Timber Creek Community Development District

Board of Supervisors

Carlos de la Ossa, Chairman James M Chin, Vice Chairperson David Hutchinson, Assistant Secretary Sherika Dixon, Assistant Secretary Claude Neidlinger, Assistant Secretary Bryan Radcliff, District Manager John Vericker, District Counsel Tonja Stewart, District Engineer Gary Schwartz, Field Manager

Regular Meeting Agenda

Thursday, September 07, 2023, at 2:00 p.m.

The Regular Meeting of the **Timber Creek Community Development District** will be held on **Thursday**, **September 07, 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:

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

Join Zoom: https://zoom.us/j/92271191753?pwd=RktWM0l1ejJVaG8vdWdhdlFQVGV2UT09 Meeting ID: 922 7119 1753 Passcode: 090333

REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENTS ON AGENDA ITEMS

3. BUSINESS ITEMS

A. Consideration of Resolution 2023-13; Redesignating Officers	Tab 01
B. Consideration of Resolution 2023-14; Standard Encroachment Easement	
Policy Agreement	Tab 02
D. General Matters of the District	
4. CONSENT AGENDA	
A. Consideration of Board of Supervisor's Meeting Minutes of the Public Hearings &	
Regular Meeting August 03, 2023,	Tab 03
B. Consideration of Operation and Maintenance Expenditures July 2023	Tab 04
C. Review of Financial Statements Month Ending July 2023,	Tab 05

5. STAFF REPORTS

- A. District Counsel
- B. District Engineer

C. District Manager

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

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