

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

Janice Eggleton Davis, District Manager

Wesley Haber, District Counsel

William E. Schaefer II, Interim District Engineer

Regular Meeting Agenda

Tuesday, September 12, 2023, at 2:00 p.m.

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. **Consideration of Resolution 2013-15, Ratifying and Resetting of Fiscal Year 2024 Budget and O&M Assessment Hearings**
4. **Consideration of Matters Relating to Series 2023 Bonds**
 - A. Resolution 2023-16, Ratifying Issuance of Series 2023 Bonds
 - B. Disclosure of Public Financing
5. **Public Hearing to Adopt Fiscal Year 2024 Budget**
 - A. Resolution 2023-17, Adopting the Fiscal Year 2024 Budget
 - B. Resolution 2023-18, Annual Assessment Resolution
6. **Consent Agenda Items**
 - A. Consideration of Regular Meeting Minutes for July 6, 2023
 - B. Consideration of Operations and Maintenance Expenditures June 2023
 - C. Consideration of Operations and Maintenance Expenditures July 2023
 - D. Review of Financial Statements for Month Ending July 30, 2023
7. **Vendor and Staff Reports**
 - A. District Counsel
 - B. District Manager
 - Consideration of Proposed Fiscal Year 2024 Meeting Schedule
 - C. District Engineer
8. **Board Members' Comments**
9. **Adjournment**

*Next regularly scheduled meeting will be held September 26, 2023

District Office

Inframark Community Development Services
2005 Pan Am Circle
Tampa, Florida 33607
(813) 873 – 7300

Meeting Location:

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