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 Gabe Montagna, Field Supervisor

Regular Meeting AGENDA

Christ the King Lutheran Church 11421 Big Bend Road Riverview, Florida 33579 Thursday, February 22, 2024 – 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 January 25, 2024 Meeting
 - B. Acceptance of the Financial Report as of January 31, 2024
- 5. Old Business
- 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. Consideration of Resolution 2024-01 Confirming District's Use of the Hillsborough County SOE to Conduct the District's 2024 General Election
 - D. Field Service Manager's Report
 - i. Project Board
- 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 Marilyn Murphy at Marilyn.Murphy@Inframark.com.

Next meeting: Thursday, March 21, 2024 at 6:00 p.m.