

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, September 24, 2024 at 2:30 p.m.

CALL-IN #: 1-646-838-1601

PHONE CONFERENCE ID: 679295769#

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 August 27, 2024
 - B. Consideration of Operations and Maintenance Expenditures August 2024
 - C. Review of Financial Statements for Month Ending August 31, 2024
4. **Consideration of Responses to the Request for Qualifications for District Engineering Services**
5. **Vendor and Staff Reports**
 - A. District Counsel
 - B. District Manager
 - i. Discussion and Acceptance of Goals and Objectives
 - C. District Engineer
6. **Board Members' Comments**
7. **Adjournment**

*Next regularly scheduled meeting will be held on October 22, 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