South Fork East Community Development District

Board of Supervisors

Karen Gagliardi, Chairperson Laura Green, Vice Chairperson Mona Dixon, Supervisor Frank Gagliardi, Supervisor

District Staff

Robert Nanni, District Manager Vivek Babbar, District Counsel Thaddeus Moss, On-Site Manager Robert Dvorak, District Engineer Brenden Crawford, Field Service Manager

Regular Meeting & Budget Public Hearing AGENDA

Christ the King Lutheran Church 11421 Big Bend Road Riverview, Florida 33579 Thursday, August 24, 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. Public Hearing to Adopt the Fiscal Year 2024 Budget

- A. Consideration of Resolution 2023-03, Adopting Fiscal Year 2024 Budget
- B. Consideration of Resolution 2023-04, Levying Assessments

5. Consent Agenda

- A. Approval of the Minutes of the July 27, 2023 Meeting
- B. Acceptance of the Financial Report as of July 31, 2023

6. Old Business

A. Discussion of Rules & Policies

7. Vendor Reports

- A. Engineer's Report
- B. SOLitude Lake Management

8. Staff Reports

- A. On-Site Manager's Report
- B. Attorney's Report
- C. District Manager's Report
 - i. Consideration of Fiscal Year 2024 Meeting Schedule
- D. Field Service Manager's Report
 - i. South County Landcare
 - ii. Consideration of Estimate for Well Drilling

South Fork East CDD August 24, 2023 Agenda Page 2

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

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

Next meeting: Thursday, September 28, 2023 at 6:00 p.m.