assistant Secretary Angie Grunwald, District Manager John Vericker, District Counsel Tonja Stewart, District Engineer Gary Schwartz, Field Manager

## Public Hearing & Regular Meeting Agenda

Thursday, February 01, 2024 at 2:00 p.m.

The Public Hearing & Regular Meeting of the South Creek Community Development District will be held February 01, 2024 at 2:00 p.m. at the Offices of Inframark 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:

### Join Zoom Meeting

https://us06web.zoom.us/j/86992084254?pwd=wPRUYX9TrhybYypbvbmLGNwEvJbTHO.1

Meeting ID: 869 9208 4254 Passcode: 944104

All cellular phones and pagers must be turned off during the meeting.

### PUBLIC HEARING AND REGULAR MEETING OF BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL
- 2. PUBLIC COMMENT ON AGENDA ITEMS (Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)
- 3. RECESS TO PUBLIC HEARINGS
- 4. PUBLIC HEARING ON ADOPTING TOWING RULES AND POLICY
  - A. Open Public Hearing on Adopting Towing Rules and Policy
  - B. Staff Presentations
  - C. Public Comment
  - D. Close the Public Hearing on Adopting Towing Rules and Policy
  - E. Consideration of Resolution 2024-02; Adopting Towing Rules and Policy
- 5. RETURN AND PROCEED TO REGULAR MEETING
- 6. BUSINESS ITEMS
  - A. Discussion on 2024 Board Supervisors Ethics Training Requirement
- 7. CONSENT AGENDA
  - A. Approval of Minutes of the January 04, 2024 Regular Meeting
  - B. Consideration of Operation and Maintenance December 2023
  - C. Acceptance of the Financials and Approval of the Check Register for December 2023
- 8. VENDOR AND STAFF REPORTS
  - A. District Counsel
  - B. District Manager
    - i. Field Inspections Report
    - ii. Aquatics Report
  - C. District Engineer
- 9. BOARD OF SUPERVISORS REQUESTS AND COMMENTS
- 10. PUBLIC COMMENTS
- 11. ADJOURNMENT