

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, January 23, 2024, at 2:30 p.m.

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. **Consent Agenda Items**
 - A. Consideration of Meeting Minutes for October 24, 2023
 - B. Consideration of Operations and Maintenance Expenditures October 2023
 - C. Consideration of Operations and Maintenance Expenditures November 2023
 - D. Consideration of Operations and Maintenance Expenditures December 2023
 - E. Review of Financial Statements for Month Ending October 31, 2023, 2023
 - F. Review of Financial Statements for Month Ending November 30, 2023
 - G. Review of Financial Statements for Month Ending December 31, 2023
 - H. Ratification of Resolution 2024-01, Amending the Fiscal Year 2023 Budget
4. **Vendor and Staff Reports**
 - A. District Counsel
 - i. Ethics Training 2024
 - B. District Manager
 - C. District Engineer
5. **Board Members' Comments**
6. **Adjournment**

*Next regularly scheduled meeting will be held February 27, 2024

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