

Board of Supervisors:

Michael Lawson - Chairman
Doug Draper - Vice Chairman
Lori Price - Assistant Secretary
Christie Ray - Assistant Secretary
Brittany Crutchfield - Assistant Secretary

District Staff:

Heather Dilley - District Manager
Michael Sakellarides - Operations Director
Jesse Dann - Community Director
John Vericker - District Counsel
Tonya Stewart - District Engineer

Villages of Glen Creek Community Development District

Special Meeting Agenda

Friday, April 12, 2024 at 10:00 A.M.

Springhill Suites, 102 12th Street West, Bradenton, Florida 34205

Zoom:

Dial In: +1 312-626-6799

Meeting ID: 283 184 3050

Passcode: 54321

Dear Supervisors:

A meeting of the Board of Supervisors of the Villages of Glen Creek Community Development District is scheduled for **Friday, April 12, 2024, at 10:00 a.m.** at the **Springhill Suites, 102 12th Street West, Bradenton, Florida 34205**. The following is the agenda for this meeting for your review and consideration. The Advanced Meeting Package is a working document, and thus all materials are considered drafts. Any additional support material will be distributed at the meeting.

1. Roll Call
2. Audience Comments – (limited to 3 minutes per individual for agenda items)
3. Business Items
 - A. Form 8B Exhibit 1
4. Consent Agenda
 - A. Ratification of Contracts
 - Ph 4 & MC-2 Outdoor Solar Lighting Service Agreement between Villages of Glen Creek Community Development District and Gig Fiber, LLC Exhibit 2
 - Ph 2A, 2B Outdoor Solar Lighting Service Agreement between Villages of Glen Creek Community Development District and Gig Fiber, LLC Exhibit 3
 - Ph 1C, 1D Outdoor Solar Lighting Service Agreement between Villages of Glen Creek Community Development District and Gig Fiber, LLC Exhibit 4
 - Engagement Letter Agreement between Villages of Glen Creek Community Development District and Foley & Lardner, LLP Exhibit 5

District Office:

BreezeHome
1540 International Parkway
Suite 2000, Lake Mary, FL 32746

Meeting Location:

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102 12th Street West
Bradenton, Florida 34205

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5. Staff Reports

- A. District Counsel
- B. District Engineer
- C. Breeze Field Staff
- D. District Manager

➤ Notice of Special Meeting of the Board of Supervisors

- Affidavit of Publication – April 5, 2024

Exhibit 6

6. Supervisors Requests

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

8. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions or would like to obtain a copy of the full agenda, please do not hesitate to call us at 813-565-4663.

Sincerely,

Heather Dilley
District Manager

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