

**SEATON CREEK RESERVE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
PUBLIC HEARING & REGULAR MEETING
NOVEMBER 09, 2022**

**SEATON CREEK RESERVE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
NOVEMBER 9, 2022 AT 2:00 P.M.
THE OFFICES OF INFRAMARK
LOCATED AT 12574 FLAGLER CENTER BLVD., SUITE 101
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 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 **November 09, 2022 at 2:00 p.m. at the offices 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:

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 FISCAL YEAR 2023 BUDGET**
 - A. Open Public Hearing on Final Fiscal Year 2023 Budget
 - B. Staff Presentations
 - C. Public Comments
 - D. Consideration of Resolution 2023-01; Adopting Fiscal Year 2023 Budget Tab 01
 - i. Developer Budget Funding Agreement..... Tab 02
 - E. Close Public Hearing on Final Fiscal Year 2023 Budget
- 5. RETURN TO REGULAR MEETING**
- 6. BUSINESS ITEMS**
 - A. Consideration of Amended Master Engineer’s Report Tab 03
 - B. Consideration of Master Assessment Methodology Report..... Tab 04
 - C. Consideration of Resolution 2023-02; Declaring Special Assessments Tab 05
 - D. Consideration of Resolution 2023-03; Setting Public Hearing to Levy Special Assessments Tab 06
 - E. Consideration of Resolution 2023-04; Setting FY 2023 Meeting Schedule..... Tab 07
 - F. General Matters of the District
- 7. CONSENT AGENDA ITEMS**
 - A. Consideration of Audit Committee & Regular Meeting Minutes May 24, 2022..... Tab 08
 - B. Consideration of Operations and Maintenance Expenditures May 2022..... Tab 09
 - C. Consideration of Operations and Maintenance Expenditures June 2022..... Tab 10
 - D. Consideration of Operations and Maintenance Expenditures July 2022 Tab 11
 - E. Consideration of Operations and Maintenance Expenditures September 2022..... Tab 12
 - F. Review of Financial Statements for Month Ending September 30, 2022..... Tab 13
- 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