

# 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

Jayna Cooper, District Manager  
John Vericker, District Counsel  
Tonja Stewart, District Engineer  
Paul Young, Field Manager  
Katya Campbell, Clubhouse Manager  
Rollamay Turkoane, District Manager

## Regular Meeting Agenda

Thursday, January 08, 2026 at 2:00 p.m.

The Regular Meeting of the **Spencer Creek Community Development District** will be held **January 08, 2026, 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 the meeting now](#)

**Meeting ID:** 240 062 334 037 6 **Passcode:** wU2Sy36X

**Dial-in by phone** +1 646-838-1601 **Pin:** 311 963 193#

## THE REGULAR MEETING OF BOARD OF SUPERVISORS

### 1. CALL TO ORDER/ROLL CALL

### 2. PUBLIC COMMENTS

*(Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)*

### 3. BUSINESS ITEMS

- A. Consideration of Resolution 2026-06; Designation of Officers
- B. Consideration of Resolution 2026-07; General Election (under separate cover)

### 4. CONSENT AGENDA

- A. Approval of Minutes of December 04, 2025, Regular Meeting
- B. Consideration of Operation and Maintenance November 2025
- C. Acceptance of the Financials and Approval of the Check Register for November 2025
- D. Ratification of Grau & Associates Audit Engagement Letter
- E. Ratification of Mikes Signs Graphics & Printing Proposal #1807 (\$500.00)
- F. Ratification of Food Truck Agreement – BJ Unity Ventures Inc.
- G. Ratification of MHD Proposal – Relocate & Add (1) Camera (1,186.15)
- H. Ratification of Steadfast Proposal #EST-SCA3033 (\$1,500)

### 5. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager
  - i. Field Inspections Report
  - ii. Aquatic Inspection Report

### 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

### 7. ADJOURNMENT