

**SHERWOOD MANOR
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
FEBRUARY 02, 2023**

SHERWOOD MANOR
COMMUNITY DEVELOPMENT DISTRICT AGENDA
FEBRUARY 02, 2023, AT 2:00 P.M.
THE OFFICES OF INFRAMARK LOCATED AT
2005 PAN AM CIRCLE, SUITE 300, TAMPA, FL 33607

| | | |
|--------------------------------------|--|--|
| District Board of Supervisors | Vice-Chair Supervisor Supervisor Supervisor Supervisor | Nicholas Dister Ryan Motko Alberto Viera Steve Luce Vacant |
| District Manager | Inframark | Bryan Radcliff |
| District Attorney | Straley Robin Vericker | John Vericker |
| District Engineer | Stantec, Inc | Tonja Stewart |

All cellular phones and pagers must be turned off while in the meeting room

The Regular Meeting will begin at **2:00 p.m.**

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting

Board of Supervisors
Sherwood Manor Community Development District

Dear Board Members:

The Regular Meeting for the **Sherwood Manor Community Development District** will be held on **February 02, 2023, at 2:00 p.m. at the offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.** Please let us know 24 hours before the meeting if you wish to call in for the meeting. Following is the agenda for the meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181#

REGULAR MEETING OF THE BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Acceptance of Board Resignation – Supervisor Hills.....Tab 01
 - B. Appointment of Supervisor to Open Board Seat – Seat 1.....Tab 02
 - i. Confirmation of Board Compensation
 - C. Consideration of Resolution 2023-03; Redesignating Officers.....Tab 03
 - D. General Matters of the District
- 4. CONSENT AGENDA ITEMS**
 - A. Consideration of Minutes of the Landowner Election November 03, 2022.....Tab 04
 - B. Consideration of Minutes of the Regular Meeting November 03, 2022.....Tab 05
 - C. Consideration of Minutes of the Special Meeting November 21, 2022..... Tab 06
 - D. Consideration of Operations and Maintenance Expenditures September 2022.....Tab 07
 - E. Consideration of Operations and Maintenance Expenditures October 2022.....Tab 08
 - F. Consideration of Operations and Maintenance Expenditures November 2022.....Tab 09
 - G. Consideration of Operations and Maintenance Expenditures December 2022.....Tab 10
- 5. STAFF REPORTS**
 - A. District Manager.....Tab 11
 - B. District Counsel
 - C. District Engineer
- 6. BOARD MEMBERS COMMENTS**
- 7. PUBLIC COMMENTS**
- 8. ADJOURNMENT**

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Bryan Radcliff,
District Manager