

Timber Creek Community Development District

Board of Supervisors

Claude Neidlinger, Chairman
David Hutchinson, Vice Chairperson
James Chin, Assistant Secretary
Vacant, Assistant Secretary
Carlos de la Ossa, Assistant Secretary

Lisa Castoria, District Manager
Michael Broadus, District Counsel
Phil Chang, District Engineer
Clay Wright, Field Manager

Regular Meetings Agenda

Tuesday, December 3, 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

The Regular Meetings of the **Timber Creek Community Development District** will be held **December 3, 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:

- 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 2025-04; Transferring Operating Account from Truist Bank to Valley National Bank
 - B. Consideration of Resolution 2025-05; Authorizing Organization Attestation Form--Credit Card (Truist Bank) and Spending Limits
 - C. Consideration of Resolution 2025-06; Re-Designating Officers
 - D. Review of Resumes for Seat 4
- 4. CONSENT AGENDA**
 - A. Approval of Minutes of the November 14, 2024, Landowner's Election & Regular Meeting
 - B. Acceptance of the Operation and Maintenance Expenditures for October 2024
 - C. Acceptance of the Financials and Approval of the Check Register for October 2024
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Community Inspection Reports (*under separate cover*)
 - D. On-Site Manager
- 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
- 7. ADJOURNMENT**

***Next scheduled Regular Meeting is on January 9, 2025, at 6:00 P.M.**