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, July 6, 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

- 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 June 1, 2023
 - B. Consideration of Financial Statements for May 2023
 - C. Alan's Trimming Invoice \$800
- 5. New Business
- 6. Old Business
- 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
 - a. Yellowstone Pepper Tree Proposal Section I \$6,090 & Section II \$12,250
 - b. JB's Stump & Tree Service Pepper Tree Proposal Zone I \$6,400 & Zone \$8,000
 - ii. Proposals
 - a. ADA Mats, Concrete Slabs and Grinding Inframark \$6,064.80
 - b. ADA Mats, Concrete Slabs and Grinding –Site Masters \$5,400
 - c. Pressure Cleaning Gladiator Pressure Cleaning \$1,725
 - d. Pressure Cleaning Kings Power Washing Services \$1,275
 - e. Bridge Repair Charles Sweetser \$5,758
 - f. GatePros Proposals AWID Long Range Card Reader \$7,300 or Cellular Units Installed - \$3,900
 - g. Gazebo Roof Patriot Painting \$3,700
 - h. Gazebo Track Lighting Proposal 2023 Illuminations \$10,700
 - Holiday Lighting Proposal 2023 Illuminations \$6,975

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

Forest Creek Clubhouse 11685 Old Florida Lane

Meeting Room

954-603-0033

District Office:

Parrish, FL. 34219

Forest Creek CDD July 6, 2023 Page 2

- F. District Manager
 - i. Discussion of the Approved Budget for the Fiscal Year 2024
 - ii. Discussion of Three-Month Treasury Bills
- 8. Supervisor Requests
- 9. Adjournment

Next regularly scheduled meeting is August 3, 2023 at 6:00 p.m. at the New Hope Baptist Church