

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, December 7, 2023 at 6:00 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 November 2, 2023
 - B. Consideration of Financial Statements for October 2023
 - C. Consideration of Grau & Associates Audit Engagement for FY 2023
5. **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
 - ii. Proposals
 - a. Alan's Tree Service -- \$3,200 Pine Removal
 - b. Total Tree Maintenance - \$2,150 Pine Removal
 - c. Total Tree Maintenance -- \$1,050 Medjool Removal
 - F. District Manager
 - i. Camp Clubhouse Rental Request
 - ii. Holiday Item Needs
6. **Supervisor Requests**
7. **Adjournment**

Next regularly scheduled meeting is January 4, 2024 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