

**CREEK PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

March 02, 2023, 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, March 02, 2023, at 2:00 p.m.** at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER

Heather Dilley called the Regular Meeting of the Board of Supervisors of the Creek Preserve Community Development District to order on **Thursday, March 02, 2023, at 2:03 p.m.**

Board Members Present and Constituting a Quorum:

Kelly Evans	Chair
Tonya Ellis	Vice-Chair
Jocelyn Cherry	Supervisor
Carlos de la Ossa	Supervisor

Staff Members Present:

Heather Dilley	District Manager, Inframark
John Vericker	District Counsel, Straley Robin Vericker
Kasey	District Counsel, Straley Robin Vericker
Gary Schwartz	District Field Manager

There were two audience members in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Discussion on Resident Resumes

The Board reviewed the resident resumes and motioned to appoint Marcia Pollard-Hampton to Seat #1 on the Board of Supervisor for the Creek Preserve CDD.

MOTION TO:	Appoint Marcia Pollard-Hampton to Seat #1 on the Board of Supervisors for Creek Preserve CDD.
MADE BY:	Supervisor Ellis
SECONDED BY:	Supervisor de la Ossa
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

46 Ms. Dilley administered the Oath of Office to Ms. Pollard-Hampton.

47

48 Ms. Pollard-Hampton accepted compensation.

49

50 **B. General Matters of the District**

51

52 There were no general matters of the District.

53

54 **4. CONSENT AGENDA ITEMS**

55 **A. Consideration of Board of Supervisor's Meeting Minutes of the Regular Meeting**
56 **February 02, 2023**

57 **B. Consideration of Operation and Maintenance Expenditures December 2022**

58 **C. Consideration of Operation and Maintenance Expenditures January 2023**

59 **D. Review of Financial Statements Month Ending January 31, 2023**

60

61 The Board reviewed the consent agenda items.

62

63

MOTION TO: Approve the Consent Agenda Items A through D.

64

MADE BY: Supervisor Evans

65

SECONDED BY: Supervisor de la Ossa

66

DISCUSSION: None further

67

RESULT: Called to Vote: Motion PASSED

68

5/0 - Motion Passed Unanimously

69

70 **5. VENDOR AND STAFF REPORTS**

71

A. District Counsel

72

73 Mr. Vericker discussed the duties of a supervisor to the newly appointed Board members and
74 briefly discussed the Sunshine Law.

75

76 **B. District Engineer**

77

78 There were no reports on behalf of the District Engineer.

79

80 **C. District Manager**

81

i. Aquatic Service Report

82

ii. Community Inspection Reports

83

84 Ms. Dilley discussed her managers' report with the Board.

85

86 **6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

87

88 There were no Boars of Supervisors requests or comments currently.

89

90

91 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

92

93 There were no audience comments.

94

95 **8. ADJOURNMENT**

96

97	MOTION TO:	Adjourn the meeting at 2:29 P.M.
98	MADE BY:	Supervisor de la Ossa
99	SECONDED BY:	Supervisor Ellis
100	DISCUSSION:	None further
101	RESULT:	Called to Vote: Motion PASSED
102		5/0 - Motion Passed Unanimously

103

104 **Please note the entire meeting is available on disc.*

105

106 **These minutes were done in summary format.*

107

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

111

112 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
113 meeting held on 4-6-2023.

114

115

116

117

Signature

Signature

118

119

Printed Name

Printed Name

120

121

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Title:

Title:

123

Secretary

Chairman

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Assistant Secretary

Vice Chairman

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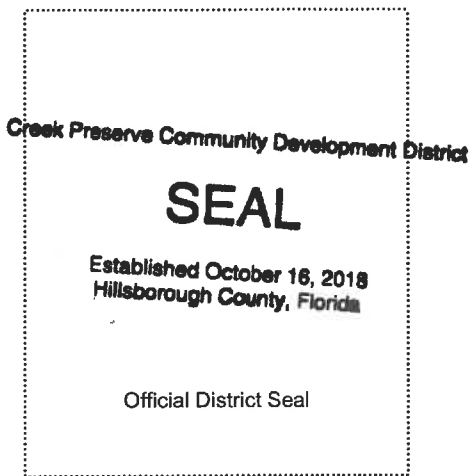
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Recorded by Records Administrator
Signature
4/6/2023
Date