

**THE OAKS AT SHADY CREEK
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 20, 2016**

**THE OAKS AT SHADY CREEK
COMMUNITY DEVELOPMENT DISTRICT AGENDA**

MAY 20, 2016 at 10:00 a.m.

The Offices of Lennar Homes

Located at 4600 W. Cypress Street Suite 200, Tampa, FL 33607

District Board of Supervisors	Chairman	Brady Lefere
	Vice Chairman	Laura Coffey
	Supervisor	Paulo Beckert
	Supervisor	Vacant
	Supervisor	Dale Human
District Manager	Meritus	Brian Lamb
	Meritus	Brian Howell
District Attorney	Straley & Robin	John Vericker
District Engineer	Landmark Engineering (Interim)	Todd Amaden

All cellular phones and pagers must be turned off while in the meeting room
The District Agenda is comprised of four different sections:

The meeting will begin at **10:00 a.m.** Following the **Call to Order**, the public has the opportunity to comment on posted agenda items during the third section called **Public Comment on Agenda Items**. Each individual is limited to **three (3) minutes** for such comment. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. Following public comment, the meeting will proceed with the fifth section called **Business Administration**. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The sixth section is called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. The seventh section is called **Staff Reports**. This section will allow Vendors and Staff to update Board on work and to present proposals. In the event of a Public Hearing, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion, and vote.

The eighth section is called **Supervisor Requests and Audience Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs. The Audience Comments portion of the agenda is where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

Board of Supervisors
The Oaks at Shady Creek Community Development District

Dear Board Members:

The Regular Meeting of The Oaks at Shady Creek Community Development District will be held on **Friday, May 20, 2016 at 10:00 a.m.** at the offices of Lennar Homes, located at 4600 W. Cypress Street Suite 200, Tampa, FL 33607. Following is the Agenda for the Meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Acceptance of Anthony Palmisano’s Resignation Tab 01
 - B. Discussion on Open Supervisor Seat
 - C. Consideration of Resolution 2016-01; Re-Designating Officers Tab 02
 - D. Consideration of Resolution 2016-02; Approving Proposed Fiscal Year 2017 Budget & Setting Public Hearing Tab 03
 - E. Annual Disclosure of Qualified Electors Tab 04
 - F. General Matters of the District
- 4. CONSENT AGENDA**
 - A. Consideration of Minutes from the Landowner Election Meeting January 30, 2015 Tab 05
 - B. Consideration of Minutes from the Board of Supervisors Meeting August 21, 2015 Tab 06
 - C. Consideration of Operations and Maintenance Expenditures May 2016..... Tab 07
 - D. Review of Financial Statements Month Ending March 31, 2016 Tab 08
- 5. STAFF REPORTS**
 - A. District Counsel
 - i. 2016 Legislative Update Memorandum Tab 09
 - B. District Engineer
 - C. District Manager
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Brian Lamb
District Manager