

VILLAGES OF GLEN CREEK
COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Date/Time:
Tuesday, March 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 DRAFTS 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, March 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,

Tom 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, March 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 **Resolution 2023-03** – Repealing **Resolution 2023-02**, an Amendment to the Sixth Supplemental Trust Indenture **Exhibit 1**

B. Consideration for Adoption **Resolution 2023-04**, Approving the Form Of & Authorizing the Execution & Delivery of a First Amendment to the Sixth Supplemental Trust Indenture **Exhibit 2**

➤ Exhibit A – Form of First Amendment to Sixth Supplemental Trust Indenture

➤ Exhibit B – Form of Consent of Bondholder

IV. Consent Agenda

A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held February 28, 2023 **Exhibit 3**

B. Ratifications of Contracts **Exhibit 4**

V. Staff Reports

A. District Manager

➤ Discussion of Pool Chair Disposal

B. District Attorney

C. District Engineer

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

VII. Supervisor Requests

VIII. Adjournment