Spencer Creek Community Development District

Board of Supervisors

Kelly Evans, Chairman Carlos De La Ossa, Vice Chairperson Lori Campagna, Assistant Secretary Ben Gainer, Assistant Secretary Nick Dister, Assistant Secretary Bryan Radcliff, District Manager John Vericker, District Counsel Tonja Stewart, District Engineer

Regular Meeting Agenda

Thursday, December 07, 2023, at 2:00 p.m.

The Regular Meeting of the **Spencer Creek Community Development District** will be held December 07, 2023, **at 2:00 p.m. at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.** Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

Join Zoom Meeting

https://us06web.zoom.us/j/86992084254?pwd=wPRUYX9TrhybYypbvbmLGNwEvJbTH0.1 Meeting ID: 869 9208 4254 Passcode: 944104

All cellular phones and pagers must be turned off during the meeting.

REGULAR MEETING OF BOARD OF SUPERVISORS

CALL TO ORDER/ROLL CALL

- 1. **PUBLIC COMMENT** Each individual has the opportunity to comment and is limited to **three (3) minutes** for such comment.
- 2. BUISNESS ITEMS

A. Acceptance of Financial Report for Fiscal Year Ending September 30, 2022

3. CONSENT AGENDA

- A. Approval of Minutes of the November 02, 2023 Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures October 2023
- C. Acceptance of the Financials and Approval of the Check Register for October 2023

4. STAFF REPORTS

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

i. Community Inspections Report

- 5. BOARD OF SUPERVISORS REQUESTS AND COMMENTS
- 6. ADJOURNMENT

*Next regularly scheduled meeting is January 04, 2024 at 2:00 p.m.