## Creekview Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431 Phone: (561) 571-0010 • Toll-free: (877) 276-0889 • Fax: (561) 571-0013

May 17, 2022

**ATTENDEES:** 

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors Creekview Community Development District

## Dear Board Members:

The Board of Supervisors of the Creekview Community Development District will hold a Regular Meeting on May 24, 2022, at 9:30 A.M., at the offices of Carlton Construction, Inc., 4615 U.S. Highway 17, Suite 1, Fleming Island, Florida 32003. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Consideration of Requisition Number 5, KE Law Group, PLLC [\$1,940.50]
- 4. Ratification of Work Authorizations
  - A. NO. 2: Area 4A and 4B Construction Documents
  - B. NO. 3: Area 5A and 5B CEI Services
  - C. NO. 6: 2022/2023 General Consulting Engineering Services
  - D. NO. 7: CDD Tax Exempt Purchase Administration (Areas 1 And 2, Area 5 and APF Road-Phase 1)
  - E. NO. 8: Area 6 Construction Documents
  - F. NO. 9: Areas 1 and 2 CEI Services
- 5. Review of Qualifications for Geotechnical Engineering Services
  - A. Scoring Criteria for Submittals
  - B. Consideration of Resolution 2022-17, Regarding the Intent to Award a Contract for Geotechnical Engineering Services; Providing a Severability Clause; and Providing an Effective Date
- 6. Consideration of Resolution 2022-17, Approving a Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

- 7. Consideration of Resolution 2022-18, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023 and Providing for an Effective Date
- 8. Acceptance of Unaudited Financial Statements as of March 31, 2022
- 9. **Approval of Minutes** 
  - A. March 22, 2022 Regular Meeting
  - В. April 7, 2022 Continued Regular Meeting
- **Staff Reports** 10.
  - A. District Counsel: KE Law Group, PLLC
  - District Engineer: England-Thims & Miller, Inc. В.
  - C. District Manager: Wrathell, Hunt and Associates, LLC
    - NEXT MEETING DATE: June 28, 2022 at 9:30 A.M.
      - QUORUM CHECK 0

SEAT 1	Rose Bock	In Person	PHONE	☐ No
SEAT 2	Mike Taylor	IN PERSON	PHONE	☐ No
SEAT 3	Blake Weatherly	IN PERSON	PHONE	☐ No
SEAT 4	Gregg Kern	IN PERSON	PHONE	☐ No
SEAT 5	Liam O'Reilly	IN PERSON	PHONE	☐ No

- Board Members' Comments/Requests 11.
- 12. **Public Comments**
- 13. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675 or Ernesto Torres at (904) 295-5714.

Sincerely,

Craig Wrathell

District Manager

,..... FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 7821346157 .....