

VILLAGES OF GLEN CREEK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday May 29, 2019
Time: 9:00 a.m.
Location: Country Inn & Suites
5610 Manor Hill Lane
Bradenton FL 34203

Conference Call No: 563-999-2090
Code: 686859#

Business Meeting Agenda

I. Roll Call

II. Audience Comments

III. Consent Agenda

- A. Approval of the Minutes of the January 23, 2019 Meeting **Exhibit 1**
- B. Acceptance of the January, February, March and April 2019 Financial Statements **Exhibit 2**

IV. Business Matters

- A. Ratification and Adoption of Resolution 2019-04 Re-Designating Officers (Adding C. Ray) **Exhibit 3**
- B. Presentation and Discussion of FY 2019-2020 Proposed Budget **Exhibit 4**
- C. Consideration and Adoption of Resolution 2019-05 Approving the FY 2018-2019 Proposed Budget and Setting the Public Hearing **Exhibit 5**
- D. Consideration and Adoption of Resolution 2019-06 Authorizing Chairman to Execute Plats, Conveyances & Other Documents **Exhibit 6**
- E. Issuer Annual Continuing Disclosure Report FY 2018 **Exhibit 7**
- F. Manatee County – Number of Registered Voters – Villages of Glen Creek – 68 **Exhibit 8**
- G. Consideration of H2 Pool Services Pool Maintenance and Service Agreement **Exhibit 9**
- H. Consideration of Aquatic Systems Triploid Grass Carp and Barrier Installation – Sites # 4 & 5 Ponds **Exhibit 10**

- I. Consideration of Poop 911 Tampa Proposal **Exhibit 11**
- J. Ratification of Innovative Employer Solutions, Inc. Payroll Service Agreement **Exhibit 12**
- V. Staff Reports**
 - A. District Manager
 - 1. Presentation of the Road to ADA Compliance **Exhibit 13**
 - B. District Counsel
 - C. District Engineer
- VI. Supervisor Requests**
- VII. Public Comments**
- VIII. Adjournment**