

**THE OAKS AT SHADY CREEK
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
FEBRUARY 15, 2019**

**THE OAKS AT SHADY CREEK
COMMUNITY DEVELOPMENT DISTRICT I AGENDA
FEBRUARY 15, 2019 AT 10:00 a.m.**

The Offices of Lennar Homes
Located at 4600 W. Cypress Street, Ste. 200, Tampa, FL 33607

District Board of Supervisors	Chairman	Kelly Evans
	Vice Chairman	Laura Coffey
	Supervisor	Paulo Beckert
	Supervisor	Vacant
	Supervisor	Vacant
District Managers	Meritus	Nicole Hicks
District Attorney	Straley Robin Vericker	John Vericker
District Engineer	Landmark Engineering (Interim)	Todd Amaden

All cellular phones and pagers must be turned off while in the meeting room

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 second section called **Audience Questions and Comments 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 third section called **Vendor and Staff Reports**. This section will allow Vendors and District Engineer and Attorney to update Board on work and to present proposals. The fourth 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 fifth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The sixth section will be **Management Reports**. This section allows the District Manager and Staff to update the Board of Supervisors on any pending issues that are being researched for Board action. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. 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 seventh section is called **Supervisor Requests**. 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 final section is called **Audience Questions, Comments and Discussion Forum**. This 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.

The Oaks at Shady Creek Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of The Oaks at Shady Creek Community Development District will be held on **Friday, February 15, 2019 at 10:00 a.m.** at The Offices of Lennar Homes, located at 4600 W. Cypress Street – Ste. 200, Tampa, FL 33607. The agenda is included below.

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT ON AGENDA ITEMS

3. BUSINESS ITEMS

- A Consideration of Resolution 2019-01; Canvassing and Certifying Results from Landowners Election..... Tab 01
- B. Consideration of Resolution 2019-02; Declaring Vacancies Tab 02
- C. Consideration of Resolution 2019-03; Re-Designating Officers Tab 03
- D. Evaluate and Rank Proposals for Engineering Services..... Tab 04
 - 1. Dewberry Engineers.....Page
 - 2. Johnson Engineering.....Page
- E. Acceptance of Financial Report for Fiscal Year Ended September 30, 2018..... Tab 05
- F. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of Board of Supervisors Meeting October 19, 2018 Tab 06
- B. Consideration of Board of Supervisors Landowners Election November 15, 2018..... Tab 07
- C. Consideration of Operations and Maintenance Expenditures October 2018..... Tab 08
- D. Consideration of Operations and Maintenance Expenditures November 2018..... Tab 09
- E. Consideration of Operations and Maintenance Expenditures December 2018..... Tab 10
- F. Consideration of Operations and Maintenance Expenditures January 2019..... Tab 11
- G. Review of Financial Statements Month Ending January 31, 2019..... Tab 12

5. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager
 - i. Aquatics Report..... Tab 13

6. SUPERVISOR REQUESTS

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.

Sincerely,

Nicole Hicks
District Manager