

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

Heather Jackson, 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

AUDIT COMMITTEE & REGULAR MEETING AGENDA

Thursday, February 12, 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. Recess to Audit Committee
5. Audit Committee Selection of Auditor
 - A. Review of Audit Firm Proposals
 - B. Ranking of Audit Firm Proposals
6. Approval of the Consent Agenda
 - A. Consideration of the Minutes of the Board of Supervisors' Meeting held January 8, 2025
 - B. Review of Financial Reports for the months of September through December of 2025
 - C. Ratification of Site Masters Proposals
 - i. Performed Investigation of Functionality of Underdrain 012926-1 - \$1,500
 - ii. Replaced Underdrain in front of 4710 Forest Creek Trail 012926-2 - \$3,500
 - D. Ratification of Advanced Aquatics Proposals
 - i. Triploid Grass Carp Stocking Proposal for Pond 3 - \$3,200
 - ii. Fence Installation for Pond 3 Refill Valve Floats- \$200
7. New Business
 - A. Irrigation Station Input Power Lines Replacement:
 - i. Consideration of Owens Electric to Replace Flexible Conduit and Circuitry #39343674 - \$8,200
 - ii. Consideration of Empire Electric Proposal - \$8,000
 - B. Review of SWFWMD Modified Phase II "Severe" Water Shortage & Irrigation Restrictions
 - C. Discussion on Notice of Deficiencies and Demand for Correction to Envera
 - D. Amenity Center Access Control Proposals (*to be distributed separately*)
 - i. Complete IT
 - ii. Time on Target
 - E. Consideration of Resolution 2026-05; Redesignating Officers
8. Old Business
9. Staff Reports
 - A. Aquatic Services Report
 - i. Advanced Aquatic Report
 - B. Landscape Services
 - i. Field Inspection Report
 - ii. Yellowstone Report
 - iii. Yellowstone Proposal #656855 for Drain behind Pavillion - \$3,225.00
 - C. District Counsel
 - i. Discussion of Video Surveillance Policy
 - D. District Engineer
 - i. Discussion of Repaving RFP
 - E. Operations Manager
 - i. Operations Report
 - F. District Manager
 - i. Discussion on Inframark Action Plan to Correct Financials
 - ii. Discussion of Rules Violation
10. Supervisor Requests
11. Adjournment

The next meeting is scheduled to be held on March 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