

Spencer Creek Community Development District

Board of Supervisors

Kelly Evans, Chairman
Carlos de la Ossa, Vice Chairperson
Lori Campagna, Assistant Secretary
Ben Gainer, Assistant Secretary
Nick Dister, Assistant Secretary

District Staff

Deborah Wallace, District Manager
Kathryn Hopkinson, District Counsel
Tonja Stewart, District Engineer
Paul Young, Field Service Manager
Fernand Thomas, District Accountant
Kelly Dattler, District Admin

Regular Meeting Agenda

Thursday, May 07, 2026, at 2:00 p.m.

The Regular Meeting of the **Spencer Creek Community Development District** will be held on **May 07, 2026 at 2:00 p.m.** at the **Offices of Inframark 2005 Pan Am Circle Suite 300, Tampa, FL 33607**. Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

[Join the meeting now](#)

Meeting ID: 240 062 334 037 6

Passcode: wU2Sy36X

Dial-in by Phone: +1 (646) 838-1601

Pin: 311 963 193#

THE REGULAR MEETING OF BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENTS

(Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)

3. BUSINESS ITEMS

- A. Consideration of Resolution 2026-09; Approving a Proposed O&M Budget for FY2026-2027 & Setting a Public Hearing
- B. Consideration of Brown & Brown Insurance Proposal
 - 1. Insurance Proposal for 05-2026 through 10-2026
 - 2. Insurance Signature Bundle
- C. Consideration of Addendum No. 1 to the Aquatic Management Service Agreement
- D. Consideration of Resolution 2026-10; Re-Designating a Public Depository
- E. Annual Notice of Qualified Electors - 588

4. CONSENT AGENDA

- A. Approval of Minutes of April 2, 2026, Regular Meeting
- B. Consideration of Operation and Maintenance March 2026
- C. Acceptance of the Financials and Approval of the Check Register for March 2026
- D. Ratification of Steadfast Electrical Panel Repair Proposal
- E. Ratification of Steadfast Generator Proposal

5. STAFF REPORTS

A. District Counsel

B. District Engineer

C. District Manager

i. Field Inspections Report

ii. Lake Maintenance Service Report

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

7. ADJOURNMENT