# **Sherwood Manor Community Development District**

**Board of Supervisors** 

Carlos de la Ossa, Chairman Nick Dister, Vice Chairperson Kyle Smith, Assistant Secretary Alberto Viera, Assistant Secretary Ryan Motko, Assistant Secretary **District Staff** 

Bryan Radcliff, District Manager John Vericker, District Counsel Tonja Stewart, District Engineer

# The Public Hearing & Regular Meeting Agenda

Thursday, July 11, 2024 at 2:00 p.m.

The Public Hearing & Regular Meeting of the Sherwood Manor Community Development District will be held July 11, 2024 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 at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

#### THE PUBLIC HEARING & REGULAR MEETING OF BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL
- 2. PUBLIC COMMENTS ON AGENDA ITEMS
- 3. RECESS TO PUBLIC HEARINGS
- 4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2025 FINAL BUDGET
  - A. Open Public Hearing on Adopting Fiscal Year 2025 Final Budget
  - B. Staff Presentations
  - C. Public Comments
  - D. Consideration of Resolution 2024-07; Adopting Final Fiscal Year 2025 Budget
  - E. Close Public Hearing on Adopting Fiscal Year 2025 Final Budget

#### 5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS

- A. Open Public Hearing on Levying O&M Assessments
- B. Staff Presentations
- C. Public Comment
- D. Consideration of Resolution 2024-08; Levying O&M Assessments
- E. Close Public Hearing on Levying O&M Assessments

#### 6. PUBLIC HEARING ON ADOPTING AMENITY RULES, PROCEDURES

- A. Open Public Hearing on Adopting Amenity Rules and Procedures
- B. Staff Presentations
- C. Public Comment
- D. Consideration of Resolution 2024-09; on Adopting Amenity Rules and Procedures
- E. Close Public Hearing on Levying O&M Assessments

#### 7. RETURN TO REGULAR MEETING

#### 8. BUSINESS ITEMS

- A. Ratification of LMP Agreement
- B. Consideration of Amenity Services Proposal

#### 9. CONSENT AGENDA

- A. Approval of Minutes of the June 06, 2024 Regular Meeting
- B. Consideration of Operation and Maintenance May 2024
- C. Acceptance of the Financials and Approval of the Check Register for May 2024

### 10. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager
  - i. Field Inspections Report
  - ii. Aquatics Report

## 11. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

- 12. PUBLIC COMMENTS
- 13. ADJOURNMENT