## Spencer Creek Community Development District

**Board of Supervisors** 

District Staff

Kelly Evans, Chairman Carlos De La Ossa, Vice Chairperson Lori Campagna, Assistant Secretary Ben Gainer, Assistant Secretary Nick Dister, Assistant Secretary Mark Vega, District Manager John Vericker, District Counsel Tonja Stewart, District Engineer

## **Regular Meeting Agenda**

Thursday, December 05, 2024 at 2:00 p.m.

The Regular Meeting of the Spencer Creek Community Development District will be held December 05, 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:

## Join the meeting now

**Meeting ID:** 215 817 490 035 **Passcode:** 45UmMF **Dial-in by phone** +1 646-838-1601 **Pin:** 227 773 399#

## 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
- 4. CONSENT AGENDA
  - A. Approval of Minutes of the November 07, 2024 Regular Meeting
  - B. Consideration of Operation and Maintenance October 2024
  - C. Acceptance of the Financials and Approval of the Check Register for October 2024
- 5. STAFF REPORTS
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    - i. Field Inspections Report
- 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS
- 7. ADJOURNMENT