

Timber Creek Community Development District

Board of Supervisors

Nicholas Dister, Chairman
Carlos de la Ossa, Vice Chairperson
Steve Luce, Assistant Secretary
Kelly Evans, Assistant Secretary
Ryan Motko, Assistant Secretary

Bryan Radcliff, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer
Gary Schwartz, Field Manager

Regular Meeting Agenda

Thursday, May 04, 2023, at 2:00 p.m.

The Regular Meeting of the **Timber Creek Community Development District** will be held on **May 04, 2023, at 2:00 p.m. at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607**. 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:

Join Zoom Meeting

<https://us06web.zoom.us/j/87061313619?pwd=eTc3Z3llUmtDUkdvZ0VlZjhodE4rZz09>

Meeting ID: 870 6131 3619

Passcode: 315865

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

REGULAR MEETING OF BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

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

3. BUSINESS ITEMS

- A. Discussion of Board Resignations..... Tab 01
- B. Discussion of Board Appointments and Redesignation of Officers Tab 02
- C. Annual Notice of Qualified Electors Tab 03
- D. Discussion on Review of Fiscal Year 2024 Proposed Budget Tab 04
- E. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of Board of Supervisor’s Meeting Minutes of the Regular Meeting April 06, 2023,Tab 05
- B. Consideration of Operation and Maintenance Expenditures March 2023..... Tab 06
- C. Review of Financial Statements Month Ending May 31, 2023,Tab 07

5. STAFF REPORTS

- A. District Counsel
- B. District ManagerTab 08
 - i. Community Inspection Report
- C. District Engineer

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

7. ADJOURNMENT

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Bryan Radcliff

District Manager

District Office

Inframark
2005 Pan Am Circle, Suite 300
Tampa, Florida 33607
(813) 873 – 7300

Meeting Location:

Inframark
2005 Pan Am Circle, Suite 300
Tampa, Florida 33607
(813) 873-7300