SEATON CREEK RESERVE COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS PUBLIC HEARING & REGULAR MEETING AUGUST 23, 2022

SEATON CREEK RESERVE COMMUNITY DEVELOPMENT DISTRICT AGENDA

AUGUST 23, 2022 AT 2:00 P.M. BARTRAM PARK EXECUTIVE CENTER LOCATED AT 12724 GRAN BAY PARKWAY WEST, SUITE 410 JACKSONVILLE, FL 32258

District Board of Supervisors Chair Ross Puzzitiello

Vice-ChairRick PuzzitielloSupervisorWard HuntleySupervisorChris MayoSupervisorZenzi Rogers

District Manager Inframark Brian Lamb

Inframark Robert Koncar

District Attorney Kutak Rock Wes Haber

District Engineer Prosser Inc. Brad Davis

All cellular phones and pagers must be turned off while in the meeting room

The District Agenda is comprised of four different sections:

The meeting will begin at 2:00 p.m.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1 who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Board of Supervisors

Seaton Creek Reserve Community Development District

Dear Board Members:

The Public Hearing & Regular Meeting of the Seaton Creek Reserve Community Development District will be held on August 23, 2022 at 2:00 p.m. at the Bartram Park Executive Center located at 12724 Gran Bay Parkway West Suite 410, Jacksonville, FL 32258. 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:

Call In Number: 1-866-906-9330 Access Code: 4863181

1.	CALL	TO	ORDER/ROLL	CALL
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- 2. PUBLIC COMMENT ON AGENDA ITEMS
- 3. RECESS TO PUBLIC HEARINGS

4. PUBLIC HEARING ON ADOPTING FINAL FISCAL YEAR 2023 BUDGET

- A. Open Public Hearing on Final Fiscal Year 2023 Budget
- B. Staff Presentations
- C. Public Comments
- E. Close Public Hearing on Final Fiscal Year 2023 Budget
- 5. RETURN TO REGULAR MEETING
- 6. BUSINESS ITEMS
 - A. Consideration of Resolution 2022-13; Setting FY 2023 Meeting Schedule......Tab 03
 - B. General Matters of the District

7. CONSENT AGENDA ITEMS

- A. Consideration of Audit Committee & Regular Meeting Minutes May 24, 2022. Tab 04
 B. Consideration of Operations and Maintenance Expenditures May 2022. Tab 05
 C. Consideration of Operations and Maintenance Expenditures June 2022. Tab 06
 D. Consideration of Operations and Maintenance Expenditures July 2022. Tab 07
 E. Review of Financial Statements for Month Ending July 31, 2022. Tab 08
- 8. VENDOR AND STAFF REPORTS.
 - A. District Counsel
 - B. District Manager
 - C. District Engineer
- 9. BOARD MEMBERS COMMENTS
- 10. PUBLIC COMMENTS
- 11. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Brian Lamb Inframark