

FOREST CREEK COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors

Walter Wolf, Chairman
Michael O'Hair, Vice Chairman
Todd Kuehn, Assistant Secretary
Shawn Mort, Assistant Secretary
Douglas Roper, Assistant Secretary

District Staff

Mark Vega, District Manager
Michelle Reiss, District Counsel
Phil Chang, District Engineer
Brian Oatman, Operations Manager
Jason Liggett, Field Manager
Ruben Nesbitt, Accountant
Catalina Martinez, District Admin Assistant

REGULAR MEETING AGENDA

Thursday, January 8, 2026, at 1:00 p.m.

Meeting ID: 234 158 883 74 Passcode: Vp9qt7Ws

Call-in (audio only) +1 646-838-1601 Phone Conference ID: 875 131 365

-
1. **Call to Order/Roll Call**
 2. **Opening Prayer**
 3. **Audience Comments on Agenda Items**
 4. **Approval of the Consent Agenda**
 - A. Consideration of the Minutes of the Board of Supervisors' Meeting held December 11, 2025
 - B. Financial Statements for October and November of 2025
 - C. Expenditure Report Update for October 1, 2024, to September 30, 2025
 - D. Expenditure Report for October 1, 2025, to November 30, 2025
 - E. Ratification of Empire Electrical Contracting Inc., Proposals
 - i. Radar Sign Installation - \$750.00
 - ii. Camera Outlets at the Clubhouse - \$7,800.00
 - F. Ratification of Yellowstone Proposal
 - i. Dead Patch Replacement(s) #641374 - \$1,560.00
 - G. Ratification of Gate Pros Inc., Public Safety - R&M-Gates Proposal #11278 - \$900
 5. **New Business**
 - A. Discussion of Envera Monitoring Contract
 - B. Initiation of FY 2026 Auditor Selection
 - C. Consideration of Resolution 2026-04 Designation of Valley Bank as the Public Depository for the Forest Creek
 - D. Consideration of Yellowstone Proposals:
 - i. Viburnum Replacement by Old Cypress Cove #641386 - \$323.50
 - E. Consideration of Mike's Sign Proposal
 - i. To procure, paint and install three Radar Sign Poles (*to be distributed separately*)
 6. **Old Business**
 7. **Staff Reports**
 - A. Aquatic Services Report
 - i. Advanced Aquatic Report
 - B. Landscape Services
 - i. Field Inspection Report
 - ii. Yellowstone Report
 - C. District Counsel
 - D. District Engineer
 - i. Discussion of Paving RFP and Board Approval Pending District Attorney Review
 - E. Operations Manager
 - i. Operations Report
 - F. District Manager
 - i. Update on Action Item to Follow-Up on Arbitrage Engagement Questions
 - ii. Update on Update of Contact List with Envera
 - iii. Confirmation that the Summer Lake Fence is an Egis Covered Property Item
 8. **Supervisor Requests**
 9. **Adjournment**

The next meeting is scheduled to be held on February 12, 2026, at 1:00 p.m.

District Office:
Inframark – Tampa Region 2005
Pan Am Circle, Suite 300
Tampa, FL 33607

Meeting Room:
Forest Creek CDD Clubhouse
11685 Old Florida Lane
Parrish, FL. 34219
Page 2