

**MINUTES OF MEETING  
CREEKVIEW  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Creekview Community Development District held a Public Hearing and Regular Meeting on July 26, 2022, at 9:30 A.M., at the offices of Carlton Construction, Inc., 4615 U.S. Highway 17, Suite 1, Fleming Island, Florida 32003.

**Present at the meeting were:**

Liam O'Reilly	Chair
Gregg Kern (via telephone)	Vice Chair
Mike Taylor	Assistant Secretary
Rose Bock	Assistant Secretary

**Also present were:**

Ernesto Torres	District Manager
Lauren Gentry	District Counsel
Marisa O'Connor	KE Law Group
Scott Wild (via telephone)	District Engineer
Glynn Taylor	Taylor & White
Michael Moleno	

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Torres called the meeting to order at 9:34 a.m. Supervisors O'Reilly, Bock and Taylor were present. Supervisor Kern attended via telephone. Supervisor Weatherly was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Consent Agenda**

Mr. Torres presented the following:

- A. Consideration of Requisitions (*support documentation available upon request*)**
  - I. Number 18: Jax Utilities Management, Inc. [\$129,674.05]**
  - II. Number 19: Jax Utilities Management, Inc. [\$143,450.00]**
  - III. Number 20: Jax Utilities Management, Inc. [\$11,399.05]**
  - IV. Number 22: ECS Florida, LLC [\$14,000.00]**

- V. Number 23: England-Thims & Miller, Inc. [\$3,605.25]
  - VI. Number 24: England-Thims & Miller, Inc. [\$1,691.25]
  - VII. Number 25: England-Thims & Miller, Inc. [\$5,221.59]
  - VIII. Number 26: England-Thims & Miller, Inc. [\$1,605.10]
  - IX. Number 27: England-Thims & Miller, Inc. [\$9,583.11]
  - X. Number 28: England-Thims & Miller, Inc. [\$7,144.75]
  - XI. Number 29: England-Thims & Miller, Inc. [\$3,811.14]
  - XII. Number 30: England-Thims & Miller, Inc. [\$1,050.00]
  - XIII. Number 31: England-Thims & Miller, Inc. [\$607.37]
  - XIV. Number 32: England-Thims & Miller, Inc. [\$18,035.28]
- B. Ratification of Requisitions (*support documentation available upon request*)**
- I. Number 8: Jax Utilities Management, Inc. [\$145,187.55]
  - II. Number 9: KE Law Group, PLLC [\$2,523.00]
  - III. Number 10: KE Law Group, PLLC [\$588.00]
  - IV. Number 11: KE Law Group, PLLC [\$187.00]
  - V. Number 12: Jax Utilities Management, Inc. [\$219,260.00]
  - VI. Number 13: Jax Utilities Management, Inc. [\$451,440.00]
  - VII. Number 14: Jax Utilities Management, Inc. [\$100,225.00]
  - VIII. Number 16: KE Law Group, PLLC [\$762.00]
  - IX. Number 17: Ferguson Enterprises, LLC [\$542,539.60]
  - X. Number 21: Clay Electric Cooperative, Inc. [\$23,889.29]

**On MOTION by Mr. O’Reilly and seconded by Mr. Taylor, with all in favor, the Consent Agenda Items were approved and ratified, as specified.**

- C. Ratification Items**
- I. Work Authorization No. 4: APF Road Phases, 2, 3 and 4
  - II. Work Authorization No. 10: APF Road – Phase 1 CEI Services
- These items were presented during Item 10B.

**A. Affidavit of Publication**

The affidavit of publication was included for informational purposes.

**B. Consideration of Resolution 2022-20, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. Torres presented Resolution 2022-20 and the proposed Fiscal Year 2023 budget.

**On MOTION by Mr. Taylor and seconded by Mr. O'Reilly, with all in favor, the Public Hearing was opened.**

No members of the public spoke.

