Park Creek Community Development District

Seat 5: – AS – Ryan Watkins	
Seat 4: – C – Vinoo Naidu	
Seat 1: - AS – Joseph Long	
Seat 2: – VC - Daniel Hilburn	
Seat 3: – AS – Mark Savino	

<u>Agenda</u>

Thursday March 14, 2024 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 January 11, 2024 Meeting Minutes
- IV. Consideration of Resolution 2024-03 Appointing Richard McGrath as Assistant Secretary
- V. Consideration of Resolution 2024-04 Announcement of Board Seats Up for the November General Election
- VI. Discussion Items
 - A. Amenity Center Parking
 - B. Installing Vending Machines at the Amenity Center
 - C. County Parking Next to Mailboxes
- VII. Consideration of Elgin Environmental Proposal for Mitigation Monitoring
- VIII. Staff Reports
 - A. Attorney
 - B. District Engineer
 - C. Sitex Aquatics
 - 1. February 2024 Report
 - 2. March 2024 Report
 - D. Field Manager
 - 1. Field Report

- 2. Consideration of Proposals for Amenity Center Painting
 - i. Harrison Contracting Company
 - ii. Two Generations Painting
 - iii. Presto Painting Services
- 3. Consideration of Proposal for Amenity Center Flooring
 - i. RK Marble Tile Inc.
 - ii. Floor Installation Service
- E. Amenity Manager
 - 1. Report
 - 2. Incident Report (To Be Provided Under Separate Cover)
 - 3. Consideration of Florida Patio Furniture Proposal to Replacing Aluminum Tables
 - 4. Consideration of Tampa Bay Pest Management Proposal for Pest Control
 - 5. Policy & Procedure Change Recommendations
- F. District Manager
- IX. Financial Reports
 - A. Approval of Check Registers
 - 1. December 2023
 - 2. January 2024
 - B. Balance Sheet & Income Statement
 - 1. December 2023
 - 2. January 2024
 - C. Special Assessment Receipt Schedule
- X. Supervisors Requests and General Audience Comments
- XI. Next Regularly Scheduled Meeting is May 9, 2024 at 6:00 p.m. at Fairfield Inn & Suites, Riverview
- XII. 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>