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

Regular Meeting Agenda

Tuesday, April 23, 2024 at 6:00 P.M. Springhill Suites, 102 12th Street West, Bradenton, Florida 34205

Dial In: +1 312-626-6799

Zoom: 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 **Tuesday, April 23, 2024, at 6:00 p.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. Consideration for Acceptance Resignation of Seat #1
 - B. Consideration of Supervisor Appointment of Seat #1
 - C. Administer Oath of Office
 - D. Consideration for Acceptance Resignation of Seat #2
 - E. Consideration of Supervisor Appointment of Seat #2
 - F. Administer Oath of Office
 - G. Consideration for Acceptance Resignation of Seat #3
 - H. Consideration of Supervisor Appointment of Seat #3
 - I. Administer Oath of Office

District Office: BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32746

Meeting Location: Springhill Suites 102 12th Street West Bradenton, Florida 34205

| Board of Supervisors: Distri | | | District Staff: | |
|---|--|---|-----------------------------------|------------|
| | | | Heather Dilley - District Manager | |
| Doug Draper - Vice Chairman Michael Sakellarides - Operations | | | Director | |
| Lori Price - Assistant Secretary Jesse Dann - Community Director | | | | |
| Christie Ray - Assistant Secretary John Vericker - District Counsel | | | | |
| Brittany Crutchfield - Assistant Secretary Tonya Stewart - District Enginee | | | | |
| | | | | |
| | J. | Consideration for Acceptance – Resignation of Seat #4 | | |
| | К. | Consideration of Supervisor Appointment of Seat #4 | | |
| | L. | Administer Oath of Office | | |
| | M. | Consideration for Acceptance – Resignation of Seat #5 | | |
| | N. | . Consideration of Supervisor Appointment of Seat #5 | | |
| | O. Administer Oath of Office | | | |
| | Ρ. | Consideration for Adoption – Resolution 2024-03, Designating Officers | | |
| | Q. | Consideration for Adoption – Resolution 2024-04, Spe | nding Resolution | Exhibit 2 |
| 4. Consent Agenda | | | | |
| | A. Consideration for Acceptance – Annual Arbitrage Report for January 21, 2022 | | | Exhibit 3 |
| | | January 21, 2024 – Series 2022 (Assessment Area Three) – Arbitrage Rebate | | |
| | | Counselors, LLC | | |
| | B. Consideration for Approval – The Meeting Minutes of the Board of Supervisor | | | Exhibit 4 |
| | Regular Meeting Held February 27, 2024 | | | |
| C. Consideration for Approval – The Meetin | | Consideration for Approval – The Meeting Minutes of the | he Board of Supervisors Special | Exhibit 5 |
| | | Meeting Held April 12, 2024 | | |
| | D. | Ratification of DC Integrations – Cellular Internet Servi | ce - \$130.00 monthly | Exhibit 6 |
| 5. | 5. Staff Reports | | | |
| | A. District Counsel | | | |
| | B. District Engineer | | | |
| C. Breeze Field Staff | | | | |
| | | Breeze Field Report conducted on April 12, 203 | 24 | Exhibit 7 |
| | | NaturZone Pest Control – Service Inspection | Reports from March to April | Exhibit 8 |
| | | 2024 | | |
| | | Prince & Sons – Weekly Lawn Maintenance Re | ports | Exhibit 9 |
| | | Prince & Sons – Irrigation Inspection Sheet cor | nducted on March 20, 2024 | Exhibit 10 |
| | | | | |

District Office: BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32746 Meeting Location: Springhill Suites 102 12th Street West Bradenton, Florida 34205

Board of Supervisors:

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

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- Consideration of Proposals
 - DC Integrations Pool Camera and Installation \$1,160.00 Exhibit 11
 - DC Integrations Door King Remotes \$3,800.00
 Exhibit 12
 - Prince & Sons 2-Wire Module Replacement \$804.71
 Exhibit 13
 - Breeze Tot Lot Pressure Washing, Amenity Center Restroom Walls Exhibit 14 and Floors Painting, Signs Installation, and Panels Realignment and Reinstallation - \$5,595.00
- D. District Manager
- 6. Supervisors Requests
- Audience Comments New Business (limited to 3 minutes per individual for nonagenda 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

District Office: BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32746 Meeting Location:

Springhill Suites 102 12th Street West Bradenton, Florida 34205