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 Clay Wright, Field Service Manager

Regular Meeting AGENDA

Christ the King Lutheran Church 11421 Big Bend Road Riverview, Florida 33579

Thursday, October 26, 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. Consent Agenda
 - A. Approval of the Minutes of the September 28, 2023 Meeting
 - B. Acceptance of the Financial Report as of September 30, 2023
- 5. Old Business
 - A. Decision Regarding Pool Resurfacing
- 6. Vendor Reports
 - A. Engineer's Report
 - B. SOLitude Lake Management
- 7. Staff Reports
 - A. On-Site Manager's Report
 - B. Attorney's Report
 - C. District Manager's Report
 - i. Motion to Assign Fund Balance
 - ii. Third Quarter Website Audit Report
 - D. Field Service Manager's Report
 - i. South County Landcare
- 8. New Business and Supervisors' Requests
- 9. Audience Comments (3) Minute Time Limit
- 10. Adjournment

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

Next meeting: Thursday, November 16, 2023 at 6:00 p.m. (third Thursday)