

# 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

## District Staff

Bryan Radcliff, District Manager  
John Vericker, District Counsel  
Tonja Stewart, District Engineer

## Regular Meeting Agenda

Thursday, August 01, 2024, at 2:00 p.m.

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The Regular Meeting of the **Spencer Creek Community Development District** will be held August 01, 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:

### REGULAR MEETING OF BOARD OF SUPERVISORS

1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC COMMENTS ON AGENDA ITEMS**
3. **BUSINESS ITEMS**
  - A. Consideration of Resolution 2024-05; Setting Fiscal Year 2025 Meeting Schedule
4. **CONSENT AGENDA**
  - A. Approval of Minutes of the July 11, 2024 Public Hearing & Regular Meeting
  - B. Acceptance of the Financials and Approval of the Check Register for June 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. **PUBLIC COMMENTS**
8. **ADJOURNMENT**

\*Next regularly scheduled meeting is **September 05, 2024 at 2:00 p.m.**