VILLAGES OF GLEN CREEK COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Date/Time: Tuesday, February 28, 2023 6:00 P.M.

Location:
Springhill Suites
102 12th Street West
Bradenton, FL

Note: The Advanced Meeting Package is a working document and thus all materials are considered <u>DRAFTS</u> prior to presentation and Board acceptance, approval, or adoption.

Villages of Glen Creek Community Development District

c/o Breeze 1540 International Parkway, Suite 2000 Lake Mary, FL 32745 813-564-7847

Board of Supervisors Villages of Glen Creek Community Development District

Dear Supervisors:

A Meeting of the Board of Supervisors of the Villages of Glen Creek Community Development District is scheduled for Tuesday, February 28, 2023, at 6:00 P.M. at the Springhill Suites, 102 12th Street West, Bradenton, FL

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The agenda items are for immediate business purposes and for the health and safety of the community. Staff will present any reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

70m O'Grady

Tom O'Grady District Manager 813-565-4663

CC: Attorney Engineer

District Records

District: VILLAGES OF GLEN CREEK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, February 28, 2023

Time: 6:00 P.M.

Location: Springhill Suites

102 12th Street West

Bradenton, FL

Dial In: 1-646-931-3860 Meeting ID: 765 408 9133

Passcode: 12345

Agenda

For any questions as to the agenda packet, please contact tom@breezehome.com

- I. Roll Call
- **II.** Audience Comments (limited to 3 minutes per individual on agenda items)
- **III.** Business Items
 - A. Consideration for Adoption of Resolution 2023-02 Amendment to Sixth Supplemental Trust Indenture

 Exhibit 1
 - ➤ Sixth Supplemental Trust Indenture Exhibit 2
 - ➤ Amendment Opinion Exhibit 3
 - B. Proposal for Camera System Installation for Front Gate- DC Integrations- \$7,480.00 **Exhibit 4**
 - C. Solitude Lake Management Report Exhibit 5
- IV. Consent Agenda
 - A. Consideration and Approval of Regular Meeting Minutes Held on November 17, 2022 **Exhibit 6**
 - B. Ratifications of Contracts Exhibit 7
- V. Staff Reports
 - A. District Manager
 - B. District Attorney
 - C. District Engineer
- **VI.** Audience Comments New Business (limited to 3 minutes per individual)
- **VII.** Supervisor Requests
- VIII. Adjournment