

District: VILLAGES OF GLEN CREEK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, January 25, 2022

Time: 6:00 p.m.

Location: Springhill Marriott Bradenton Downtown/Riverfront
102 12th Street W
Bradenton, FL 34205

Agenda

Note: For the full agenda packet, please contact sconley@vestapropertyservices.com

I. Roll Call

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

III. Audit Committee Meeting

- A. Open Audit Committee Meeting
- B. Review RFP and Evaluation Criteria Exhibit 1
- C. Consideration of Option to Renew the Existing Contract for Auditor Service with DiBartolomeo, McBee, Hartley & Barnes, P.A. Exhibit 2
- D. Recommendation to Proceed
- E. Schedule Next Meeting Date Exhibit 3
- F. Close Audit Committee Meeting

IV. Consent Agenda

- A. Consideration for Approval - The Minutes of the Board of Supervisors Regular Meeting Held August 24, 2021 Exhibit 4
- B. Ratification of Contracts and POs: # 85 (Amended), 104-119 Exhibit 5

V. Business Matters

- A. Consideration and Adoption of **Resolution 2022-01, Designating Officers** Exhibit 6
- B. Consideration and Acceptance of the Arbitrage Report for Bond Series 2016A-1 and 2016A-2 for the Annual Period Ended August 3, 2021 Exhibit 7
- C. Consideration and Acceptance of Audit Committee Recommendation for Auditor Service
- D. Discussion of District Management and Consideration of Contract for New District Management Service Exhibit 8

VI. Staff Reports

- A. District Manager
 - 1. Field Team Update
 - i. NaturZone Pest Control Service Report Exhibit 9
 - ii. Solitude Pond Service Report Exhibit 10

VI. Staff Reports (Continued)

B. District Attorney

C. District Engineer

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

VIII. Supervisor Requests

IX. Adjournment