Board of Supervisors:

Mike Lawson - Chairman Doug Draper - Vice Chairman Lori Price - Assistant Secretary Christie Ray - Assistant Secretary Brittany Crutchfield - Assistant Secretary

District Staff:

Heather Dilley - District Manager Michael Sakellarides - Operations Director Jesse Dann - Community Director John Vericker - District Counsel Tonya Stewart - District Engineer

Villages of Glen Creek Community Development District

Regular Meeting Agenda

Tuesday, October 24, 2023 at 6:00 P.M. Springhill Suites, 102 12th Street West, Bradenton, Florida 34205

> Zoom: Meeting ID: 283 184 3050

Passcode: 54321

Dear Supervisors:

Dial In: +1 312-626-6799

A meeting of the Board of Supervisors of the Villages of Glen Creek Community Development District is scheduled for **Tuesday, October 24, 2023, at 6:00 p.m.** at the **Springhill Suites, 102 12th Street West, Bradenton, Florida 34205**. The following is the agenda for this meeting for your review and consideration. The Advanced Meeting Package is a working document, and thus all materials are considered drafts. Any additional support material will be distributed at the meeting.

- 1. Roll Call
- 2. Audience Comments (limited to 3 minutes per individual for agenda items)
- 3. Business Items

	Α.	Form 8B	Exhibit 1		
	В.	B. Consideration for Adoption of Resolution 2024-01, Designation of Officers			
	C. Consideration for Approval of Dissemination Services Agreement between Villages of				
	Glen Creek Community Development and Breeze Connected, LLC				
	D.	Consideration for Approval of Service License Agreement between Villages of Glen	Exhibit 4		
		Creek Community Development and DTS			
4.	Consent Agenda				
	Α.	Consideration for Approval – The Meeting Minutes of the Board of Supervisors Public	Exhibit 5		
		Hearing and Regular Meeting Held August 22, 2023			

District Office: BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32745 <u>Meeting Location</u>: Springhill Suites 102 12th Street West Bradenton, Florida 34205

Board of Superv Mike Lawson - C Doug Draper - V Lori Price - Assis Christie Ray - As Brittany Crutchf	Chairman fice Chair stant Sec	<u>District Staff:</u> Heather Dilley - District Manager Michael Sakellarides - Operations Jesse Dann - Community Director John Vericker - District Counsel Tonya Stewart - District Engineer				
В.	Annual	Arbitrage Report for the period August 4, 2022	2 to August 4, 2023 – Arbitrage	Exhibit 6		
	Rebate Counselors, LLC					
C.	C. Ratification of Contracts					
	\triangleright	\$2,270.00 – DCI - Main Board Replacement		Exhibit 7		
	\triangleright	\$140.00 – DCI – Door King Cell Communicator	Replacement	Exhibit 8		
	\triangleright	\$202.50 – DCI – Ped Gate Locks Installation		Exhibit 9		
5. Staff F	Reports					
А.	District	Counsel				
В.	District	Engineer				
C. Breeze Field Staff						
	\triangleright	Breeze Field Staff Report conducted Septembe	er, 2023	Exhibit 10		
	\triangleright	Breeze Field Staff Report conducted October, 2	2023	Exhibit 11		
D.	D. District Manager					
	\triangleright	NaturZone Pest Control – Service Inspection R	eport	Exhibit 12		
	\triangleright	Solitude Pond Reports conducted October, 20	23	Exhibit 13		
	\triangleright	Prince & Sons Weekly Lawn Maintenance Rep	orts	Exhibit 14		
6. Super	6. Supervisors Requests					
7. Audience Comments – New Business – (limited to 3 minutes per individual for non-						

agenda items)

8. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions or would like to obtain a copy of the full agenda, please do not hesitate to call us at 813-565-4663.

Sincerely,

Heather Dilley District Manager

District Office: BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32745

Meeting Location:

Springhill Suites 102 12th Street West Bradenton, Florida 34205