

**THE OAKS AT SHADY CREEK
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 15, 2020**

**THE OAKS AT SHADY CREEK
COMMUNITY DEVELOPMENT DISTRICT I AGENDA
MAY 15, 2020 AT 10:00 a.m.**

Call In Number: 1-866-906-9330

Access Code: 4863181

District Board of Supervisors	Chairman Vice Chairman Supervisor Supervisor Supervisor	Danny (Dan) Schoonover Gill Hammond Robin Lush Timothy Wersinger Michelle LeBeau-Elrod
District Managers	Meritus	Nicole Hicks
District Attorney	Straley Robin Vericker	John Vericker
District Engineer	Florida Land Design & Permitting	Paul Skidmore

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 **Public 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. The third 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. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 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 fourth 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 fifth section is called **Vendor/Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The sixth 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) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, 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) 873-7300 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, May 15, 2020 at 10:00 a.m.** via conference call at the information listed below. Following is the agenda for the meeting:

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1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT ON AGENDA ITEMS

3. BUSINESS ITEMS

- A. Consideration of Resolution 2020-03; Accepting the Maintenance and Access Easement from SouthFork Towers LLC.....Tab 01
- B. Acceptance of Financial Review for Fiscal Year Ended September 30, 2019.....Tab 02
- C. Consideration of Resolution 2020-04; Approving Fiscal Year 2021 Proposed Budget & Setting Public Hearing.....Tab 03
- D. Consideration of Resolution 2020-05; Adopting Statutory Alternative Investment Policies.....Tab 04
- E. Annual Disclosure of Qualified Electors.....Tab 05
- F. Consideration of Resolution 2020-06; Setting Landowners Election & CDD Meeting.....Tab 06
 - i. 2020 Ballot & Proxy
- G. Discussion on Landscaping Enhancement Proposals.....Tab 07
- H. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of Board of Supervisors Meeting Minutes February 21, 2020.....Tab 08
- B. Consideration of Operations and Maintenance Expenditures February 2020Tab 09
- C. Consideration of Operations and Maintenance Expenditures March 2020Tab 10
- D. Consideration of Operations and Maintenance Expenditures April 2020Tab 11
- E. Review of Financial Statements Month Ending April 30, 2020Tab 12

5. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District ManagerTab 13
 - i. Community Inspection Report

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) 873-7300.

Sincerely,

Nicole Hicks
District Manager