

**SPENCER CREEK
COMMUNITY DEVELOPMENT DISTRICT**

May 6, 2021 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the Spencer Creek Community Development District was held on **Thursday, May 6, 2021 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

Bryan Radcliff called the Regular Meeting of the Board of Supervisors of the Spencer Creek Community Development District to order on **Thursday, May 6, 2021 at 2:17 p.m.**

Board Members Present and Constituting a Quorum:

Kelly Evans	Chair
Nick Dister	Supervisor
Lori Campagna	Supervisor

Staff Members Present:

Brian Howell	District Manager, Meritus
Brian Radcliff	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker

There were no other members of the general public present.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2021-04; Approving Proposed FY 2022 Budget & Setting Public Hearing

This item will be tabled until the June meeting.

B. Announcement of Annual Notice of Qualified Electors

Mr. Radcliff announced that as of April 15, 2021, Spencer Creek CDD had 6 qualified electors.

C. General Matters of the District

There were no additional general matters to discuss at this time.

- 49 **4. CONSENT AGENDA**
- 50 **A. Consideration of Minutes of the Regular Meeting March 4, 2021**
- 51 **B. Consideration of Operations and Maintenance Expenditures February 2021**
- 52 **C. Consideration of Operations and Maintenance Expenditures March 2021**
- 53 **D. Review of Financial Statements Month Ending March 31, 2021**

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55 The Board reviewed the Consent Agenda items.

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57	MOTION TO:	Approve the Consent Agenda.
58	MADE BY:	Supervisor Dister
59	SECONDED BY:	Supervisor Evans
60	DISCUSSION:	None further
61	RESULT:	Called to Vote: Motion PASSED
62		3/0 - Motion Passed Unanimously

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- 65 **5. VENDOR AND STAFF REPORTS**
 - 66 **A. District Counsel**
 - 67 **B. District Engineer**
 - 68 **C. District Manager**

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70 There were no additional reports from staff at this time.

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- 73 **6. SUPERVISOR REQUESTS**

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75 There were no supervisor requests.

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- 78 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION**

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80 There were no audience questions or comments.

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84 **8. ADJOURNMENT**

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MOTION TO:	Adjourn at 2:19 p.m.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Campagna
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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

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95 **These minutes were done in summary format.*

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

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102 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
103 noticed meeting held on 06/03/2021.

104

DocuSigned by:

Brian Lamb

Signature

Brian Lamb

Printed Name

Title:

- Secretary
- Assistant Secretary

Kelly Evans

Signature

Kelly Evans

Printed Name

Title:

- Chairman
- Vice Chairman

Spencer Creek Community Development District

SEAL

Established October 18, 2018
Hillsborough County, Florida

Official District Seal

Recorded by Records Administrator

Brittany Crutchfield

Signature

06/07/2021

Date

126