

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, June 13, 2024, at 6:00 p.m.

The Regular Meeting of the **Timber Creek Community Development District** will be held June 13, 2024, at **6:00 p.m.** located at the **Timber Creek Community Clubhouse, 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

- 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 Resolution 2024-05; Authorizing Organization Attestation Form Credit Card (Truist Bank) and Spending Limits
 - B. Consideration of Pool Maintenance Proposals
 - C. Consideration of Lift Chair Proposal
 - D. Consideration of Dean's Electric Proposal
 - E. Consideration of Pond Fountain/Aeration Proposals
 - F. Consideration of Aquatic Weed Control Pond Treatment
 - G. Announcing the Qualified Electors in the District – 608
- 4. CONSENT AGENDA**
 - A. Approval of Minutes of the May 9, 2024, Regular Meeting
 - B. Consideration of Operation and Maintenance Expenditures April 2024
 - C. Acceptance of the Financials and Approval of the Check Register for April 30, 2024
- 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 July 11, 2024, at 6:00 P.M.