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 Manager Wesley Haber, District Counsel William E. Schaefer II, Interim District Engineer

Regular Meeting Agenda

Tuesday, August 27, 2024 at 2:30 p.m. CALL-IN #: 1-646-838-1601 PHONE CONFERENCE ID: 962 191 155#

- 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 July 23, 2024
- B. Consideration of Operations and Maintenance Expenditures June 2024 and July 2024
- C. Review of Financial Statements for Month Ending July 31, 2024

4. Vendor and Staff Reports

- A. District Counsel
- B. District Manager
 - i. Consideration of Resolution 2024-06, Designation of Secretary, Treasurer, and Assistant Treasurer
- C. District Engineer
- 5. Board Members' Comments
- 6. Adjournment

*Next regularly scheduled meeting will be held on September 24, 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

www.seatoncreekreservecdd.com