

**SPENCER CREEK
COMMUNITY DEVELOPMENT DISTRICT**

July 07, 2022, Regular Meeting of the Board of Supervisors

REGULAR MEETING OF THE BOARD OF SUPERVISORS

The Regular Meeting of the Board of Supervisors for the Spencer Creek Community Development District was held on **Thursday, July 07, 2022, at 2:00 p.m.** at the offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Spencer Creek Community Development District to order on **Thursday, July 07, 2022, at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

Kelly Evans	Chair
Laura Coffey	Vice-Chair
Lori Campagna	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Inframark
Bryan Radcliff	District Manager, Inframark
Gary Schwartz	Field Manager, Inframark
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 2022-03; Setting Public Hearing for Rules for Towing Policy and Non-Resident Fees

The Board reviewed and Adopted Resolution 2022-03, Setting the Public Hearing for Amenity Rules, Towing Policy and Non-Resident Fees.

MOTION TO:	Approve Resolution 2022-03.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

47 **B. Discussion on Amended & Restated Landscape Maintenance Agreement**

48
49 The Board Ratified the Amended & Restated Landscape Maintenance Agreement with
50 Fieldstone.

51

MOTION TO:	Ratified the Amended & Restated Landscape Maintenance Agreement with Fieldstone.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Campagna
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

52

53

54

55

56

57

58

59

60 **C. General Matters of the District**

61

62 The Board reviewed and discussed the agreement. The Board Ratified the Security Contract with
63 Phoenix National Security.

64

MOTION TO:	Ratified the Security Contract with Phoenix National Security.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

65

66

67

68

69

70

71

72

73 **4. CONSENT AGENDA**

74

75 **A. Consideration of Minutes of the Regular Meeting June 02, 2022**

76 **B. Consideration of Operation and Maintenance Expenditures May 2022**

77 **C. Review of Financial Statements Month Ending May 31, 2022**

78

79 The Board reviewed the Consent Agenda items.

80

MOTION TO:	Approve the Consent Agenda items A-C.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

81

82

83

84

85

86

87 **5. VENDOR AND STAFF REPORTS**

- 88 **A. District Counsel**
- 89 **B. District Engineer**
- 90 **C. District Manager**

91

92 There were no staff reports at this time.

93

94

95 **6. SUPERVISOR REQUESTS**

96

97 Supervisor Evans requested follow up on Field Management Services being charged \$1,200 per
98 month when the overall budgeted amount is only \$12k per year.

99

100 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

101

102 There were no audience comments.

103

104 **8. ADJOURNMENT**

105

106

MOTION TO:	Adjourn.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

107

108

109

110

111

112

113

114

115

116

117

118

119

120

121

122

123

124

125

126

127

128

129

130

131

132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166

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

**These minutes were done in summary format.*

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 08/04/22.

DocuSigned by:
Brian Lamb
Signature

Brian Lamb

Printed Name

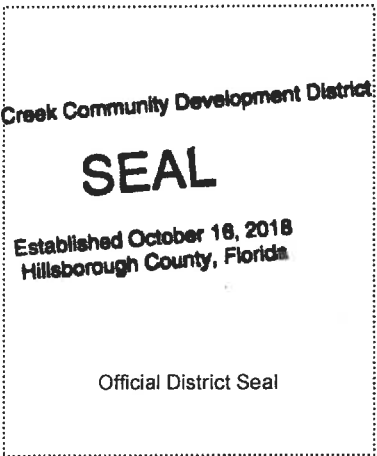
Title:
 Secretary
 Assistant Secretary

DocuSigned by:
[Signature]
Signature

Kelly Evans

Printed Name

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator

[Signature]
Signature

08/09/22
Date