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 4, 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 April 6, 2023
 - B. Consideration of Financial Statements for March 2023

5. New Business

A. Discussion of Reserve Study Report

6. Old Business

7. Staff Reports

- A. Aquatic Services Report
- B. Landscape Services Report
 - i. Field Inspection Reports
 - ii. Landscape Proposals
 - a. Harvest Grove Cul-de-Sac Hedge 7-G Plants
 - b. Transformer at Water Park
 - c. Transformer at Cypress Cove
 - d. Red Rooster Privacy Hedge
- C. District Counsel
- D. District Engineer
- E. Operations Manager
 - i. Operations Report
 - ii. Proposals
 - a. Playground Sign
 - b. Holiday Lighting
- F. District Manager
 - i. Discussion of FY 2024 Budget
 - ii. Report on Number of Registered Voters 763

8. Supervisor Requests

9. Adjournment

Next regularly scheduled meeting is June 1, 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