

**SEATON CREEK RESERVE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
AUDIT COMMITTEE & REGULAR MEETING
MAY 24, 2022**

**SEATON CREEK RESERVE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
MAY 24, 2022 AT 2:00 P.M.
BARTRAM PARK EXECUTIVE CENTER
LOCATED AT 12724 GRAN BAY PARKWAY WEST, SUITE 410
JACKSONVILLE, FL 32258**

District Board of Supervisors	Chair	Ross Puzzitiello
	Vice-Chair	Rick Puzzitiello
	Supervisor	Ward Huntley
	Supervisor	Chris Mayo
	Supervisor	Zenzi Rogers
District Manager	Inframark	Brian Lamb
District Attorney	Kutak Rock	Wes Haber
District Engineer	Prosser Inc.	Brad Davis

All cellular phones and pagers must be turned off while in the meeting room

The District Agenda is comprised of four different sections:

The meeting will begin at **2:00 p.m.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1 who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

May 24, 2022
Board of Supervisors
Seaton Creek Reserve Community Development District

Dear Board Members:

The Audit Committee & Regular Meeting of the Seaton Creek Reserve Community Development District will be held on **May 24, 2022 at 2:00 p.m. at the Bartram Park Executive Center located at 12724 Gran Bay Parkway West Suite 410, Jacksonville, FL 32258.** Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. RECESS TO AUDIT COMMITTEE MEETING**
- 3. AUDIT COMMITTEE MEETING**
 - A. Open the Audit Committee Meeting
 - B. Evaluate and Rank the Audit Proposals
 - i. *Grau & Associates*.....Tab 01
 - C. Finalize the Ranking and Consideration of Audit Committee Recommendation
 - D. Close the Audit Committee Meeting
- 4. RETURN AND PROCEED TO REGULAR MEETING**
- 5. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 6. BUSINESS ITEMS**
 - A. Acceptance of Board Resignation, Seat
 - B. Appointment of Board Supervisor to Open Seat & Administer Oath of Office
 - C. Consideration of Resolution 2022-10; Re Designating Officers.....Tab 02
 - D. Consideration of Audit Committee Recommendations and Evaluation
 - E. Consideration of Resolution 2022-11; Approving Proposed FY 2023 Budget & Setting Public Hearing..... Tab 03
 - F. General Matters of the District
- 7. CONSENT AGENDA ITEMS**
 - A. Consideration of Regular Meeting Minutes January 25, 2022.....Tab 04
 - B. Consideration of Operations and Maintenance Expenditures March 2022.....Tab 05
 - C. Consideration of Operations and Maintenance Expenditures April 2022.....Tab 06
 - D. Review of Financial Statements for Month Ending April 30, 2022.....Tab 07
- 8. VENDOR AND STAFF REPORTS.**
 - A. District Counsel
 - B. District Manager
 - C. District Engineer
- 9. BOARD MEMBERS COMMENTS**
- 10. PUBLIC COMMENTS**
- 11. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,



Brian Lamb
Inframark