Park Creek Community Development District

Seat 5: – AS – Ryan Watkins Seat 4: – VC – Vinoo Naidu Seat 1: – Vacant Seat 2: – AS – Daniel Hilburn Seat 3: – AS – Mark Savino

Agenda

Thursday October 26, 2023 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: 516708Gms

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. Approval of the September 14, 2023 Meeting Minutes
- IV. Organizational MattersA. Acceptance of Resignation Letter from Supervisor Long
 - B. Review of Letters of Interest
 - 1. Joseph Long
 - 2. Wenyi Zhong
 - 3. Stephen Hanily
 - C. Oath of Office for Newly Elected Supervisor
 - D. Consideration of Resolution 2024-01 Election of Officers
- V. Acceptance of Engagement Letter from Grau & Associates for Fiscal Year 2023 Audit
- VI. Discussion of HOA Social Committee Request
- VII. Staff Reports
 - A. Attorney
 - B. District Engineer
 - C. Sitex Aquatics

- D. Field Manager
 - 1. Action Item List
 - Consideration of Proposals for Pool Services
 Aqua Sentry
 - ii. West Coast Aquatics
 - 3. Consideration of Cardinal Proposal for Tree Trimming
- E. Amenity Manager
 - 1. Report
 - 2. Incident Report (To Be Provided Under Separate Cover)
 - 3. Consideration of Complete IT Proposal to Install Camera at the Amenity Center
- F. District Manager
- VIII. Financial Reports A. Approval of Check Register
 - B. Balance Sheet & Income Statement
 - C. Special Assessment Receipt Schedule
- IX. Supervisors Requests and General Audience Comments
- X. Next Regularly Scheduled Meeting is November 9, 2023 at 6:00 p.m. at Fairfield Inn & Suites, Riverview
- XI. 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>