

District: VILLAGES OF GLEN CREEK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday May 27th, 2020
Time: 6:00 p.m.
Location: Via Electronic Teleconference
Due to COVID 19
Per Gov Exec Order 20-69

Dial-in Number: **(929) 205-6099**
Meeting ID: 87614940068#

Agenda

I. Roll Call

Mike Lawson – Chair **Doug Draper – Vice Chair**
Lori Price – Asst. Secretary **Christie Ray – Asst. Secretary**
District Attorney **District Engineer**

II. Audience Comments – (limited to 3 minutes per individual on agenda items)

III. Consent Agenda

- A. Approval of the August 28, 2019 and April 21, 2020 Meeting Minutes
- B. Acceptance of the August 2019 - March 2020 Financial Reports
- C. Acceptance of the Arbitrage report

IV. Business Matters

- A. Consider and Approve Resolution 2020-02, Landowner Election Exhibit 1
- B. Consider and Approve S.E.A. proposal for security services Exhibit 2
- C. Consider and Approve Proposed budget for 2020-2021 Exhibit 3
- D. Consider and Approve Resolution 2020-03, Approving Proposed Budget and Setting Public Hearing (FY2020-2021) Exhibit 4

V. Administrative Matters

- A. Ratify POs and contracts Exhibit 5
- B. Reminder for Supervisors to file Form 6 by July 1 -
http://www.ethics.state.fl.us/Documents/Forms/Form%201_2019i.pdf?cp=2020520

VI. Staff Reports

- A. **District Manager**
- B. **District Attorney**
- C. **District Engineer**

VII. Audience Comments – New Business – *(limited to 3 minutes per individual)*

VIII. Adjournment