

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, April 04, 2024, at 2:00 p.m.

The Regular Meeting of the **Spencer Creek Community Development District** will be held April 04, 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 Teams Meeting

Meeting ID: 269 799 195 597 **Passcode:** GENVe4

Dial-in by phone

Phone +1 646-838-1601 **Pin:** 449 962 322#

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 MHD Proposals
4. **CONSENT AGENDA**
 - A. Approval of Minutes of the March 07, 2024 Regular Meeting
 - B. Consideration of Operation and Maintenance February 2024
 - C. Acceptance of the Financials and Approval of the Check Register for February 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 May 02, 2024 at 2:00 p.m.