

**SEATON CREEK RESERVE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 25, 2022**

**SEATON CREEK RESERVE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
JANUARY 25, 2022 AT 2:00 P.M.
BARTRAM PARK EXECUTIVE CENTER
LOCATED AT 12724 GRAN BAY PARKWAY WEST, SUITE 410
JACKSONVILLE, FL 32258**

District Board of Supervisors	Chair	Ross Puzzitiello
	Vice-Chair	Rick Puzzitiello
	Supervisor	Ward Huntley
	Supervisor	Vacant
	Supervisor	Zenzi Rogers
District Manager	Meritus	Brian Lamb
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 District Agenda is comprised of four different sections:

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.

January 25, 2022
Board of Supervisors
Seaton Creek Reserve Community Development District

Dear Board Members:

The Regular Meeting of the Seaton Creek Reserve Community Development District will be held on **January 25, 2022 at 2:00 p.m. at the Bartram Park Executive Center located at 12724 Gran Bay Parkway West Suite 410, 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

REGULAR MEETING OF THE BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT ON AGENDA ITEMS

3. VENDOR AND STAFF REPORTS

- A. District Counsel
- B. District Manager
- C. District Engineer

4. BUSINESS ITEMS

- A. Acceptance of Board Resignation, Seat 4.....Tab 01
- B. Appointment of Supervisor to Open Board Seat, Seat 4
 - i. Administer Oath of Office
- C. Consideration of Resolution 2022-08; Redesignating Officers.....Tab 02
- D. Consideration of Resolution 2022-09; Approval of Engineer Report.....Tab 03
- E. General Matters of the District

5. CONSENT AGENDA ITEMS

- A. Consideration of Continued Public Hearing & Regular Meeting Minutes December 28, 2021.....Tab 04

6. BOARD MEMBERS COMMENTS

7. PUBLIC COMMENTS

8. 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, CEO
Meritus