

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, September 7, 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 August 3, 2023
- B. Consideration of Financial Statements for July 2023
- C. Ratification of Symbiont Compressor Warranty - \$1,817 – Labor, Parts & Charge

5. New Business

6. Old Business

7. Staff Reports

- A. Aquatic Services Report
- B. Landscape Services Report
 - i. Field Inspection Reports
- C. District Counsel
- D. District Engineer
- E. Operations Manager
 - i. Operations Report
 - a. Hoover Pumping Systems – Summary of Station Performance – 6-month Status Report
 - ii. Proposals
 - a. Illuminations – Install Receptacle at Gazebo - \$2,965 – Parts & Labor
 - b. Illuminations – Track Lighting Proposal - \$6,795
 - c. Owens Electric, Inc. – Install PVC Conduit and Cooper Conductor for Gazebo – \$3,800
 - d. Symbiont Service Corp. – Install 3 Hard Start Kits and 4 Surge Protectors - \$1,762.40
- F. District Manager

8. Supervisor Requests

9. Adjournment

Next regularly scheduled meeting is October 5, 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