**On MOTION by Mr. Taylor and seconded by Ms. Bock, with all in favor, the Public Hearing was closed.**

**On MOTION by Mr. O'Reilly and seconded by Ms. Bock, with all in favor, Resolution 2022-20, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Fiscal Year 2022/2023 Funding Agreement**

Mr. Torres presented the Fiscal Year 2022/2023 Funding Agreement.

**On MOTION by Mr. O'Reilly and seconded by Mr. Taylor, with all in favor, the Fiscal Year 2022/2023 Funding Agreement, was approved.**

**SIXTH ORDER OF BUSINESS**

**Ratification of 20-Year Stormwater Management Needs Analysis Report**

Mr. Torres presented the 20-Year Stormwater Management Needs Analysis Report, which was submitted by the June 30, 2022 due date.

**On MOTION by Mr. O’Reilly and seconded by Mr. Taylor, with all in favor, the 20-Year Stormwater Management Needs Analysis Report, was ratified.**

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-09, Designating the Primary Administrative Office and Principal Headquarters of the District and Providing an Effective Date**

This item was deferred.

**EIGHTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of June 30, 2022**

Mr. Torres presented the Unaudited Financial Statements as of June 30, 2022.

**On MOTION by Mr. O’Reilly and seconded by Ms. Bock, with all in favor, the Unaudited Financial Statements as of June 30, 2022, were accepted.**

**NINTH ORDER OF BUSINESS**

**Approval of May 24, 2022 Regular Meeting Minutes**

Mr. Torres presented the May 24, 2022 Regular Meeting Minutes.

**On MOTION by Mr. O’Reilly and seconded by Mr. Taylor, with all in favor, the May 24, 2022 Regular Meeting Minutes, as presented, were approved.**

**TENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *KE Law Group, PLLC***

There was no report.

**B. District Engineer: *England-Thims & Miller, Inc.***

**▪ Ratification Items**

**These items, previously Items 3CI and 3CII, were presented out of order.**

**I. Work Authorization No. 4: APF Road Phases, 2, 3 and 4**

Mr. Wild stated that this is related to the final design; there was a previous Work Authorization for 60% plans and Work Authorization No. 4 will take it to 100% plans with all the associated design and permitting.

**II. Work Authorization No. 10: APF Road – Phase 1 CEI Services**

Mr. Wild stated that this is related to the construction inspection and other closeout items needed to have it accepted by the County.

**On MOTION by Mr. O’Reilly and seconded by Mr. Taylor, with all in favor, Work Authorizations No. 4 and 10, were ratified.**

**III. District Manager: *Wrathell, Hunt and Associates, LLC***

- **NEXT MEETING DATE: August 23, 2022 at 9:30 A.M.**
  - **QUORUM CHECK**

The next meeting would be held on August 23, 2022.

**ELEVENTH ORDER OF BUSINESS**

**Board Members’ Comments/Requests**

- **Acceptance of Resignation of Blake Weatherly and Appointment to Fill Seat 3**

**This item was an addition to the agenda.**

Mr. O’Reilly stated that Mr. Weatherly submitted his resignation.

**On MOTION by Mr. O’Reilly and seconded by Ms. Bock, with all in favor, the resignation of Mr. Blake Weatherly, was accepted.**

Mr. O’Reilly nominated Joe Cornelison to fill Seat 3. No other nominations were made.

**On MOTION by Mr. O’Reilly and seconded by Ms. Bock, with all in favor, the appointment of Mr. Joe Cornelison to Seat 3, was approved.**

**TWELFTH ORDER OF BUSINESS**

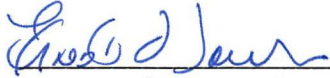
**Public Comments**

There were no public comments.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Mr. O’Reilly and seconded by Mr. Taylor, with all in favor, the meeting adjourned at 9:41 a.m.**



Secretary/Assistant Secretary



Chair/Vice Chair