MINUTES OF MEETING CREEKVIEW COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Creekview Community Development District held a Regular Meeting on June 25, 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
Brad Odom Assistant Secretary

Also present:

Ernesto Torres District Manager
Jennifer Kilinski (via telephone) District Counsel
Chris Loy Kilinski | Van Wyk
Scott Wild (via telephone) District Engineer

Nicole Janssen First Service Residential
Robin Hamlet First Service Residential

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 3:44 p.m. Supervisors Bock, Kern, Odom and Taylor were present. Supervisor Cornelison was not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consent Agenda

Mr. Torres presented the following:

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

I. Number 346 OnSight Industries, LLC [\$1,231.00]

II. Number 347 OnSight Industries, LLC [\$4,134.90]

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	III.	Number 348	The Tree Amigos Outdoor Services, Inc.	[\$78,677.00]
	IV.	Number 349	The Tree Amigos Outdoor Services, Inc.	[\$35,000.00]
	V.	Number 350	The Tree Amigos Outdoor Services, Inc.	[\$99,375.00]
	VI.	Number 351	England-Thims & Miller, Inc.	[\$58,057.29]
	VII.	Number 352	Basham & Lucas Design Group, Inc.	[\$500.00]
	VIII.	Number 353	Ferguson Enterprises, LLC	[\$1,691.00]
	IX.	Number 354	OnSight Industries, LLC	[\$11,556.97]

B. Ratification Items

I. England- Thims & Miller, Inc. Work Authorization No. 5 [Amenity Center Construction Documents]

On MOTION by Mr. Kern and seconded by Mr. Odom, with all in favor, the Consent Agenda Items, were ratified and/or approved, as specified.

FOURTH ORDER OF BUSINESS

Consideration of Basham & Lucas Design Group, Inc. Work Authorization for Amenity Area Construction Documents -Project #22-08C

Mr. Torres presented Basham & Lucas Design Group, Inc. Work Authorization for Amenity Area Construction Documents - Project #22-08C.

On MOTION by Mr. Taylor and seconded by Mr. Kern, with all in favor, Basham & Lucas Design Group, Inc. Work Authorization for Amenity Area Construction Documents - Project #22-08C, was approved.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of May 31, 2024

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

SIXTH ORDER OF BUSINESS

Approval of May 28, 2024 Regular Meeting Minutes

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On MOTION by Mr. Kern and seconded by Mr. Taylor, with all in favor, the May 28, 2024 Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kilinski | Van Wyk, PLLC

Mr. Loy stated that Form 1 must be filed electronically by July 1, 2024. He discussed the requirement to complete four hours of ethics training and stated that he can recirculate the memo containing the ethics training options or present a "CDD 101" type of training to meet some of the requirement.

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

There was no report.

- C. District Manager: Wrathell, Hunt and Associates, LLC
 - NEXT MEETING DATE: July 31, 2024 at 2:00 PM
 - QUORUM CHECK

Supervisors Kern, Taylor and Bock confirmed their attendance at the July 31, 2024 meeting.

EIGHTH ORDER OF BUSINESS

Board Members' Comments/Requests

A Board Member advised Mr. Wild that he just submitted two pay apps for ratification and asked if they were received. Mr. Wild replied affirmatively.

NINTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Kern and seconded by Mr. Taylor, with all in favor, the meeting adjourned at 3:47 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

Chair/Vice Chair