

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
Michael Broadus, District Counsel
Tonja Stewart, District Engineer
Gary Schwartz, Field Manager

Public Hearing & Regular Meetings Agenda

Thursday, September 12, 2024, at 6:00 p.m.

The Public Hearing & Regular Meetings of the **Timber Creek Community Development District** will be held September 12, 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. PUBLIC HEARING ON ADOPTING RECREATIONAL RULES/FACILITIES POLICIES**
 - A. Open Public Hearing on Adopting Recreational Rules/Facilities Policies
 - B. Staff Presentations
 - C. Public Comments
 - D. Close Public Hearing on Adopting Recreational Rules/Facilities Policies
 - E. Consideration of Resolution 2024-09; Adopting Recreational Rules/Facilities Policies
- 4. BUSINESS ITEMS**
 - A. Consideration of Landscape Maintenance Proposals
 - B. Discussion of On-Site Management OT
 - C. Acceptance of the Audit Report for FY 2023
 - D. Consideration of Resolution 2024-10; Goals, Objectives, Performance Measures and Standards
- 5. CONSENT AGENDA**
 - A. Approval of Minutes of the August 8, 2024, Regular Meeting
 - B. Acceptance of the Operation and Maintenance Expenditures for June & July 2024
 - C. Acceptance of the Financials and Approval of the Check Register for July 31, 2024
 - D. Ratification of Swing Chains
 - E. Ratification of Pool Equipment ORP
 - F. Ratification of Cornerstone tree removal
- 6. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Community Inspections Report
 - D. On-Site Manager
- 7. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
- 8. ADJOURNMENT**

***Next scheduled Regular Meetings is on October 10, 2024, at 6:00 P.M.**