

Forest Creek Community Development District

Board of Supervisors

Joseph DeWitt, Chairman
Walter Wolf, Vice Chairman
Sarah Ashley, Assistant Secretary
Todd Kuehn, Assistant Secretary
Michael O'Hair, Assistant Secretary

District Staff

Andy Mendenhall, District Manager
Michelle Reiss, District Counsel
Phil Chang, District Engineer
Jeff Johnson, Operations Manager

Meeting Agenda

Thursday, May 2, 2024 at 1:00 p.m.

call in (audio only) +1 646-838-1601 Phone Conference ID: 875 131 292#

1. **Call to Order/Roll Call**
2. **Opening Prayer**
3. **Audience Comments on Agenda Items**
4. **Approval of the Consent Agenda**
 - A. Consideration of the Minutes of the Board of Supervisor Meeting held April 4, 2024
 - B. Consideration of Financial Statements for March 2024
 - C. Ratification of Hoover Pumping Systems Invoice #180351 - \$1,658.89
5. **New Business**
 - A. Fitness Center Parking Discussions
 - B. Pepper Tree Removal Proposals
 - i. Yellowstone – Section 1 - \$6,090.00 and Section 2 - \$12,250.00 - Total \$18,340.00
 - ii. JB's Stump & Tree Service – Zone 1 - \$6,400.00 and Zone 2 - \$8,000.00 - Total \$14,400.00
 - iii. Reverdecer Tree Service – Zone 1 - \$4,300 and Zone 2 - \$5,200 - Total \$9,500.00
6. **Staff Reports**
 - A. Aquatic Services Report
 - B. Landscape Services Report
 - i. Field Inspection Reports
 - ii. Yellowstone Proposal #415083
 - C. District Counsel
 - D. District Engineer
 - E. Operations Manager
 - i. Operations Report
 - ii. Proposals
 - a. Reverdecer Tree Service LLC – Tree Removal Proposal - \$3,475.00
 - b. Alan's Tree Service – Tree Removal Proposal - \$5,500.00
 - c. Jayman Enterprises, LLC – Grate Construction and Installation - \$1,350.00
 - F. District Manager
 - i. FY 2025 Budget Discussion
7. **Supervisor Requests**
8. **Adjournment**

Next regularly scheduled meeting is June 6, 2024 at 6:00 p.m. at the New Hope Baptist Church

District Office:

Inframark – Tampa Region
210 N. University Drive, Suite 702
Coral Springs, FL 33071
954-603-0033

Meeting Room

Forest Creek Clubhouse
11685 Old Florida Lane
Parrish, FL. 34219