

**CREEK PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT**

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May 6, 2021 Minutes of Regular Meeting

**Minutes of the Regular Meeting**

The Regular Meeting of the Board of Supervisors for the Creek Preserve Community Development District was held on **Thursday, May 6, 2021 at 2:00 p.m.** at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

**1. CALL TO ORDER**

Brian Howell called the Regular Meeting of the Board of Supervisors of the Creek Preserve Community Development District to order on **Thursday, May 6, 2021 at 2:24 p.m.**

**Board Members Present and Constituting a Quorum:**

Nick Dister	Vice-Chair
Kelly Evans	Supervisor
Ryan Motko	Supervisor

**Staff Members Present:**

Brian Howell	District Manager, Meritus
Bryan Radcliff	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker

There were no audience members in attendance.

**2. PUBLIC COMMENTS ON AGENDA ITEMS**

There were no public comments.

**3. BUSINESS ITEMS**

**A. Consideration of Resolution 2021-04; Approving Proposed FY 2022 Budget & Setting Public Hearing**

This item was tabled until the June meeting.

**B. Announcement of Annual Notice of Qualified Electors**

Mr. Howell announced that as of April 15, 2021, Creek Preserve CDD had 0 qualified electors.

**C. General Matters of the District**

Mr. Howell noted that pond maintenance and mowing is ongoing.

- 49 **4. CONSENT AGENDA**
- 50 **A. Consideration of Minutes of the Regular Meeting February 4, 2021**
- 51 **B. Consideration of Operations and Maintenance Expenditures January 2021**
- 52 **C. Consideration of Operations and Maintenance Expenditures February 2021**
- 53 **D. Consideration of Operations and Maintenance Expenditures February 2021**
- 54 **E. Review of Financial Statements Month Ending March 31, 2021, 2020**

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56 The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

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- 66 **5. VENDOR/STAFF REPORTS**
- 67 **A. District Counsel**
  - 68 **B. District Engineer**

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70 There were no further reports from Counsel or the Engineer at this time.

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- 72 **C. District Manger**
- 73 **i. Aquatics Report**

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75 The Board reviewed the management reports. Mr. Howell went over that

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78 **6. SUPERVISOR REQUESTS**

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80 There were no supervisor requests.

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83 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION**

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85 There were no audience questions or comments.

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89 **8. ADJOURNMENT**

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MOTION TO:	Adjourn at 2:26 p.m.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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98 *\*Please note the entire meeting is available on disc.*

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100 *\*These minutes were done in summary format.*

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102 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
103 *considered at the meeting is advised that person may need to ensure that a verbatim record of*  
104 *the proceedings is made, including the testimony and evidence upon which such appeal is to be*  
105 *based.*

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107 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**  
108 **noticed meeting held on 06/04/2021.**

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111 Brian Lamb

112 **Signature**

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114 Brian Lamb

115 **Printed Name**

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117 **Title:**

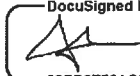
118  **Secretary**

119  **Assistant Secretary**

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121 **Official District Seal**

DocuSigned by:



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110 **Signature**

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112 Jeffery S. Hills

113 **Printed Name**

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115 **Title:**

116  **Chairman**

117  **Vice Chairman**

125 **Creek Preserve Community Development District**

**SEAL**

**Established October 18, 2018  
Hillsborough County, Florida**

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*Recorded by Records Administrator*

Brittany Crutchfield  
**Signature**

6/9/2021  
**Date**