

Creekside

Community Development District

Special Meeting Agenda

Seat 2: John Lynch – (C.)	
Seat 3: Sonja Pedretti – (V.C.)	
Seat 1: John Rosebush Jr. – (A.S.)	
Seat 5: Howard Darvin – (A.S.)	
Seat 4: Open Seat	

Wednesday
September 13, 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. Acceptance of Letter of Resignation from Mr. Howard Darvin and John Rosebush Jr.
 - B. Consideration of Appointment to Fill Unexpired Term(s) of Office – Seat #4 (11/2024)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
3. Approval of the Minutes of the April 19, 2023 Meeting
4. Consideration of **Resolution #2023-02** Resetting Budget Hearing
5. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-03** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2023-04** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
6. Consideration of:
 - A. First Amendment to District Management Agreement between Creekside CDD and Governmental Management Services – South Florida, LLC
 - B. First Amendment to Land Purchase Contract
 - C. First Amendment to Lot Settlement Agreement
 - D. Agreement for Exchange of Real Property Interests with South Florida Water Management District
 - E. Amended and Restated Perpetual Access Road Easement
7. Ratification of Consumption Water Use Owner/Applicant Signature Authorization
8. Discussion of Letters from Mr. Warren Bloom with Greenberg Traurig Regarding Land Purchase Contract

9. Approval of Creekside Tracts Plat and Authorization for Execution by Chairman
10. Approval of Florida Insurance Alliance Districts Package Application with Egis Insurance & Risk Advisors
11. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District – **390**
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
 - 3) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
12. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
13. Supervisors Requests and Audience Comments
14. 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>