

# 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, January 5, 2023 at 1:00 p.m.

Web Link: <https://us06web.zoom.us/j/2261159400>

Conference Call in: 301-715-8592 Conference ID: 226 115 9400

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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 December 1, 2022
  - B. Consideration of Financial Statements for November 2022
5. **New Business**
  - A. Discussion of 2023 Gazebos Repairs/Updates Using Reserve Funds
6. **Old Business**
  - A. Consideration of Memorialization Policy
7. **Staff Reports**
  - A. Aquatic Services Report
    - i. Pond 3 Discussion
      - a. SOLitude Detailed Report on Pond 3
      - b. SOLitude Detailed Report on Pond 3 Aeration System
      - c. Discussion of Second Opinions/ Alternate Vendors
  - B. Landscape Services Report
    - i. Field Inspection Reports
    - ii. Yellowstone Valve Repair Proposal
  - C. District Counsel
  - D. District Engineer
  - E. Operations Manager
    - i. Operations Report
    - ii. Superior Architectural Solutions – Fence Repair - \$1,500
    - iii. Proposals
      - a. Site Masters Proposal for Concrete Slab Aristotle Park
      - b. Gate Pros Railing Proposal – Amenity Center
  - F. District Manager
    - i. Egis Insurance Recommendations
8. **Supervisor Requests**
9. **Adjournment**

Next regularly scheduled meeting is February 2, 2023 at 1:00 p.m. at the Forest Creek Clubhouse

## 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