South Fork East Community Development District

Board of Supervisors

Karen Gagliardi, Chairperson Laura Green, Vice Chairperson Mona Dixon, Supervisor Frank Gagliardi, Supervisor Stan Pullen, Supervisor Robert Nanni, District Manager Vivek Babbar, District Counsel Thaddeus Moss, On-Site Manager Robert Dvorak, District Engineer Brenden Crawford, Field Service Manager

Regular Meeting AGENDA

Christ the King Lutheran Church 11421 Big Bend Road Riverview, Florida 33579 Thursday, April 27, 2023 – 6:00 p.m.

Conference Call-In Number: 1-646-838-1601, Access Code 279005553#

- 1. Pledge of Allegiance
- 2. Call to Order
- 3. Audience Comments on Agenda (3) Minute Time Limit

There are two opportunities for audience comments on any CDD matter during the course of the meeting as noted in the agenda. Additionally, audience comments are permitted on any matter being discussed by the Board, at the Board's request. In order to maintain order and in the interest of time and fairness to other speakers, each speaker must be recognized by the Chairman and/or the Secretary and comments are limited to three minutes per person. This time may be extended at the discretion of the Chairman and/or the Secretary. Only one person may speak at a time. Although Supervisors may not necessarily respond to the comments, they will be taken into consideration by the Supervisors.

4. Old Business

- A. Ratification of Invoice for Purchase of Replacement iPad for the Chairperson
- B. Discussion of Parties at the Amenity Facilities
- C. Consideration of Line Items to be Added to the Budget

5. Consent Agenda

- A. Approval of the Minutes of the March 23, 2023 Meeting
- B. Acceptance of the Financial Report as of March 31, 2023

6. Vendor Reports

- A. South County Landcare
- B. SOLitude Lake Management
- C. Engineer's Report

7. Staff Reports

- A. On-Site Manager's Report
- B. Attorney's Report
- C. District Manager's Report
 - i. Discussion of Proposed Fiscal Year 2024 Budget
 - ii. Acceptance of the Fiscal Year 2022 Audit
 - iii. Presentation of 1st Quarter Website Audit Report
- D. Field Service Manager's Report

South Fork East CDD April 27, 2023 Agenda Page 2

- New Business and Supervisors' Requests 8.
- 9. **Audience Comments (3) Minute Time Limit**
- **10.** Adjournment

If you would like a full agenda package, please contact Janice Swade atJanice.Swade@Inframark.com.

Next meeting: Thursday, May 25, 2023 at 6:00 p.m.