Seaton Creek Reserve Community Development District

Board of Supervisors

Zenzi Rogers, Chairperson Chris Mayo, Vice Chairperson Michael Della Penta, Assistant Secretary Ross Puzzitiello, Assistant Secretary Rick Puzzitiello, Assistant Secretary Janice Eggleton Davis, District Manager Wesley Haber, District Counsel William E. Schaefer II, Interim District Engineer

Regular Meeting Agenda

Tuesday, May 23, 2023, at 2:30 p.m.

All cellular phones and pagers must be turned off during the meeting.

- 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. Consideration of Resolution 2023-12, Delegation Award Resolution
- 4. Presentation of Proposed Budget for Fiscal Year 2024
 - A. Resolution 2023-13, Approving the Budget and Setting the Public Hearing

5. Consent Agenda Items

- A. Consideration of Regular Meeting Minutes for April 25, 2023
- B. Consideration of Operations and Maintenance Expenditures April 2023
- C. Review of Financial Statements for Month Ending April 30, 2023

6. Vendor and Staff Reports

- A. District Counsel
- B. District Manager
- C. District Engineer
- 7. Board Members' Comments
- 8. Adjournment

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