

District: **PARK CREEK COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, June 10, 2020

Time: 6:00 PM

Location: Via Zoom teleconference  
Due to COVID 19  
Per Gov Exec Order 20-69

Dial-in Number: 929-205-6099

Meeting ID: 81796838942#

### *Agenda*

#### **I. Roll Call**

**Mike Lawson - Chairman**

**Doug Draper – Vice Chair**

**Lori Price – Assist. Secretary**

**Christie Ray – Assist. Secretary**

**District Attorney**

**District Engineer**

#### **II. Audience Comments – (limited to 3 minutes per individual for agenda items)**

#### **III. Consent Agenda**

A. Consideration of the Regular Meeting Minutes – Feb 12, 2020

B. Acceptance of the Unaudited January - April 2020 Financial Statements

C. Accept Registered voter count - 568

#### **IV. Business Matters**

A. Consideration of Resolution 2020-03, Appointment of a Secretary Exhibit 1

B. Consideration of Resolution 2020-04, Landowner Election Exhibit 2

C. Consideration and Approval of FY 2020-2021 Proposed Budget Exhibit 3

D. Consideration of Resolution 2020-05, Approving Proposed Budget and Setting Public Hearing (FY 2020-2021) Exhibit 4

#### **V. Administrative Matters**

A. Ratify POs and contracts Exhibit 5

B. Reminder for Supervisors to file Form 1 by July 1

#### **VI. Staff Reports**

A. District Manager – Project updates

B. District Attorney

C. District Engineer

#### **VII. Supervisors Requests**

#### **VIII. Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items)**

#### **IX. Adjournment**