VILLAGES OF GLEN CREEK COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Public Hearing & Regular Meeting

Date/Time: Tuesday, August 22, 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 32746

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, August 22, 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,

Heather Dilley

Heather Dilley District Manager 813-566-4663

CC: Attorney Engineer

District Records

Board of Supervisors: Mike Lawson- Chairman Doug Draper- Vice Chairman Lori Price- Assistant Secretary Christie Ray- Assistant Secretary Brittany Crutchfield- Assistant Secretary Staff: Heather Dilley- District Manager Patricia Thibault- District Manager John Vericker- District Counsel

Vivek Babbar- District Counsel Tonja Stewart- District Engineer Jesse Dann- Community Director

VILLAGES OF GLEN CREEK COMMUNITY DEVELOPMENT DISTRICT Thursday, August 22, 2023 at 6:00 P.M.

Springhill Suites 102 12th Street West Bradenton, FL

Dial In: +1 312-626-6799 **Meeting ID:** 283 184 3050 Passcode: 54321

Public Hearing & Regular Meeting Agenda

- **Roll Call** I.
- II. **Audience Comments** – (limited to 3 minutes per individual on *agenda items)*
- III. **Business Matters**
 - A. FY 2023-2024 Budget Public Hearing
 - > Open Public Hearing
 - ➤ Presentation of the FY 2023-2024 Budget Exhibit 1 Affidavit of Publication- 1st Publication July 28, 2023 Exhibit 2
 - Affidavit of Publication 2nd Publication August 4, Exhibit 3 2023
 - Public Comments
 - Close Public Hearing
 - B. Consideration for Adoption of Resolution 2023-06, Adopting Exhibit 4 the FY 2023-2024 Budget Exhibit 5 > FY 2023-2024 Budget
 - C. FY 2023-2024 Levying O&M Assessments Public Hearing
 - > Open Public Hearing
 - Public Comments
 - Close Public Hearing
 - D. Consideration for Adoption of **Resolution 2023-07**, Levying Exhibit 6 and Imposing the O&M Assessments for the FY 2023/2024 **Budget**
 - Exhibit A- FY 2023-2024 Budget Exhibit 7
 - Exhibit B- Developer Budget Funding Agreement Exhibit 8

Breeze 1540 International Parkway Suite 2000 Lake Mary, FL 32745 For full agenda package, please contact heather@breezehome.com

	E.	Consideration for Adoption of Resolution 2023-08 , Setting the Meeting Schedule for FY 2023-2024	Exhibit 9	
	F.	Consideration for Adoption of Resolution 2023-09 , Designating Officers	Exhibit 10	
IV.	Consent Agenda			
	A.	Annual Arbitrage Report for June 21, 2022 to June 21, 2023- Arbitrage Rebate Counselors, LLC- Series 2018A-1 (Assessment Area Two), Series 2018A-2 (Assessment Area Two) and Series 2018B (Assessment Area One)	Exhibit 11	
	В.	Annual Arbitrage Report for May 17, 2022 to May 17, 2023- Arbitrage Rebate Counselors, LLC- Series 2022A (Assessment Area Four)	Exhibit 12	
	C.	Consideration for Approval – The Regular Meeting Minutes of the Board of Supervisors Held May 23, 2023	Exhibit 13	
	D.	Ratification of Contracts		
		 Outdoor Solar Lighting Agreement Between Gig Fiber, LLC and Villages of Glen Creek Community Development District 	Exhibit 14	
V.	Staf	f Reports		
	A.	District Manager		
	В.	District Field Manager		
		Solitude Lake Management- June Pond Report	Exhibit 15	
	C.	District Counsel		
	D.	District Engineer		
VI.	Audience Comments – New Business – (limited to 3 minutes per			
	individual)			
VII.	Sup	Supervisor Requests		
VIII.	Adjournment			