

Timber Creek Community Development District

Board of Supervisors

James Chin, Chairman
Sherika Dixon, Vice Chairperson
Carlos de la Ossa, Assistant Secretary
Claude Neidlinger, Assistant Secretary
David Hutchinson, Assistant Secretary

Lisa Castoria, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer
Gary Schwartz, Field Manager

Regular Meeting Agenda

Thursday, April 11, 2024, at 6:00 p.m.

The Regular Meeting of the **Timber Creek Community Development District** will be held April 11, 2024 **at 6:00 p.m. at the located at 10224 Opaline Sky Court Riverview, FL 33578.** 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 Teams Meeting

Meeting ID: 239 478 552 619 **Passcode:** 9d42Ds

Dial-in by Phone

Phone: +1 646-838-1601 **Pin:** 993283043#

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. Consideration of MHD Access Control Proposal
 - B. Consideration of Timber Creek Landscape Enhancement Proposals
 - C. Consideration of Tree Trimming Proposals
 - D. Consideration of Pool Maintenance Proposals
 - E. Consideration of Janitorial Proposals
 - F. Consideration of Management Letter to Residents on use of Recreational Facilities
 - G. Consideration of Timber Creek CDD Recreational Facilities Policies Acknowledgment Form
 - H. Consideration of Advanced Energy Solutions of America Light Post Repairs
- 4. CONSENT AGENDA**
 - A. Consideration of Resolution 2024-03; General Election 2024
 - B. Approval of Minutes of the March 14, 2024, Regular Meeting
 - C. Consideration of Operation and Maintenance Expenditures February 2024
 - D. Acceptance of the Financials and Approval of the Check Register for February 29, 2024
 - E. Discussion of FY 2025 Proposed Budget
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Community Inspections Report
- 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
- 7. ADJOURNMENT**

***Next regularly scheduled meeting is May 9, 2024, at 6:00 P.M.