

**SPENCER CREEK
COMMUNITY DEVELOPMENT DISTRICT**

October 3, 2019 Minutes of Audit Committee & Regular Meeting

Minutes of the Audit Committee & Regular Meeting

The Audit Committee & Regular Meeting of the Board of Supervisors for the Spencer Creek Community Development District was held on **Thursday, October 3, 2019 at 2:00 p.m.** at The Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER

Debby Nussel called the Audit Committee & Regular Meeting of the Board of Supervisors of the Spencer Creek Community Development District to order on **Thursday, October 3, 2019 at 2:00 p.m.**

Staff Members Present:

Debby Nussel District Manager, Meritus

There were no members of the general public in attendance.

Mrs. Nussel announced that the Audit Committee and Regular Meeting will be continued to Thursday, October 17, 2019 at 2:00 p.m. at the same location.

2. PUBLIC COMMENTS ON AGENDA ITEMS

3. RECESS TO THE AUDIT COMMITTEE MEETING

4. AUDIT COMMITTEE MEETING

A. Call to Order/Roll Call

B. Appoint Chairman

C. Selection of Criteria for Evaluation of Proposals

D. Determine Date, Time, Location, and RFP Required

E. Determine Date of Next Committee Meeting

5. BUSINESS ITEMS

A. Consideration of Resolution 2020-01; Re-Designating Officers

B. Consideration of Resolution 2020-02; Reserve Account Release Transfer

C. General Matters of the District

6. CONSENT AGENDA

A. Consideration of Minutes of the Regular Meeting August 22, 2019

B. Consideration of Operations and Maintenance Expenditures August 2019

C. Review of Financial Statements Month Ending August 31, 2019

7. VENDOR AND STAFF REPORTS

A. District Counsel

B. District Manager

C. District Engineer

8. SUPERVISOR REQUESTS

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION

8. ADJOURNMENT/CONTINUATION

The meeting was continued to Thursday, October 17, 2019 at 2:00 p.m. at the same location.

49 *Please note the entire meeting is available on disc.

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51 *These minutes were done in summary format.

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53 *Each person who decides to appeal any decision made by the Board with respect to any matter
54 considered at the meeting is advised that person may need to ensure that a verbatim record of
55 the proceedings is made, including the testimony and evidence upon which such appeal is to be
56 based.

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58 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
59 noticed meeting held on 11-07-19.

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62 Brian Lamb
63 Signature

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65 Brian Lamb
66 Printed Name

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68 Title:

- 69 Secretary
- 70 Assistant Secretary

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Kelly Evans
Signature

Kelly Evans
Printed Name

- Title:
- Chairman
- Vice Chairman

Recorded by Records Administrator

Brittany Crutchfield
Signature

11/11/2019
Date

