

**Lake St. Charles Community Development District
Board of Supervisors' General Meeting Agenda
7:00 p.m., September 14, 2021
Lake St. Charles Clubhouse, 6801 Colonial Lake Dr., Riverview, Florida 33578**

Board of Supervisors

Sabrina Peacock, Chair 951-8327
 Robb Fannin, Vice Chair, 785-5423
 Dave Nelson, Secretary/Treasurer, 293-7979
 Virginia Gianakos, Supervisor, 293-4728
 Marlon K, Brownlee, Supervisor, 813-485-5685

LSC CDD Staff

Adriana Urbina, District Manager,
 741-9768
 Mark Cooper, Property Manager, 990-7555
 Luis Martinez, Facilities Monitor, 990-7250

<i>Time</i>	<i>Item</i>
7:00 – 7:05	<ol style="list-style-type: none"> 1. CALL TO ORDER 2. PLEDGE OF ALLEGIANCE 3. INVOCATION (CHAIR PEACOCK) 4. ACKNOWLEDGMENT OF SUPERVISORS AND STAFF PRESENT 5. INTRODUCTION OF HOMEOWNERS, RESIDENTS AND PUBLIC AND IDENTIFICATION OF PARTIES WISHING TO MAKE PUBLIC COMMENTS
7:05 – 7:15	<ol style="list-style-type: none"> 6. PUBLIC COMMENTS (UP TO 3 MINUTES PER SPEAKER, 10 MINUTES DESIGNATED)
	<ol style="list-style-type: none"> 1. Homeowners Requesting to Speak (Please State Name Prior to Remarks)
7:15 – 7:20	<ol style="list-style-type: none"> 8. CONSENT AGENDA (5 Minutes)
	<ol style="list-style-type: none"> 1. Approval of additions to the agenda and removal of additional consent agenda items with questions as requested by board members. 2. Approval of Consent Item Agenda <ol style="list-style-type: none"> a. August 3, 2021 Meeting Minutes b. Committee Meeting Minutes for August 2021 <ol style="list-style-type: none"> i. Treasurer’s Review Committee ii. Security and Grounds Committee iii. Management Committee iv. Strategic Committee c. July 2021 Financial Statements d. August 2021 Property Manager Report e. August 2021 Facilities Monitor Report (Separate from packet)

7:20-7:45	9. PUBLIC HEARING FOR FY 2021-2022 BUDGET ADOPTION (25 Minutes)
	<ol style="list-style-type: none"> 1. Talking Points – Treasurer Dave Nelson 2. Board Discussion– Chair Sabrina Peacock 3. Resident Comments 4. Motion to approve Resolution 2021-04 Lake St. Charles District Budget and Assessment Roll Adoption. <p style="text-align: center;">Close Budget Adoption Hearing & Open General Meeting</p>
7:45-8:15	10. COMMITTEE REPORTS (30 Minutes)
	<ol style="list-style-type: none"> 1. Treasurer’s Review Committee – Treasurer Nelson 2. Grounds/Security Committee – Committee Chair Fannin 3. Management Committee – Committee Chair Peacock <ol style="list-style-type: none"> a. Staff evaluations discussion b. The Management Committee recommends approving Resolution 2021-05 Lake St. Charles District Annual Meeting Schedule FY21-22. 4. Strategic Planning Committee – Committee Chair Brownlee <ol style="list-style-type: none"> a. District Assessment Discussion
8:15- 8:25	11. MATTERS RELATING TO CDD ADMINISTRATION: CHAIR (10 Minutes)
	GENERAL REMARKS – Chair of The Board of Supervisors
8:25-8:35	12. PROPERTY MANAGER (10 Minutes)
	<p style="text-align: center;">Items for Consideration by Property Manager - Mark Cooper</p> <ol style="list-style-type: none"> 1. Property Management Report
8:35–8:40	13. DISTRICT MANAGER (5 Minutes)
	<p style="text-align: center;">Items for Consideration by District Manager – Adriana Urbina</p> <ol style="list-style-type: none"> 1. District Manager Report
8:40 –8:50	14. REMAINING CONSENT ITEMS REMOVED FOR DISCUSSION (10 Minutes)
8:50	ADJOURN