# 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

## REVISED

### **Meeting Agenda**

Thursday, April 6, 2023 at 1:00 p.m. Web Link: <u>https://us06web.zoom.us/j/2261159400</u> Conference Call in: 301-715-8592 Conference ID: 226 115 9400

- 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 March 2, 2023 and the March 24, 2023 Continuation
  - B. Consideration of Financial Statements for February 2023
  - C. Acceptance of the Audit for Fiscal Year 2022

#### 5. New Business

- A. Discussion of Reserve Study Report
- B. Playground Mats

#### 6. Old Business

A. Playground Signage Discussion - Review of Playground Rules

#### 7. Staff Reports

- A. Aquatic Services Report
- B. Landscape Services Report
  - i. Field Inspection Reports
  - ii. Landscape Proposals
- C. District Counsel
- D. District Engineer
- E. Operations Manager
  - i. Operations Report
  - ii. Proposals
    - a. Arborx Renewal
    - b. Gladiator Pressure Cleaning Bridges
    - c. JB's Stump & Tree Service 25 Oak Trees
- F. District Manager
  - i. Discussion of District Bank Accounts
  - ii. Pressure Washing Proposal Inframark
  - iii. Discussion of the Preliminary Fiscal Year 2024 Budget

#### **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 Forest Creek CDD April 6, 2023 Page 2

### 8. Supervisor Requests

### 9. Adjournment

Next regularly scheduled meeting is May 4, 2023 at 1:00 p.m. at the Forest Creek Clubhouse

District Office: Inframark – Tampa Region 2654 Cypress Ridge Blvd, Suite 101 Wesley Chapel, Florida 33544 813-991-1116 Meeting Room Forest Creek Clubhouse 11685 Old Florida Lane Parish, FL. 34219