

**SPENCER CREEK  
COMMUNITY DEVELOPMENT DISTRICT**

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

**REGULAR MEETING OF THE BOARD OF SUPERVISORS**

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                      District Manager, Inframark
- Bryan Radcliff                 District 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. 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**

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| MOTION TO:   | Open the Public Hearing.      |
| MADE BY:     | Supervisor Campagna           |
| SECONDED BY: | Supervisor Coffey             |
| DISCUSSION:  | None Further                  |
| RESULT:      | Called to Vote: Motion PASSED |

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4/0 - Motion Passed Unanimously

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**B. Staff Presentation**

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50 There were no staff presentation.

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**C. Public Comment**

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54 There were no public comments.

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**D. Close the Public Hearing on Adopting Towing Policy**

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| MOTION TO:   | Close the Public Hearing.       |
| MADE BY:     | Supervisor Campagna             |
| SECONDED BY: | Supervisor Evans                |
| DISCUSSION:  | None Further                    |
| RESULT:      | Called to Vote: Motion PASSED   |
|              | 4/0 - Motion Passed Unanimously |

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**E. Consideration of Resolution 2022-04; Adopting Towing Policy**

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The Board reviewed and discussed the resolution.

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| MOTION TO:   | Approve Resolution 2022-04.     |
| 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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**5. PUBLIC HEARING ON ADOPTING RECREATION CENTER POLICIES & RATES**

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**A. Open the Public Hearing on Adopting Recreation Center Policies & Rates**

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| MOTION TO:   | Open the Public Hearing.        |
| MADE BY:     | Supervisor Evans                |
| SECONDED BY: | Supervisor Campagna             |
| DISCUSSION:  | None Further                    |
| RESULT:      | Called to Vote: Motion PASSED   |
|              | 4/0 - Motion Passed Unanimously |

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**B. Staff Presentation**

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There were no staff presentation.

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**C. Public Comment**

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There were no public comments.

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**D. Close the Public Hearing on Adopting Recreation Center Policies & Rates**

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| MOTION TO:   | Close the Public Hearing.       |
| 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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**E. Consideration of Resolution 2022-05; Adopting Recreation Center Policies & Rates**

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The Board reviewed and discussed the resolution.

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| MOTION TO:   | Approve Resolution 2022-05.     |
| MADE BY:     | Supervisor Evans                |
| SECONDED BY: | Supervisor Campagna             |
| DISCUSSION:  | None Further                    |
| RESULT:      | Called to Vote: Motion PASSED   |
|              | 4/0 - Motion Passed Unanimously |

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**6. RETURN AND PROCEED TO THE REGULAR MEETING**

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Mr. Lamb directed the Board to proceed to the regular meeting.

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**7. BUSINESS ITEMS**

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**A. Consideration of Resolution 2022-06; Amending Resolution Approving Proposed  
FY 2023 Budget & Setting Public Hearing**

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The Board reviewed and discussed the resolution.

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| MOTION TO:   | Approve Resolution 2022-06.                                      |
| MADE BY:     | Supervisor Evans   |
| SECONDED BY: | Supervisor Coffey  |
| DISCUSSION:  | None further   |
| RESULT:      | Called to Vote: Motion PASSED<br>4/0 - Motion Passed Unanimously |

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**B. General Matters of the District**

139 There were no general matters at this time.

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**8. CONSENT AGENDA**

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- A. Consideration of Minutes of the Regular Meeting July 07, 2022**
- B. Consideration of Operation and Maintenance Expenditures June 2022**
- C. Review of Financial Statements Month Ending June 30, 2022**

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The Board reviewed the Consent Agenda items.

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| MOTION TO:   | Approve the Consent Agenda items A-C.                            |
| MADE BY:     | Supervisor Evans   |
| SECONDED BY: | Supervisor Campagna  |
| DISCUSSION:  | None further   |
| RESULT:      | Called to Vote: Motion PASSED<br>4/0 - Motion Passed Unanimously |

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**9. VENDOR AND STAFF REPORTS**

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

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There were no staff reports at this time.

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**10. SUPERVISOR REQUESTS**

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**11. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

169 There were no audience comments.

170 **12. ADJOURNMENT**

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| 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 |

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

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181 *\*These minutes were done in summary format.*

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

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

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DocuSigned by:  
Brian Lamb  
Signature

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Brian Lamb  
Printed Name

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Title:  
 Secretary  
 Assistant Secretary

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Spencer Creek Community Development District

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**SEAL**

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Established October 18, 2018  
Hillsborough County, Florida

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Official District Seal

DocuSigned by:  
Kelly Evans  
Signature

Kelly Evans  
Printed Name

Title:  
 Chairman  
 Vice Chairman

Recorded by Records Administrator

[Signature]  
Signature  
08/24/22  
Date