

Creekside

Community Development District

Agenda

Seat 2: John Lynch – (C.)	
Seat 3: Sonja Pedretti – (V.C.)	
Seat 4: Michael K. Folstein – (A.S.)	
Seat 1: Open Seat	
Seat 5: Open Seat	

Wednesday
November 15, 2023
2:00 p.m.

Culpepper & Terpening, Inc.
2960 South 25th Street, Fort Pierce, Florida 34981
<https://meet.goto.com/277024629>
+1 (571) 317-3122; Access Code: 277-024-629

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment to Fill Unexpired Term(s) of Office(s) – Seat #1 (11/2024) and Seat #5 (11/2024)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of the Minutes of the September 13, 2023 Meeting
4. Consideration of:
 - A. **Resolution #2024-01** Establishing an Electronic Signature Policy
 - B. **Resolution #2024-02** Adoption of Records Retention Policy
 - C. First Amendment to Land Purchase Contract
 - D. First Amendment to Lot Settlement Agreement
 - E. Agreement for Exchange of Real Property Interests with South Florida Water Management District
 - F. Amended and Restated Perpetual Access Road Easement
 - G. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
 - H. Amendment of Conservation Easement with South Florida Water Management District
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
6. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials

7. Supervisors Requests and Audience Comments

8. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.creeksidecdd.com>