

# *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

## **Landowners Election & Regular Meetings Agenda**

Thursday, November 14, 2024, at 6:00 p.m.

### **Join Teams Meeting**

**Meeting ID:** 290 398 620 311 **Passcode:** eVprcT

### **Dial-in by Phone**

**Phone:** +1 646-838-1601 **Pin:** 577 204 306#

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

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The Landowners Election & Regular Meetings of the **Timber Creek Community Development District** will be held November 14, 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:

### **LANDOWNERS MEETING/ELECTION**

- 1. CALL TO ORDER**
- 2. APPOINTMENT OF MEETING CHAIRMAN**
- 3. ANNOUNCEMENT OF CANDIDATES/ CALL FOR NOMINATIONS**
- 4. ELECTION OF SUPERVISORS**
- 5. OWNERS REQUEST**
- 6. ADJOURNMENT**

### **REGULAR MEETING OF THE BOARD OF SUPERVISORS**

- 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. OATH OF OFFICE**
- 4. BUSINESS ITEMS**
  - A. Consideration of Resolution 2025-01; Canvassing and Certifying the Results of the Landowners Elections
  - B. Consideration of Resolution 2025-02; Re-Designating Officers
  - C. Consideration of Resolution 2025-03; FY 2024 Budget Amendment
  - D. Consideration of Pressure Washing Proposals
  - E. Consideration of Roof Repair Proposal
  - F. Consideration of District Engineering Services Proposal
  - G. Discussion on Line of Credit
  - H. Discussion on Cleaning/Janitorial Contract
- 5. CONSENT AGENDA**
  - A. Approval of Minutes of the September 12, 2024, Public Hearing & Regular Meeting
  - B. Acceptance of the Operation and Maintenance Expenditures for August & September of 2024
  - C. Acceptance of the Financials and Approval of the Check Register for August & September of 2024
- 6. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    - i. Community Inspections Report
    - ii. Discussion on Post Hurricane Field Report
  - D. On-Site Manager
- 7. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
- 8. ADJOURNMENT**

**\*Next scheduled Regular Meeting is on December 3, 2024, at 6:00 P.M.**