## **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, June 6, 2024, at 2:00 p.m.

The Regular Meeting of the South Creek Community Development District will be held on June 6, 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. Ratification of Special Warranty Deed for Tract B
  - B. Ratification of Special Warranty Deed for Tracts A, C, D, F, G & H
  - C. Consideration of Resolution 2024 08; Setting Public Hearing for Amenity-Recreational Rules and Policies
  - D. Consideration of Resolution 2024 09; Setting Public Hearing for Towing Rules and Policy
- 4. CONSENT AGENDA
  - A. Approval of Minutes of the May 2, 2024, Regular Meeting
  - B. Consideration of Operation and Maintenance Expenditures April 2024
  - C. Acceptance of the Financials and Approval of the Check Register for April 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