

**District: VILLAGES OF GLEN CREEK COMMUNITY DEVELOPMENT DISTRICT**

**Date of Meeting:** Tuesday February 23, 2021  
**Time:** 6:00 p.m.  
**Location:** Courtyard Riverside, Bradenton  
100 Riverfront Dr. West  
Bradenton, FL 34205

## *Agenda*

**I. Roll Call**

**II. Audience Comments** – *(limited to 3 minutes per individual on agenda items)*

**III. Consent Agenda**

- A. Approval of the August 26, 2020 Regular Meeting Minutes
- B. Approval of the November 18, 2020 Landowner Election Meeting Minutes
- C. Acceptance of the December 2020 Unaudited Financial Report
- D. Acceptance of the Special Warranty Deed dated August 28, 2020
- E. Acceptance of the 2020 Arbitrage Report

**IV. Business Matters**

- A. Consideration and Approval of **Resolution 2021-01, Canvassing and Certifying Landowners Election** Exhibit 1
- B. Consideration and Approval of **Resolution 2021-02, Designating Officers** Exhibit 2
- C. Oath of Office of Newly-Elected Supervisors Exhibit 3
- D. Consideration and Approval of Supplemental Report of the District Engineer, dated Exhibit 4
- E. Consideration and Approval of Third Supplemental Assessment Methodology Report, dated Exhibit 5
- F. Consideration and Approval of **Resolution 2021-03, Delegated Award Resolution** Exhibit 6
  - Exhibit A – Bond Purchase Contract
  - Exhibit B – Fourth Supplemental Trust Indenture
  - Exhibit C – Preliminary Limited Offering Memorandum
  - Exhibit D – Continuing Disclosure Agreement

**V. Administrative Matters**

- A. Ratify contracts and POs #71-82
- B. Ratify E-Verify Memorandum of Understanding

**VI. Staff Reports**

- A. District Manager
- B. District Attorney
- C. District Engineer

**VII. Audience Comments – New Business – *(limited to 3 minutes per individual)***

**VIII. Supervisors Requests**

**IX. Adjournment**