

Forest Creek Community Development District

Board of Supervisors

Joseph DeWitt, Chairman
Todd Kuehn, Vice Chairman
Sarah Ashley, Assistant Secretary
John Landi, Assistant Secretary
Walter Wolf, Assistant Secretary

District Staff

Jordan Lansford, District Manager
Michelle Reiss, District Counsel
Phil Chang, District Engineer
Jeff Johnson, Clubhouse Manager

Meeting Agenda

Thursday, August 5, 2021 at 6:00 p.m.

1. **Call to Order/Roll Call**
2. **Audience Comments on Agenda Items**
3. **Approval of the Consent Agenda**
 - A. Consideration of the Minutes of the Board of Supervisor Meeting held June 2, 2021
 - B. Consideration of the Minutes of the Board of Supervisor Meeting held July 21, 2021
 - C. Consideration of the Minutes of the Workshop Budget Meeting held July 21, 2021
 - D. Consideration of Financial Statements for June 2021
4. **Public Hearing to Consider Adoption of the Fiscal Year 2022 Budget**
 - A. Consideration of Resolution 2021-13, Adopting of the Fiscal Year 2022 Budget
 - B. Consideration of Resolution 2021-14, Levying and Non-Ad Valorem Maintenance Special Assessment
 - C. Consideration of FY 2022 Meeting Schedule
5. **New Business**
 - A. Consideration for Stump Grinding for Fennemore Way and Charles Partin Drive Tree Line
 - i. JB's Stump & Tree Service Quote
 - ii. Alan's Tree Service Quote
 - B. Fennemore & Charles Partin- Hedgerow Volunteer Group- Preparation & Seeding
 - C. Discussion and consideration of Request for the Common Area Rules
 - D. Discussion of Meeting Decorum
 - E. Monument Replacement Update
 - F. Pool Proposals
 - i. Cover Op. Pool Service, LLC - \$6,900 annually
 - ii. Lapense Plumbing & Pools - \$14,400 annually
6. **Old Business**
7. **Staff Reports**
 - A. Aquatic Services Update
 - B. Landscape Update
 - i. Field Report
 - ii. Addendum Quarterly Trimming- Yellowstone – *under separate cover*
 - C. District Counsel
 - D. District Engineer
 - i. Pool Lighting Proposals – *under separate cover*

District Office:

210 N. University Drive, Suite 702
Coral Springs, FL 33071
954-603-0033

Meeting Room

New Hope Baptist Church
9422 Old Tampa Road
Parish, FL. 34219

Forest Creek CDD

August 5, 2021

Page 2

- E. Operations Manager
- F. District Manager
- 8. Supervisor Request**
- 9. Adjournment**

*Next regularly scheduled meeting is September 8, 2021 at 1:00 p.m. at the Forest Creek Clubhouse.

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Meeting Room
CKB Development, LLC
2940 Sports Core Circle
Wesley Chapel, FL. 33544