SOUTH CREEK COMMUNITY DEVELOPMENT DISTRICT

MAY 02, 2024

AGENDA PACKAGE



2005 PAN AM CIRLE SUITE 300 TAMPA FL, 33607

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

Regular Meeting Agenda

Thursday, May 2, 2024, at 2:00 p.m.

The Regular Meeting of the South Creek Community Development District will be held on May 2, 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 Teams Meeting Meeting ID: 215 817 490 035 **Passcode:** 45UmMF

Dial-in by Phone

Phone +1 646-838-1601 **Pin:** 227 773 399#

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

REGULAR MEETING OF THE 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. BUSINESS ITEMS
 - A. Consideration of Resolution 2024-05; Approving Proposed Budget and Setting Public Hearing
 - B. Consideration of Resolution 2024-06; Setting Landowners Election and Regular Meeting
 - C. Consideration of Resolution 2024-07; Amendment of CDD Boundaries
 - D. Consideration of Proposal from Steadfast for Pump Replacement
 - E. Consideration of Special Warranty Deed; Lennar to CDD for Tract B
 - F. Consideration of Special Warranty Deed; Lennar to CDD for Tracts A, C, D, F, G & H
 - G. Announcement of Qualified Electors

4. CONSENT AGENDA

- A. Approval of Minutes of the April 4, 2024, Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures March 2024
- C. Acceptance of the Financials and Approval of the Check Register for March 2024

5. VENDOR AND STAFF REPORTS

- A. District Counsel
- B. District Manager
 - i. Field Inspections Report
 - ii. Aquatics Report
- C. District Engineer
- 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS
- 7. PUBLIC COMMENTS
- 8. ADJOURNMENT