

# 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, March 14, 2024, at 6:00 p.m.

The Regular Meeting of the Timber Creek Community Development District will be held March 14, 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 Zoom Meeting

<https://zoom.us/j/92111519275?pwd=K0JEOEtiaVFqMDNVNElSdFBTdm1YUT09>

Meeting ID: 921 1151 9275 Passcode: 745020

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

### REGULAR MEETING OF BOARD OF SUPERVISORS

#### CALL TO ORDER/ROLL CALL

1. **PUBLIC COMMENT** Each individual has the opportunity to comment and is limited to **three (3) minutes** for such comment.
2. **BUSINESS ITEMS**
  - A. Consideration of Cornerstone Proposals - 9685/9686
  - B. Consideration of Resolution 2024-02; Authorizing Organization Attestation Form Credit Card (Truist Bank) and Spending Limits
  - C. Consideration of Cornerstone site Audit Proposals
  - D. Discussion on Resident Letter Pertaining to Recreational Facilities Policies
  - E. Ratification of Playground Repairs
3. **CONSENT AGENDA**
  - A. Approval of Minutes of the February 8, 2024, Regular Meeting
  - B. Consideration of Operation and Maintenance Expenditures January 2023
  - C. Acceptance of the Financials and Approval of the Check Register for January 31, 2024
4. **STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    - i. Community Inspections Report
    - ii. Ethics Training

As of January 1, 2024, all Community Development Districts (CDD) Board Supervisors are required to complete four (4) hours of ethics training each year that addresses at a minimum, s. 8, Art. II of the State Constitution, the Code of Ethics for Public Officers and Employees, and the public records and public meetings laws of Florida. This is to notify you of free, on-demand resources available to Board Supervisors to satisfy this requirement. Florida Commission on Ethics' ("COE") training website: <https://ethics.state.fl.us/Training/Training.aspx>
5. **BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
6. **ADJOURNMENT**

\*\*\*Next regularly scheduled meeting is April 11, 2024, at 6:00 P.M.