SEATON CREEK RESERVE COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS PUBLIC HEARING & REGULAR MEETING SEPTEMBER 27, 2022

# SEATON CREEK RESERVE COMMUNITY DEVELOPMENT DISTRICT AGENDA SEPTEMBER 27, 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 Vice-Chair Supervisor Supervisor Supervisor	Ross Puzzitiello Rick Puzzitiello Michael Della Penta Chris Mayo Zenzi Rogers
District Manager	Inframark Inframark	Brian Lamb 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 September 27, 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	
2. PUBLIC COMMENT ON AGENDA ITEMS	
3. RECESS TO PUBLIC HEARINGS	
4. PUBLIC HEARING ON ADOPTING FINAL FISC.	AL YEAR 2023 BUDGET
A. Open Public Hearing on Final Fiscal Year 2023 Bu	dget
B. Staff Presentations	
C. Public Comments	
D. Consideration of Resolution 2022-12; Adopting Fis	scal Year 2023 BudgetTab 01
i. Developer Budget Funding Agreement.	Tab 02
E. Close Public Hearing on Final Fiscal Year 2023 Bu	dget
5. RETURN TO REGULAR MEETING	
6. BUSINESS ITEMS	
A. Consideration of Resolution 2022-13; Setting FY 2	023 Meeting ScheduleTab 03
B. General Matters of the District	
7. CONSENT AGENDA ITEMS	
•	eting Minutes May 24, 2022Tab 04
	benditures May 2022Tab 05
	benditures June 2022Tab 06
	benditures July 2022Tab 07
	g August 30, 2022Tab 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