

**TIMBER CREEK
COMMUNITY DEVELOPMENT DISTRICT**

June 3, 2021 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the Timber Creek Community Development District was held on **Thursday, June 3, 2021 at 2:00 p.m.** at the Offices at Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Bryan Radcliff called the Regular Meeting of the Board of Supervisors of the Timber Creek Community Development District to order on **Thursday, June 3, 2021 at 2:54 p.m.**

Board Members Present and Constituting a Quorum:

- Nick Dister Vice-Chair
- Steve Luce Supervisor
- Kelly Evans Supervisor
- Laura Coffey Supervisor

Staff Members Present:

- Brian Lamb District Manager, Meritus
- Bryan Radcliff District Manager, Meritus
- John Vericker District Counsel, Straley Robin Vericker
- Vanessa Steinerts District Counsel, Straley Robin Vericker

There were no audience members in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2021-05; Approving Proposed FY 2022 Budget & Setting Public Hearing

Mr. Radcliff went over the proposed budget for FY 2022 with the Board. Assessments will remain the same. The public hearing for the budget will be scheduled for August 5, 2021 at 2:00 p.m.

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MOTION TO:	Approve Resolution 2021-05.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

B. General Matters of the District

Mr. Radcliff provided a brief update on the cameras. He also went over that clubhouse rentals will be available soon.

4. CONSENT AGENDA ITEMS

- A. Consideration of Minutes of the Regular Meeting May 6, 2021
- B. Consideration of Operations and Maintenance Expenditures April 2021
- C. Review of Financial Statements for Month Ending April 30, 2021

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

5. VENDOR AND STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager

There were no additional reports from staff.

6. SUPERVISOR REQUESTS

There were no supervisor requests at this time.

86 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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88 There were no audience comments.

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91 **8. ADJOURNMENT**

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MOTION TO: Adjourn at 2:57 p.m.

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MADE BY: Supervisor Evans

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SECONDED BY: Supervisor Coffey

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DISCUSSION: None further

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RESULT: Called to Vote: Motion PASSED

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4/0 - Motion Passed Unanimously

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101 *Please note the entire meeting is available on disc.

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103 *These minutes were done in summary format.

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105 *Each person who decides to appeal any decision made by the Board with respect to any matter
106 considered at the meeting is advised that person may need to ensure that a verbatim record of the
107 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

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109 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
110 noticed meeting held on 08/02/21.

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112 Brian Lamb

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114 Signature

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116 Brian Lamb

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118 Printed Name

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120 Title:

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122 Secretary
123 Assistant Secretary

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[Signature]

Signature

Jeffery S. Hills

Printed Name

Title:

Chairman
 Vice Chairman

Recorded by Records Administrator

[Signature]
Signature

8/17/21
Date

