Park Creek Community Development District

Seat 5: - AS - Ryan Watkins	
Seat 4: – VC – Vinoo Naidu	
Seat 1: - C - Dreama Long	
Seat 2: – Vacant	
Seat 3: – AS – Mark Savino	

<u>Agenda</u>

Tuesday December 13, 2022 6:00 p.m. Fairfield Inn & Suites 10743 Big Bend Road Riverview, FL 33579

Zoom Link: https://us06web.zoom.us/j/9564962978

Meeting ID: 956 496 2978 Passcode: 516708

Audit Committee Meeting

- I. Roll Call
- II. Selection of Audit Evaluation Criteria
- III. Other Business
- IV. Adjournment

Board of Supervisors Meeting

- I. Roll Call
- II. Supervisors Requests & Audience Comments on Specific Items on the Agenda (Audience Comments Limited to 3 Minutes per Person)
- III. Organizational Matters
 - A. Consideration of Resolution 2023-02 Declaring Vacancy on the Board
 - B. Oath of Office for Newly Elected Supervisors
 - C. Consideration of Resolution 2023-03, Election of Officers
- IV. Approval of Minutes of the October 11, 2022 Meeting
- V. Consideration of Proposals for Pool Furniture
 - A. Admiral Furniture
 - B. Florida Patio
- VI. Acceptance of the Audit Committee's Recommendation
- VII. Discussion of Fence Replacement

- VIII. Discussion of Resident Requested Use of Green Area Near Entrance for New Years Eve
- IX. Consideration of Facility Use Agreement with the Park Creek HOA
- X. Staff Reports
 - A. Attorney
 - B. District Engineer
 - 1. Discussion of Updates to the Trail
 - C. Field Manager
 - 1. Report
 - D. District Manager
- XI. Financial Reports
 - A. Approval of Check Registers
 - 1. October
 - 2. November
 - B. Balance Sheet & Income Statement
 - C. Special Assessment Receipt Schedule
- XII. Supervisors Requests and General Audience Comments
- XIII. Next Regularly Scheduled Meeting is January 12, 2022 at 6:00 p.m. at Fairfield Inn & Suites, Riverview
- XIV. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <u>parkcreekcdd.org</u>