

District: VILLAGES OF GLEN CREEK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, February 22, 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 glencreek@breezehome.com

I. Roll Call

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

III. Consent Agenda

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| A. Consideration for Approval - The Minutes of the Board of Supervisors Regular Meeting Held August 24, 2021 | Exhibit 1 |
| B. Ratification of Contracts and POs: # 85 (Amended), 104-119 | Exhibit 2 |
| C. Ratification of DPFG District Management Agreement Termination | Exhibit 3 |

IV. Business Matters

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| A. Consideration and Adoption of Resolution 2022-01, Appointing and Fixing Compensation for District Manager <i>(under separate cover)</i> | |
| B. Consideration and Adoption of Resolution 2022-02, Designating Officers <i>(under separate cover)</i> | |
| C. Consideration and Adoption of Resolution 2022-03, Designating Local Records Office <i>(under separate cover)</i> | |
| D. Consideration and Adoption of Resolution 2022-04, Designating Primary Administrative Office and Principal Headquarters <i>(under separate cover)</i> | |
| E. Consideration and Adoption of Resolution 2022-05, Designating Authorized Bank Signatories <i>(under separate cover)</i> | |
| H. Consideration and Acceptance of the Arbitrage Report for Bond Series 2016A-1 and 2016A-2 for the Annual Period Ended August 3, 2021 <i>(under separate cover)</i> | |
| I. Consideration and Acknowledgment of Series 2022 Bonds Rule G-17 Disclosure | Exhibit 4 |
| J. Consideration and Discussion of the Renewal of the Existing Contract for Auditor Service <i>(under separate cover)</i> | |
| K. Consideration of Form 8B – Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers | Exhibit 5 |

VI. Staff Reports

A. District Manager

1. Field Team Update

i. NaturZone Pest Control Service Report

Exhibit 6

ii. Solitude Pond Service Report

Exhibit 7

B. District Attorney

C. District Engineer

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

VIII. Supervisor Requests

IX. Adjournment