

**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.**

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DocuSigned by:

*Brian Lamb*

Signature

Brian Lamb

Printed Name

Title:

- Secretary
- Assistant Secretary

*Kelly Evans*

Signature

Kelly Evans

Printed Name

Title:

- Chairman
- Vice Chairman

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Spencer Creek Community Development District

**SEAL**

Established October 16, 2018  
Hillsborough County, Florida

Official District Seal

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*Recorded by Records Administrator*

Brittany Crutchfield

Signature

06/07/2021

Date