Avelar Creek Community Development District

Board of Supervisors

Christopher Perich, Chairperson Julie Campbell, Vice Chairperson Kimmie J. McLoughlin, Assistant Secretary Donald Cullen, Assistant Secretary Rick Reidt, District Manager Scott Steady, District Counsel David Landers, District Engineer

Agenda for Regular Meeting

Wednesday, January 24, 2024, at 6:00 p.m.

Join Microsoft Teams Meeting
Meeting ID: 283 242 675 584 Passcode: ZyT3cV

Click here to join the meeting

Please let us know at least 24 hours in advance if you plan to call into the meeting. Following is the Agenda for the Meeting:

All cellular phones and pagers must be turned off during the meeting.

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Public Comments on Agenda Items
- 4. Business Items
 - A. Consideration of Voice Down Video Surveillance
 - B. Consideration of Landscape RFP
 - C. Consideration of Landscape Improvement
 - D. Declaration of Seat 2 Vacancy
 - E. Consideration of Engagement Letter for Arbitrage Rebate Services for the Series 2016 Bond
 - F. Consideration of Engagement Letter for the FY 2023 Audit
 - G. Acceptance of Fiscal Year 2022 Financial Audit
 - H. Consideration of New Entry and Exit Doors Clubhouse
 - I. Consideration of Exterior Painting Clubhouse
 - J. Resolution 2024-01, Designating Authorization and Actions Relating to the Accounts of the District
- 5. Consent Agenda
 - A. Consideration of Board of Supervisors' Minutes of the October 25, 2023 Regular Meeting
 - B. Consideration of Operation and Maintenance Expenditures for August December 2023
 - C. Review of Financial Statements from August 31, 2023 December 31, 2023.

6. Staff Reports

- A. Supervisor Reports
 - i.Landscape Update by Supervisor Perich
 - ii. Accounting & Financing Update by Supervisor Campbell
 - iii.Clubhouse & Pool Update by Supervisor Campbell
 - iv.Pond Update by Supervisor Cullen
 - v. Events Update by Supervisor McLoughlin
- B. District Counsel
 - i. Consideration of Towing Policy and Agreement
 - ii. Encroachments
- C. District Engineer

District Office:

Inframark, Community Management Services 210 North University Drive, Suite 702 Coral Springs, Florida 33071 (954) 603-0033 **Meeting Location:**

Avelar Creek Clubhouse 10125 Holland Rd Riverview, Florida 33578

- 7. Management Reports
 - A. District Manager
- 8. Board of Supervisors Requests and Comments
- 9. Adjournment

The next CDD Meeting is scheduled for Wednesday, March 27, 2024 at 6:00 p.m.