Spencer Creek Community Development District

Kelly Evans, Chairman Carlos De La Ossa, Vice Chairperson Lori Campagna, Assistant Secretary Ben Gainer, Assistant Secretary Nick Dister, Assistant Secretary

Board of Supervisors Bryan Radcliff, District Manager John Vericker, District Counsel Tonja Stewart, District Engineer

Regular Meeting Agenda

Thursday, March 07, 2024, at 2:00 p.m.

The Regular Meeting of the **Spencer Creek Community Development District** will be held March 07, 2024 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=wPRUYX9TrhybYypbvbmLGNwEvJbTHO.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

- 1. CALL TO ORDER/ROLL CALL
- 2. PUBLIC COMMENT
- 3. BUSINESS ITEMS
 - A. Consideration of Steadfast Proposals

4. CONSENT AGENDA

- A. Approval of Minutes of the February 01, 2024 Regular Meeting
- B. Consideration of Operation and Maintenance January 2024
- C. Acceptance of the Financials and Approval of the Check Register for January 2024

5. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager
 - i. Field Inspections Report
- 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS
- 7. ADJOURNMENT

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