

**SPENCER CREEK
COMMUNITY DEVELOPMENT DISTRICT**

June 3, 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, June 3, 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, June 3, 2021 at 2:42 p.m.**

Board Members Present and Constituting a Quorum:

Kelly Evans	Chair
Laura Coffey	Vice-Chair
Nick Dister	Supervisor
Lori Campagna	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Brian Radcliff	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker
Vanessa Steinerts	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

Mr. Radcliff went over the proposed budget for FY 2022 with the Board. Assessments will remain the same. Supervisor Evans mentioned that the amenities will be coming on line this fall. The budget will be lean for general maintenance costs and may need to be changed the following year. The public hearing for the budget will be scheduled for August 5, 2021 at 2:00 p.m.

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MOTION TO:	Approve Resolution 2021-04.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

B. General Matters of the District

There were no general matters to discuss at this time.

4. CONSENT AGENDA ITEMS

- A. Consideration of Minutes of the Regular Meeting May 6, 2021**
- B. Consideration of Operations and Maintenance Expenditures April 2021**
- C. Review of Financial Statements for Month Ending April 30, 2021**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

5. VENDOR AND STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There were no additional reports from staff.

6. SUPERVISOR REQUESTS

Supervisor Campagna mentioned no one should be using the playground yet and that she asked the contractors to put a lock on it.

86 The Board and Mr. Vericker briefly discussed the expansion for the District.
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MOTION TO:	Authorize and approve a form of Resolution 2021-05 for purposes of expanding the boundary.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Campagna
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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96 Mr. Lamb said the final form of the resolution will be brought to the next meeting for
97 ratification.
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100 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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102 There were no audience comments.

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105 **8. ADJOURNMENT**

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MOTION TO:	Adjourn at 2:47 p.m.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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

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117 *These minutes were done in summary format.

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

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124 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
125 noticed meeting held on 08/02/21.

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Signature

Brian Lamb

Printed Name

Title:

- Secretary
- Assistant Secretary

DocuSigned by:



Signature

Kelly Evans

Printed Name

Title:

- Chairman
- Vice Chairman

Recorded by Records Administrator



08/17/2021
Date

Spencer Creek Community Development District

SEAL

Established October 16, 2018
Hillsborough County, Florida

Official District Seal