

**Board of Supervisors:**

Michael Lawson - Chairman  
Doug Draper - Vice Chairman  
Lori Price - Assistant Secretary  
Christie Ray - Assistant Secretary  
Brittany Crutchfield - Assistant Secretary

**District Staff:**

Heather Dilley - District Manager  
Michael Sakellarides - Operations Director  
Jesse Dann - Community Director  
John Vericker - District Counsel  
Tonya Stewart - District Engineer

# Villages of Glen Creek Community Development District

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## Regular Meeting Agenda

Friday, May 3, 2024 at 10:00 A.M.

Springhill Suites, 102 12th Street West, Bradenton, Florida 34205

Zoom:

Dial In: +1 312-626-6799

Meeting ID: 283 184 3050

Passcode: 54321

Dear Supervisors:

A meeting of the Board of Supervisors of the Villages of Glen Creek Community Development District is scheduled for **Friday, May 3, 2024, at 10:00 a.m.** at the **Springhill Suites, 102 12<sup>th</sup> Street West, Bradenton, Florida 34205**. The following is the agenda for this meeting for your review and consideration. The Advanced Meeting Package is a working document, and thus all materials are considered drafts. Any additional support material will be distributed at the meeting.

1. Roll Call
2. Audience Comments – (limited to 3 minutes per individual for agenda items)
3. Business Items
  - A. Consideration for Acceptance – Resignation of Seat #1
  - B. Consideration of Supervisor Appointment of Seat #1
  - C. Administer Oath of Office
  - D. Consideration for Acceptance – Resignation of Seat #3
  - E. Consideration of Supervisor Appointment of Seat #3
  - F. Administer Oath of Office
  - G. Consideration for Acceptance – Resignation of Seat #4
  - H. Consideration of Supervisor Appointment of Seat #4
  - I. Administer Oath of Office

**District Office:**

BreezeHome  
1540 International Parkway  
Suite 2000, Lake Mary, FL 32746

**Meeting Location:**

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102 12<sup>th</sup> Street West  
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- J. Consideration for Acceptance – Resignation of Seat #5
- K. Consideration of Supervisor Appointment of Seat #5
- L. Administer Oath of Office
- M. Consideration for Adoption – **Resolution 2024-03**, Designating Officers Exhibit 1
- N. Consideration for Adoption – **Resolution 2024-04**, Spending Resolution Exhibit 2

**4. Consent Agenda**

- A. Consideration for Acceptance – Annual Arbitrage Report for January 21, 2022 to January 21, 2024 – Series 2022 (Assessment Area Three) – Arbitrage Rebate Counselors, LLC Exhibit 3
- B. Consideration for Approval – The Meeting Minutes of the Board of Supervisors Regular Meeting Held February 27, 2024 Exhibit 4
- C. Consideration for Approval – The Meeting Minutes of the Board of Supervisors Special Meeting Held April 12, 2024 Exhibit 5
- D. Ratification of DC Integrations – Cellular Internet Service - \$130.00 monthly Exhibit 6

**5. Staff Reports**

- A. District Counsel
- B. District Engineer
- C. Breeze Field Staff
  - Breeze Field Report conducted on April 12, 2024 Exhibit 7
  - NaturZone Pest Control – Service Inspection Reports from March to April 2024 Exhibit 8
  - Prince & Sons – Weekly Lawn Maintenance Reports Exhibit 9
  - Prince & Sons – Irrigation Inspection Sheet conducted on March 20, 2024 Exhibit 10
  - Consideration of Proposals
    - DC Integrations – Pool Camera and Installation - \$1,160.00 Exhibit 11
    - DC Integrations – Door King Remotes - \$3,800.00 Exhibit 12
    - Prince & Sons – 2-Wire Module Replacement - \$804.71 Exhibit 13

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- Breeze – Tot Lot Pressure Washing, Amenity Center Restroom Walls and Floors Painting, Signs Installation, and Panels Realignment and Reinstallation - \$5,595.00 Exhibit 14

D. District Manager

- Presentation of Registered Voter Count Exhibit 15

6. Supervisors Requests
7. Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items)
8. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions or would like to obtain a copy of the full agenda, please do not hesitate to call us at 813-565-4663.

Sincerely,

Heather Dilley  
District Manager

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