

Seaton Creek Reserve Community Development District

Board of Supervisors

Zenzi Rogers, Chairman
Chris Mayo, Vice Chairperson
Michael Della Penta, Assistant Secretary
Ross Puzzitiello, Assistant Secretary
Rick Puzzitiello, Assistant Secretary

Robert Koncar, District Manager
Wesley Haber, District Counsel
William E. Schaefer II, District Engineer

Regular Meeting Agenda

Tuesday, March 28, 2023, at 2:00 p.m.

The Regular Meeting of the **Seaton Creek Reserve Community Development District** will be held on **March 28, 2023 at 2:00 p.m. at the office of Inframark located at 12574 Flagler Center Boulevard, Suite 101, 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:

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

3. BUSINESS ITEMS

- A. Consideration of Resolution 2023-07; Delegation ResolutionTab 01
 - i. Bond Purchase Contract
 - ii. Preliminary Limited Offering Memorandum
 - iii. Continuing Disclosure Agreement
 - iv. First Supplemental Indenture
- B. Consideration of Resolution 2023-08; Ratifying Resetting Assessment Hearing Tab 02
- C. Consideration of Resolution 2023-09; Adopting Records Retention Policy Tab 03
- D. General Matters of the District

4. CONSENT AGENDA ITEMS

- A. Consideration of Regular Meeting Minutes February 07, 2023..... Tab 04
- B. Consideration of Operations and Maintenance Expenditures November 2022 Tab 05
- C. Consideration of Operations and Maintenance Expenditures December 2022.....Tab 06
- D. Review of Financial Statements for Month Ending December 31, 2022.....Tab 07

5. VENDOR AND STAFF REPORTS.

- A. District Counsel
- B. District Manager
- C. District Engineer

6. BOARD MEMBERS COMMENTS

7. PUBLIC COMMENTS

8. ADJOURNMENT

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

Sincerely,

Bob Koncar

District Manager

District Office

Inframark Community Development Services
2005 Pan Am Circle
Tampa, Florida 33607
(813) 873 – 7300

Meeting Location:

Inframark
12574 Flagler Center Boulevard, Suite 101
Jacksonville, FL 32258