

**TIMBER CREEK
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
SPECIAL MEETING
JANUARY 23, 2020**

**TIMBER CREEK
COMMUNITY DEVELOPMENT DISTRICT AGENDA
THURSDAY, JANUARY 23, 2020
11:00 A.M.**

The Offices of Meritus
Located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607

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| District Board of Supervisors | Chairman Vice-Chairman Supervisor Supervisor Supervisor | Jeff Hills Nick Dister Steve Luce Kelly Evans Laura Coffey |
| District Manager | Meritus Meritus | Brian Lamb Gene Roberts |
| District Attorney | Straley Robin Vericker | John Vericker |
| District Engineer | Stantec, Inc | Tonja Stewart |

All cellular phones and pagers must be turned off while in the meeting room

The meeting will begin at **11:00 a.m.** Following the **Call to Order**, the public has the opportunity to comment on posted agenda items during the third section called **Public Comments on Agenda Items**. Each individual is limited to **three (3) minutes** for such comment. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. The meeting will resume with the third section called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The fourth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The fifth section is called **Vendor/Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The sixth section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs. The final section is called **Audience Questions, Comments and Discussion Forum**. This portion of the agenda is where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted.

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

Board of Supervisors
Timber Creek Community Development District

Dear Board Members:

The Special Meeting of Timber Creek Community Development District will be held on **January 23, 2020 at 11:00 a.m.** at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607. Following is the Agenda for the Meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Consideration of Resolution 2020-01; Supplemental Assessments.....*Under Separate Cover*
 - B. Ratification of CDD Joiner – Declaration of Covenants, Conditions and Restrictions.....Tab 01
 - C. General Matters of the District
- 4. CONSENT AGENDA**
 - A. Consideration of Minutes of the Public Hearing & Regular Meeting August 22, 2019 Tab 02
 - B. Consideration of Operation and Maintenance Expenditures August 2019 Tab 03
 - C. Consideration of Operation and Maintenance Expenditures September 2019..... Tab 04
 - D. Consideration of Operation and Maintenance Expenditures October 2019..... Tab 05
 - E. Consideration of Operation and Maintenance Expenditures November 2019..... Tab 06
 - F. Consideration of Operation and Maintenance Expenditures December 2019. Tab 07
 - G. Review of Financial Statements Month Ending December 31, 2019 Tab 08
- 5. VENDOR/STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
- 7. AUDIENCE QUESTIONS AND COMMENTS AND DISCUSSION FORUM**
- 8. ADJORNMENT**

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) 397-5120.

Sincerely

Gene Roberts,
District Manager