

**MINUTES OF MEETING
CREEKVIEW
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Creekview Community Development District held a Regular Meeting on October 25, 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
Jennifer Kilinski (via telephone)	District Counsel
Scott Wild (via telephone)	District Engineer
Michael Moleno	Castle Group

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-Appointee Cornelison was not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Newly Appointed Supervisor, Joe Cornelison, SEAT 3 (the following to be provided in a separate package)

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Financial Disclosure Forms**
 - I. Form 1: Statement of Financial Interests**

- II. Form 1X: Amendment to Form 1, Statement of Financial Interests
- III. Form 1F: Final Statement of Financial Interests
- D. Form 8B – Memorandum of Voting Conflict

This item was deferred to the next meeting.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2023-01,
Designating Certain Officers of the District,
and Providing for an Effective Date

This item was deferred to the next meeting.

FIFTH ORDER OF BUSINESS

Consent Agenda

Mr. Torres presented the following:

- A. **Ratification of Requisitions (*support documentation available upon request*)**
 - I. Number 33 Ferguson Enterprises, LLC [\$662,357.10]
 - II. Number 34 Ferguson Enterprises, LLC [\$333,146.70]
 - III. Number 35 Ferguson Enterprises, LLC [\$14,656.00]
 - IV. Number 36 Ferguson Enterprises, LLC [\$12,000.00]
 - V. Number 37KE Law Group, PLLC [\$183.50]
 - VI. Number 38ECS Florida, LLC [\$40,000.00]
 - VII. Number 39 Jax Utilities Management, Inc. [\$457,425.00]
 - VIII. Number 40 Jax Utilities Management, Inc. [\$59,850.00]
 - IX. Number 41 England-Thims & Miller, Inc. [\$839.00]
 - X. Number 42 England-Thims & Miller, Inc. [\$3,244.50]
 - XI. Number 43 England-Thims & Miller, Inc. [\$4,792.25]
 - XII. Number 44 England-Thims & Miller, Inc. [\$11,435.47]
 - XIII. Number 45 England-Thims & Miller, Inc. [\$7,934.50]
 - XIV. Number 46 England-Thims & Miller, Inc. [\$1,648.00]
 - XV. Number 47 Jax Utilities Management, Inc. [\$400,140.00]
 - XVI. Number 48 Basham & Lucas Design Group, Inc. [\$5,940.00]
 - XVII. Number 49 County Materials [\$61,628.00]
 - XVIII. Number 50 County Materials [\$263,704.00]
 - XIX. Number 51 Ferguson Enterprises, LLC [\$27,326.40]

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XX.	Number 52	Ferguson Enterprises, LLC	[\$198,904.40]
XXI.	Number 53	Ferguson Enterprises, LLC	[\$9,936.60]
XXII.	Number 54	England-Thims & Miller, Inc.	[\$25,258.50]
XXIII.	Number 55	England-Thims & Miller, Inc.	[\$1,397.50]
XXIV.	Number 56	England-Thims & Miller, Inc.	[\$858.50]
XXV.	Number 57	England-Thims & Miller, Inc.	[\$14,124.00]
XXVI.	Number 58	England-Thims & Miller, Inc.	[\$7,173.50]
XXVII.	Number 59	England-Thims & Miller, Inc.	[\$3,931.75]
XXVIII.	Number 60	England-Thims & Miller, Inc.	[\$14,880.00]
XXIX.	Number 61	England-Thims & Miller, Inc.	[\$15,651.00]
XXX.	Number 62	Jax Utilities Management, Inc.	[\$434,625.00]
XXXI.	Number 63	Jax Utilities Management, Inc.	[\$389,551.30]
XXXII.	Number 64	Jax Utilities Management, Inc.	[\$4,750.00]
XXXIII.	Number 65	KE Law Group, PLLC	[\$358.50]
XXXIV.	Number 66	ECS Florida, LLC	[\$10,300.00]
XXXV.	Number 67	American Precast Structures, LLC	[\$52,810.00]
XXXVI.	Number 68	County Materials	[\$51,469.60]
XXXVII.	Number 69	County Materials	[\$14,171.50]
XXXVIII.	Number 70	Ferguson Enterprises, LLC	[\$49,773.20]
XXXIX.	Number 71	Ferguson Enterprises, LLC	[\$48,323.00]
XL.	Number 72	Jax Utilities Management, Inc.	[\$249,137.50]
XLI.	Number 73	Jax Utilities Management, Inc.	[\$490,200.00]
XLII.	Number 74	England-Thims & Miller, Inc.	[\$1,040.06]
XLIII.	Number 75	England-Thims & Miller, Inc.	[\$2,448.88]
XLIV.	Number 76	England-Thims & Miller, Inc.	[\$9,635.63]
XLV.	Number 77	England-Thims & Miller, Inc.	[\$5,318.75]
XLVI.	Number 78	England-Thims & Miller, Inc.	[\$31,207.00]
XLVII.	Number 79	England-Thims & Miller, Inc.	[\$10,246.88]
XLVIII.	Number 80	England-Thims & Miller, Inc.	[\$22,597.50]
XLIX.	Number 81	Jax Utilities Management, Inc.	[\$162,697.00]

B. Consideration Item(s)

- Change Order No. 1: APF Road - Phase 1 (Jax Utilities Management, Inc.)

- Change Order No. 2: Areas 1 and 2 (Jax Utilities Management, Inc.)
- Change Order No. 3: Areas 1 and 2 (Jax Utilities Management, Inc.)
- Work Authorization No. 13: 2022/2023 General Consulting Engineering Services (ETM)

C. Ratification Item(s)

- Change Order No. 2: APF Road - Phase 1 (Jax Utilities Management, Inc.)

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.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2023-02, Designating the Primary Administrative Office and Principal Headquarters of the District and Providing an Effective Date

This item was deferred.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of September 30, 2022

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

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

EIGHTH ORDER OF BUSINESS

Approval of July 26, 2022 Public Hearing and Regular Meeting Minutes

Mr. Torres presented the July 26, 2022 Public Hearing and Regular Meeting Minutes.

On MOTION by Mr. O’Reilly and seconded by Ms. Bock, with all in favor, the July 26, 2022 Public Hearing and Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Staff Reports

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

There was no report.

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

There was no report.

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

- **NEXT MEETING DATE: November 15, 2022 at 9:30 A.M.**
 - **QUORUM CHECK**

The next meeting would be held on November 15, 2022.

TENTH ORDER OF BUSINESS

Board Members' Comments/Requests

Mr. O'Reilly suggested changing the meeting time from 9:30 a.m. to 2:00 p.m., for quorum purposes.

Discussion ensued regarding the changing the start time and potential conflicts.

The consensus was to keep the next meeting date and time as is and reconsider a time change after the new year.

ELEVENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

TWELFTH 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.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair