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, June 1, 2023 at 6:00 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 May 4, 2023
 - B. Consideration of Financial Statements for April 2023

5. New Business

A. Discussion of Reserve Study Report

6. Old Business

7. Staff Reports

- A. Aquatic Services Report
 - i. Discussion of Triploid Grass Carp
- B. Landscape Services Report
 - i. Field Inspection Reports
 - ii. Landscape Proposals
 - a. Yellowstone Contract Price Increase
- C. District Counsel
- D. District Engineer
- E. Operations Manager
 - i. Operations Report
 - a. Natures Reach Park Tree Replacement Yellowstone
 - ii. Proposals
 - a. ADA Mats -- Inframark
 - b. Sidewalk Grinding Inframark
 - c. Pressure Cleaning Gladiator Pressure Cleaning
 - d. Pressure Cleaning Kings Power Washing Services
 - e. Bridge Repair Charles Sweetser
 - f. Boundary Clean-up John Parish Cove Yellowstone

District Office: Inframark – Tampa Region 210 N. University Drive, Suite 702 Coral Springs, FL 33071 954-603-0033 Meeting Room New Hope Baptist Church 9422 Old Tampa Road Parrish, FL. 34219 Forest Creek CDD June 1, 2023 Page 2

- F. District Manager
 - i. Presentation of the Proposed Budget for the Fiscal Year 2024
 - ii. Resolution 2023-03, Approving the Proposed Fiscal Year 2024 Budget, and Setting the Public Hearing

8. Supervisor Requests

9. Adjournment

Next regularly scheduled meeting is July 6, 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 New Hope Baptist Church 9422 Old Tampa Road Parish, FL. 34219