## **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 Bob Koncar, District Management, Inframark Wesley Haber, District Counsel William E. Schaefer II, Interim District Engineer

## Regular Meeting Agenda

Tuesday, July 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 May 21, 2024
  - B. Consideration of Operations and Maintenance Expenditures May 2024
  - C. Review of Financial Statements for Month Ending June 30, 2024
- 4. Consideration of Responses to the Request for Qualifications for District Engineering Services
- 5. Public Hearing to Consider Adoption of Fiscal Year 2025 Budget
  - A. Consideration of Resolution 2024-04, Adopting the Fiscal Year 2025 Budget
  - B. Consideration of Resolution 2024-05, Annual Assessment Resolution
- 6. Vendor and Staff Reports
  - A. District Counsel
  - B. District Manager
    - i. Ratification of The Lake Doctors, Inc. Pond Maintenance Services Agreement
    - ii. Ratification of VerdeGo Landscape and Irrigation Maintenance Services Agreement
    - iii. Consideration of Fiscal Year 2025 Meeting Schedule
  - C. District Engineer
- 7. Board Members' Comments
- 8. Adjournment

\*Next regularly scheduled meeting will be held on Tuesday, August 27, 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