

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

The Public Hearing & Regular Meeting Agenda

Thursday, July 11, 2024, at 2:00 p.m.

The Public Hearing & Regular Meeting of the **South Creek Community Development District** will be held on **July 11, 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:

THE PUBLIC HEARING & REGULAR MEETING OF BOARD OF SUPERVISORS

1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC COMMENTS ON AGENDA ITEMS**
3. **RECESS TO PUBLIC HEARINGS**
4. **PUBLIC HEARING ON ADOPTING FISCAL YEAR 2025 FINAL BUDGET**
 - A. Open Public Hearing on Adopting Fiscal Year 2025 Final Budget
 - B. Staff Presentations
 - C. Public Comments
 - D. Consideration of Resolution 2024-09; Adopting Final Fiscal Year 2025 Budget
 - E. Close Public Hearing on Adopting Fiscal Year 2025 Final Budget
5. **PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**
 - A. Open Public Hearing on Levying O&M Assessments
 - B. Staff Presentations
 - C. Public Comment
 - D. Consideration of Resolution 2024-10; Levying O&M Assessments
 - E. Consideration of Developer Funding Agreement
 - F. Close Public Hearing on Levying O&M Assessments
6. **PUBLIC HEARING ON ADOPTING AMENITY RULES & PROCEDURES**
 - A. Open Public Hearing on Adopting Amenity Rules & Procedures
 - B. Staff Presentations
 - C. Public Comment
 - D. Consideration of Resolution 2024-11; on Adopting Amenity Rules & Procedures
 - E. Close Public Hearing on Levying O&M Assessments
7. **RETURN TO REGULAR MEETING**
8. **BUSINESS ITEMS**
 - A. Consideration of Resolution 2024-12 Re-Designating Officers
 - B. Consideration of Proposals for Janitorial
 - C. Consideration of Proposals for Pool Vendor
9. **CONSENT AGENDA**
 - A. Approval of Minutes of the June 06, 2024 Regular Meeting
 - B. Consideration of Operation and Maintenance May 2024
 - C. Acceptance of the Financials and Approval of the Check Register for May 2024
10. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Field Inspections Report
11. **BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
12. **PUBLIC COMMENTS**
13. **ADJOURNMENT**

*Next regularly scheduled meeting is **August 01, 2024 at 2:00 p.m.**