

South Fork East Community Development District

Board of Supervisors

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

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

Regular Meeting

AGENDA

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

Thursday, October 27, 2022 – 6:00 p.m.

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**
5. **Consent Agenda**
 - A. Approval of the Minutes of the September 22, 2022 Regular Meeting
 - B. Acceptance of the Financial Report as of September 30, 2022
6. **Vendor Reports**
 - A. South County Landcare
 - B. SOLitude Lake Management
 - C. Engineer's Report
7. **Staff Report**
 - A. On-Site Manager's Report
 - B. Attorney's Report
 - C. District Manager's Report
 - i. Third Quarter Website Audit Report
 - ii. Consideration of Fiscal Year 2022 Audit Engagement Letter
 - iii. Motion to Assign Fund Balance
 - D. Field Service Manager's Report
8. **New Business and Supervisors' Requests**
 - A. Discussion of South Bay Church Volunteer Services (Chairperson Gagliardi)
9. **Audience Comments (3) Minute Time Limit**
10. **Adjournment**

If you would like a full agenda package, please contact Janice Swade at Janice.Swade@Inframark.com.

Next meeting: Thursday, November 17, 2022 at 6:00 p.m.

(PLEASE NOTE – THIS IS THE 3RD THURSDAY DUE TO HOLIDAY)