

Creek Preserve Community Development Districts

Board of Supervisors

Liz Camacho, Chairperson
Leo Ryan, Vice Chairperson
Cory Dewell, Assistant Secretary
Jocelyn Cherry, Assistant Secretary
Marcia Pollard-Hampton, Assistant Secretary

District Staff

Alba Sanchez, District Manager
Kathryn Hopkinson, District Counsel
Tonja Stewart, District Engineer
Gary Schwartz, Field Manager

Regular Meeting Agenda

Monday, February 12, 2024 at 6:00 p.m.

Zoom Meeting

<https://us06web.zoom.us/j/89426820456?pwd=ZVlIWEYlWk5hV2tgNlovVzJjU0RWdz09>

Meeting ID: 894 2682 0456 Passcode: 947230

All cellular phones and pagers must be turned off during the meeting.

REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT ON AGENDA ITEMS *(Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)*

3. BUSINESS ITEMS

- A. Consideration of Resolution 2024- 06; Designating Officers

4. CONSENT AGENDA

- A. Approval of Minutes of the January 8, 2024 Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures December 2023
- C. Acceptance of the Financials and Approval of the Check Register for December 2023

5. STAFF REPORTS

- A. District Counsel – Discussion of RFP’s for Management Services
 - i. Inframark Infrastructure Management Services
 - ii. GMS – Governmental Management Services
 - iii. Rizzetta & Company – Professionals in Community Management
 - iv. Vesta District Services
- B. District Engineer
- C. District Manager
 - i. Action Item
 - ii. Aquatics Report
 - iii. Reserve Study Report
 - iv. Field Inspections Reports
 - v. LMP Landscape Maintenance Professionals Summary Report

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

7. ADJOURNMENT

*The next regularly scheduled meeting is March 11, 2024, at 6:00 p.m.