

South Fork East Community Development District

Board of Supervisors

Karen Gagliardi, Chairman
Laura Green, Vice-Chairman
Mona Dixon, Assistant Secretary
Frank Gagliardi, Assistant Secretary
Stan Pullen, Assistant Secretary

Bob Nanni, District Manager
Vivek Babbar, District Counsel
Thaddeus Moss, On-Site Manager
Robert Dvorak, District Engineer
David Wenck, Field Service Manager

Regular Meeting Agenda

Thursday, August 26, 2021 – 6:00 p.m.

Christ the King Lutheran Church 11421
Big Bend Road Riverview, FL 33579

Conference Call-In Number: 1-646-838-1601, Access Code 279005553#

1. **Pledge of Allegiance**
2. **Call to Order**
3. **Audience Comments on Agenda (3) minute time limit**

There are two opportunities for audience comments on any CDD matter during the course of the meeting as noted in the agenda. Additionally, audience comments are permitted on any matter being discussed by the Board, at the Board's request. In order to maintain order and in the interest of time and fairness to other speakers, each speaker must be recognized by the Chairman and or the Secretary and comments are limited to three minutes per person. This time may be extended at the discretion of the Chairman and or the Secretary. Only one person may speak at a time. Although Supervisors may not necessarily respond to the comments, they will be taken into consideration by the Supervisors.

4. **Old Business**
 - A. Solitude and Owen Electric – Pond 8
5. **Consent Agenda**
 - A. Approval of the Minutes of July 22, 2021 Meeting
 - B. Acceptance of the Financial Statements, July 31, 2021
 - C. Acceptance of Fiscal Year 2020 Final Audit
6. **Vendor Reports**
 - A. South County Landcare
 - B. Solitude Lake Management
 - C. Engineers' Report
7. **Staff Report**
 - A. On-Site Manager's Report
 - B. Attorney's Report
 - C. District Manager's Report
 - i. Public Hearing on Fiscal Year 2022 Final Budget
 - a. Resolution 2021-07, Adopting Fiscal Year 2022 Budget
 - ii. Public Hearing on Fiscal Year 2022 Levying Assessments
 - a. Resolution 2021-08, Fiscal Year 2022 Levying Assessments
 - iii. Consideration of Establishment of Audit Committee
 - iv. Consideration of Fiscal Year 2022 Meeting Schedule

D. Field Service Manager's Report

8. New Business and Supervisors' Requests
9. Audience Comments (3) minute time limit
10. Adjournment

**If you would like a full agenda package, please contact Bob Nanni at
bob.nanni@inframark.com**

Next meeting: September 23, 2021 at 6:00 p.m.

District Office:
2654 Cypress Ridge Boulevard, Suite 101
Wesley Chapel, Florida
813-991-1116

Meeting Location:
Christ the King Lutheran Church
11421 Big Bend Rd.
Riverview FL 33579