

November 19, 2019

**Board of Supervisors
Forest Creek Community
Development District**

TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Forest Creek Community Development District will be held on **Tuesday, December 3, 2019 at 1:00 PM** at the Forest Creek Clubhouse located at 11685 Old Florida Lane, Parrish, FL, 34219. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER / ROLL CALL**
- 2. AUDIENCE QUESTIONS & COMMENTS ON AGENDA ITEMS**
- 3. VENDOR AND STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Operations Manager
 - D. District Manager
 - E. Aquatic Services Update
 - i. Presentation of Waterway Inspection Report
 - F. Landscape Update
 - i. Presentation of Field Inspection Report
 - ii. Consideration of Landscape Proposals
 - G. Irrigation Update
 - i. Consideration of Irrigation Maintenance Proposal
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors' Meeting held on November 5, 2019
 - B. Consideration of Operations & Maintenance Expenditures for October 2019
- 5. BUSINESS ITEMS**
 - A. Ratification of Flagpole Light Repair Proposal
 - B. Consideration of LED Streetlight Installation Proposal
 - C. Consideration of Resolution 2020-01, Amending the Budget for Fiscal Year 2018-2019
 - D. Consideration of Policy Updates
 - i. Golf Cart Usage Policy
 - ii. Irrigation Policy
 - iii. Notification of District Manager, District Counsel, And Supervisors Regarding Significant Events
 - iv. Political Campaign Activities
 - v. Provided Internet Access Policy
 - vi. Records Retention Policy
 - vii. Suspension and Termination of Privileges Policy

6. **SUPERVISOR REQUESTS**
7. **ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions please do not hesitate to call us at (813)533-2950.

Sincerely,

Joseph Roethke

Joseph Roethke
Regional District Manager