SPENCER CREEK COMMUNITY DEVELOPMENT DISTRICT

August 04, 2022, Public Hearing and Regular Meetings of the Board of Supervisors

REGUALR MEETING OF THE BOARD OF SUPERVISORS

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 The Public Hearing and Regular Meetings of the Board of Supervisors for the Spencer Creek Community Development District was held on **Thursday**, **August 04**, **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 Public Hearing and Regular Meetings of the Board of Supervisors of the Spencer Creek Community Development District to order on Thursday, August 04, 2022, at 2:00 p.m.

Board Members Present and Constituting a Quorum:

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

Staff Members Present:

Brian Lamb
 Bryan Radcliff
 District Manager, Inframark
 District Manager, Inframark

John Vericker
 Vanessa Steinerts
 District Counsel, Straley Robin 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. RECESS TO PUBLIC HEARING

Mr. Lamb directed the Board to recess to Public Hearing.

4. PUBLIC HEARING ON ADOPTING TOWING POLICY

A. Open the Public Hearing on Adopting Towing Policy

MOTION TO:	Open the Public Hearing.
MADE BY:	Supervisor Campagna
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None Further

RESULT: Called to Vote: Motion PASSED

47			4/0 - Motion Passed Unanimously
48	B. Staff	LPresentation	
49 50	There were no	staff presentation.	
51		o bear processing	
52	C. Public	c Comment	
53 54	There were no	public comments.	
55		P	
56 57	D. Close	the Public Hearing o	n Adopting Towing Policy
58		MOTION TO:	Close the Public Hearing.
59		MADE BY:	Supervisor Campagna
60		SECONDED BY:	Supervisor Evans
61		DISCUSSION:	None Further
62		RESULT:	Called to Vote: Motion PASSED
63			4/0 - Motion Passed Unanimously
66			
67 68	The Board rev	viewed and discussed t	he resolution.
	The Board rev	MOTION TO:	Approve Resolution 2022-04.
68 69 70	The Board rev	MOTION TO: MADE BY:	Approve Resolution 2022-04. Supervisor Evans
68 69 70 71	The Board rev	MOTION TO: MADE BY: SECONDED BY:	Approve Resolution 2022-04. Supervisor Evans Supervisor Coffey
68 69 70 71 72	The Board rev	MOTION TO: MADE BY: SECONDED BY: DISCUSSION:	Approve Resolution 2022-04. Supervisor Evans Supervisor Coffey None Further
68 69 70 71 72 73	The Board rev	MOTION TO: MADE BY: SECONDED BY:	Approve Resolution 2022-04. Supervisor Evans Supervisor Coffey None Further Called to Vote: Motion PASSED
68 69 70 71 72	The Board rev	MOTION TO: MADE BY: SECONDED BY: DISCUSSION:	Approve Resolution 2022-04. Supervisor Evans Supervisor Coffey None Further
68 69 70 71 72 73 74 75 76		MOTION TO: MADE BY: SECONDED BY: DISCUSSION: RESULT:	Approve Resolution 2022-04. Supervisor Evans Supervisor Coffey None Further Called to Vote: Motion PASSED
68 69 70 71 72 73 74	5. PUBLIC	MOTION TO: MADE BY: SECONDED BY: DISCUSSION: RESULT: HEARING ON ADO	Approve Resolution 2022-04. Supervisor Evans Supervisor Coffey None Further Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously
68 69 70 71 72 73 74 75 76 77 78	5. PUBLIC	MOTION TO: MADE BY: SECONDED BY: DISCUSSION: RESULT: HEARING ON ADO	Approve Resolution 2022-04. Supervisor Evans Supervisor Coffey None Further Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously
68 69 70 71 72 73 74 75 76 77 78 79	5. PUBLIC	MOTION TO: MADE BY: SECONDED BY: DISCUSSION: RESULT: HEARING ON ADO the Public Hearing of	Approve Resolution 2022-04. Supervisor Evans Supervisor Coffey None Further Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously PPTING RECREATION CENTER POLICIES & RATES on Adopting Recreation Center Policies & Rates
68 69 70 71 72 73 74 75 76 77 78 79	5. PUBLIC	MOTION TO: MADE BY: SECONDED BY: DISCUSSION: RESULT: HEARING ON ADC the Public Hearing of	Approve Resolution 2022-04. Supervisor Evans Supervisor Coffey None Further Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously PTING RECREATION CENTER POLICIES & RATES IN Adopting Recreation Center Policies & Rates Open the Public Hearing.
68 69 70 71 72 73 74 75 76 77 78 79 80 81	5. PUBLIC	MOTION TO: MADE BY: SECONDED BY: DISCUSSION: RESULT: HEARING ON ADO the Public Hearing of MOTION TO: MADE BY:	Approve Resolution 2022-04. Supervisor Evans Supervisor Coffey None Further Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously PTING RECREATION CENTER POLICIES & RATES IN Adopting Recreation Center Policies & Rates Open the Public Hearing. Supervisor Evans
68 69 70 71 72 73 74 75 76 77 78 79 80 81 82	5. PUBLIC	MOTION TO: MADE BY: SECONDED BY: DISCUSSION: RESULT: HEARING ON ADC the Public Hearing of MOTION TO: MADE BY: SECONDED BY:	Approve Resolution 2022-04. Supervisor Evans Supervisor Coffey None Further Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously PTING RECREATION CENTER POLICIES & RATES IN Adopting Recreation Center Policies & Rates Open the Public Hearing. Supervisor Evans Supervisor Campagna

