

**MINUTES OF MEETING
CREEKVIEW
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Creekview Community Development District held a Regular Meeting on February 27, 2024 at 2:00 p.m., at the Holiday Inn and Suites, 620 Wells Road, Orange Park, Florida 32073.

Present were:

Gregg Kern	Chair
Mike Taylor	Vice Chair
Rose Bock	Assistant Secretary
Joe Cornelison	Assistant Secretary
Brad Odom	Assistant Secretary

Also present:

Ernesto Torres	District Manager
Jennifer Kilinski (via telephone)	District Counsel
Scott Wild (via telephone)	District Engineer
Megan Maldonado	GreenPointe

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 2:02 p.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Consent Agenda

Mr. Torres presented the following:

A. Ratification/Consideration of Requisitions (support documentation available upon request)

I.	Number 269	Ferguson Enterprises, LLC	[\$3,853.00]
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II.	Number 270	American Precast Structures, LLC	[\$3,436.00]
III.	Number 271	Basham & Lucas Design Group, Inc.	[\$1,950.00]
IV.	Number 272	Ferguson Enterprises, LLC	[\$20,951.06]
V.	Number 273	Ferguson Enterprises, LLC	[\$2,125.00]
VI.	Number 274	England-Thims & Miller, Inc.	[\$28,237.61]
VII.	Number 275	Jax Utilities Management, Inc.	[\$199,471.50]
VIII.	Number 276	Jax Utilities Management, Inc.	[\$792,585.00]
IX.	Number 277	Jax Utilities Management, Inc.	[\$819,327.50]
X.	Number 278	Jax Utilities Management, Inc.	[\$519,315.60]
XI.	Number 279	Jax Utilities Management, Inc.	[\$89,157.50]
XII.	Number 280	Invision Construction, Inc.	[\$112,696.22]
XIII.	Number 281	Ferguson Enterprises, LLC	[\$4,915.81]
XIV.	Number 282	Ferguson Enterprises, LLC	[\$11,026.80]
XV.	Number 283	Jax Utilities Management, Inc.	[\$434,190.38]
XVI.	Number 284	Jax Utilities Management, Inc.	[\$237,500.00]
XVII.	Number 285	Ferguson Enterprises, LLC	[\$8,890.00]
XVIII.	Number 286	Basham & Lucas Design Group, Inc.	[\$1,570.00]
XIX.	Number 287	American Precast Structures, LLC	[\$1,140.00]
XX.	Number 288	Ferguson Enterprises, LLC	[\$1,929.53]
XXI.	Number 289	Ferguson Enterprises, LLC	[\$2,169.00]
XXII.	Number 290	Ferguson Enterprises, LLC	[\$9,809.00]
XXIII.	Number 291	American Precast Structures, LLC	[\$4,275.00]
XXIV.	Number 292	The Tree Amigos Outdoor Services, Inc.	[69,090.25]
XXV.	Number 293	England-Thims & Miller, Inc.	[\$48,539.13]
XXVI.	Number 294	Ferguson Enterprises, LLC	[\$6,046.00]
XXVII.	Number 295	Kilinski Van Wyk, PLLC	[\$1,159.00]
XXVIII.	Number 296	Xylem Water Solutions USA, Inc.	[\$40,800.00]
XXIX.	Number 297	OnSight Industries, LLC	[\$11,381.05]
XXX.	Number 298	Jax Utilities Management, Inc.	[\$690,521.51]

XXXI.	Number 299	Jax Utilities Management, Inc.	[\$205,713.00]
XXXII.	Number 300	Basham & Lucas Design Group, Inc.	[\$1,380.00]
XXXIII.	Number 301	Ferguson Enterprises, LLC	[\$3,510.00]
XXXIV.	Number 302	American Precast Structures, LLC	[\$1,650.00]
XXXV.	Number 303	England-Thims & Miller, Inc.	[\$35,550.00]
XXXVI.	Number 304	Ferguson Enterprises, LLC	[\$6,524.00]

On MOTION by Mr. Kern and seconded by Ms. Bock, with all in favor, Requisitions 269 through 304, were ratified and/or approved, as specified.

B. Ratification Items

- I. The Tree Amigos Outdoor Services, LLC Agreement for Creekview Trail Area 5 Landscape Installation]
- II. The Tree Amigos Outdoor Services, LLC Agreement for APF Road Phase 1 Landscape & Irrigation Maintenance
- III. Disclosure Technology Services, LLC EMMA® Filing Assistance Software as a Service License Agreement
- IV. Onsite Industries, LLC Agreement to Furnish and Install Street Signs and Cluster Mailbox Kiosks

On MOTION by Mr. Kern and seconded by Mr. Cornelison, with all in favor, the Consent Agenda Agreements, 3BI through 3BIV, were ratified and/or approved, as specified.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2024-03, Designating a Date, Time, and Location for a Landowners’ Meeting; Providing for Publication; Providing for an Effective Date

Mr. Torres presented Resolution 2024-03. Seats 2, 3 and 4, currently held by Mike Taylor, Joe Cornelison and Gregg Kern, respectively, will be up for election at the November 2024 Landowners’ Election.

On MOTION by Mr. Kern and seconded by Mr. Taylor, with all in favor, Resolution 2024-03, Designating a Date, Time, and Location of November 5, 2024, at 8:00 a.m., at the Holiday Inn and Suites, 620 Wells Road, Orange Park, Florida 32073, for a Landowners’ Meeting; Providing for Publication; Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of January 31, 2024

On MOTION by Mr. Kern and seconded by Mr. Odom, with all in favor, the Unaudited Financial Statements as of January 31, 2024, were accepted.

SIXTH ORDER OF BUSINESS

Approval of November 28, 2023 Regular Meeting Minutes

On MOTION by Ms. Bock and seconded by Mr. Kern, with all in favor, the November 28, 2023 Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kilinski | Van Wyk, PLLC

- **Updates and Reminders: Ethics Training for Special District Supervisors and Form 1**

Ms. Kilinski’s Memorandum was included for informational purposes.

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

There was no report.

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

- **NEXT MEETING DATE: March 26, 2024 at 2:00 PM**
 - **QUORUM CHECK**

Supervisors Bock, Cornelison, Kern and Odom confirmed their attendance at the March 26, 2024 meeting. The draft of the Fiscal Year 2024 budget will be discussed.

EIGHTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

NINTH ORDER OF BUSINESS

Public Comments

There were no public comments.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Kern and seconded by Mr. Odom, with all in favor, the meeting adjourned at 2:09 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair