

Seaton Creek Reserve Community Development District

Board of Supervisors

Zenzi Rogers, Chairperson
Chris Mayo, Vice Chairperson
Michael Della Penta, Assistant Secretary
Ross Puzzitiello, Assistant Secretary
Rick Puzzitiello, Assistant Secretary

Bob Koncar, District Manager
Wesley Haber, District Counsel
William E. Schaefer II, District Engineer

Regular Meeting Agenda

Tuesday, December 17, 2024 at 2:30 p.m.

CALL-IN #: 1-646-838-1601

PHONE CONFERENCE ID: 902591975#

1. **Call to Order/Roll Call**
2. **Public Comments** (*Each individual has the opportunity to comment and is limited to **three (3) minutes** for such comment*)
3. **Consent Agenda Items**
 - A. Acceptance of the November 5, 2024 Landowners' Minutes and Approval of the Minutes of the November 5, 2024 Regular Meeting
 - B. Consideration of Operations and Maintenance Expenditures October 2024 and November 2024
 - C. Review of Financial Statements for Months Ending October 31, 2024 and November 30, 2024
4. **Vendor and Staff Reports**
 - A. District Counsel
 - B. District Manager
 - i. Consideration of Grau & Associates Audit Engagement Letter
 - C. District Engineer
5. **Board Members' Comments**
6. **Adjournment**

*The next scheduled Regular meeting will be held on Tuesday, January 28, 2025 at 2:30 p.m.

District Office

Inframark Community Management Services
11555 Heron Bay Boulevard, Suite 201
Coral Springs, Florida 33076

Meeting Location:

Inframark
12574 Flagler Center Boulevard, Suite 101
Jacksonville, FL 32258