SPENCER CREEK COMMUNITY DEVELOPMENT DISTRICT
Minutes of the Public Hearing and Regular Meeting
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86 87 **B.** Staff Presentation 88 89 90 There were no staff presentation. 91 92 C. Public Comment 93 94 There were no public comments. 95 D. Close the Public Hearing on Adopting Recreation Center Policies & Rates 96 97 MOTION TO: Close the Public Hearing. 98 99 MADE BY: Supervisor Evans Supervisor Coffey SECONDED BY: 100 None Further DISCUSSION: 101 Called to Vote: Motion PASSED 102 **RESULT:** 4/0 - Motion Passed Unanimously 103 104 E. Consideration of Resolution 2022-05; Adopting Recreation Center Policies & Rates 105 106 The Board reviewed and discussed the resolution. 107 108 MOTION TO: Approve Resolution 2022-05. 109 MADE BY: Supervisor Evans 110 111 SECONDED BY: Supervisor Campagna DISCUSSION: None Further 112 Called to Vote: Motion PASSED 113 **RESULT:** 4/0 - Motion Passed Unanimously 114 115 6. RETURN AND PROCEED TO THE REGULAR MEETING 116 117 Mr. Lamb directed the Board to proceed to the regular meeting. 118 119 120 121 7. BUSINESS ITEMS 122 A. Consideration of Resolution 2022-06; Amending Resolution Approving Proposed 123 124 FY 2023 Budget & Setting Public Hearing 125 126 The Board reviewed and discussed the resolution.

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130		MOTION TO:	Approve Resolution 2022-06.
131		MADE BY:	Supervisor Evans
132		SECONDED BY:	Supervisor Coffey
133		DISCUSSION:	None further
133		RESULT:	Called to Vote: Motion PASSED
		KESULI:	
135			4/0 - Motion Passed Unanimously
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137	B. Ge	eneral Matters of the	e District
138	2. 0		. — 12-12-13
139	There were no	o general matters at th	is time.
140			
141	8. CONSEN	T AGENDA	
142			
143			tes of the Regular Meeting July 07, 2022
144			ation and Maintenance Expenditures June 2022
145	C. Re	view of Financial Sta	atements Month Ending June 30, 2022
146	771 D 1	. 14 0	1. 9
147	The Board rev	viewed the Consent A	genda items.
148			
149		MOTION TO:	Approve the Consent Agenda items A-C.
150		MADE BY:	Supervisor Evans
151		SECONDED BY:	Supervisor Campagna
152		DISCUSSION:	None further
153		RESULT:	Called to Vote: Motion PASSED
154		RESCET.	4/0 - Motion Passed Unanimously
154			470 - Motion Lassed Chairmousty
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156	9. VENDOR	AND STAFF REPO	ORTS
157	A. Di	strict Counsel	
158	B. Di	strict Engineer	
159		strict Manager	
160		ō	
161	There were no	staff reports at this t	ime.
162		•	
163	10. SUPERV	/ISOR REQUESTS	
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167	11. AUDIEN	ICE QUESTIONS, O	COMMENTS AND DISCUSSION FORUM
168			

	MOTION TO:	Adjourn.
	MADE BY:	Supervisor Coffey
	SECONDED BY:	Supervisor Evans
	DISCUSSION:	None further
	RESULT:	Called to Vote: Motion PASSED
		4/0 - Motion Passed Unanimously
*Please no	te the entire meeting is a	available on disc.
*These mir	utes were done in summ	aary format.
	at the meeting is advis	al any decision made by the Board with respect to a ed that person may need to ensure that a verbatim
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