

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 21, 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 April 23, 2024
 - B. Consideration of Operations and Maintenance Expenditures April 2024
 - C. Review of Financial Statements for Month Ending April 30, 2024
4. **Authorization of Request for Qualifications for District Engineering Services**
5. **Presentation of Proposed Budget for Fiscal Year 2025 (Separate Cover)**
 - A. Resolution 2024-03, Approving the Budget and Setting the Public Hearing
6. **Vendor and Staff Reports**
 - A. District Counsel
 - B. District Manager
 - C. District Engineer
7. **Board Members' Comments**
8. **Adjournment**

*Next regularly scheduled meeting will be held on June 25, 2024 @ 2:30 p.m.

District Office

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

Meeting Location:

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