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, November 16, 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 October 26, 2023 Meeting
- B. Acceptance of the Financial Report as of October 31, 2023

5. Old Business

A. Discussion on Pool Parties

6. Vendor Reports

- A. Engineer's Report
 - i. Discussion of Clubhouse Building RFP
- B. SOLitude Lake Management

7. Staff Reports

- A. On-Site Manager's Report
- B. Attorney's Report
- C. District Manager's Report
 - i. Consideration of Engagement Letters for Arbitrage Services
 - a. Series 2014 for 2014-2019
 - b. Series 2014 for 2017-2021
 - c. Series 2014 for 2020-2024
 - d. Series 2014 for 2022-2024
- D. Field Service Manager's Report
 - i. South County Landcare

District Office Inframark, Community Management Services 210 North University Drive, Suite 702 Coral Springs, Florida 33071 954-603-0033

Meeting Location

Christ the King Lutheran Church 11421 Big Bend Road Riverview, Florida 33579 813-677-1332

www.southforkeastcdd.com

- 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 Janice.Swade@Inframark.com.

Next meeting: Thursday, December 21, 2023 at 6:00 p.m. (third Thursday)

