

Live Oak No. 1 Community Development District

Board of Supervisors

Michael Ceparano, Chairman
Sheldon Cohen, Vice Chairman
Nilesh Patel, Assistant Secretary
Jim Hurley, Assistant Secretary
VACANT, Assistant Secretary

Andrew P. Mendenhall, District Manager
Tracy Robin, District Counsel
Vincent Galiano, District Engineer

Meeting Agenda

Tuesday December 21, 2021 - 10:00 a.m.
Live Oak Clubhouse
9401 Oak Preserve Blvd., Tampa, FL

1. **Call to Order**
2. **Public Comments on Agenda Items**
3. **Consent Agenda**
 - A. Approval of the Minutes of the October 19, 2021 Meeting
 - B. Approval of the November 30, 2021 Financial Report
4. **Staff Reports**
 - A. Manager's Report
 - i. Ratification of Audit Engagement Letter with Grau & Associates
 - B. Attorney's Report
 - C. Engineer's Report
5. **Supervisors' Requests**
6. **Audience Comments**
7. **Adjournment**

Note: The next meeting is scheduled for Tuesday February 15, 2022 at 10:00 a.m.

District Office:

Inframark, Infrastructure Management Services
2654 Cypress Ridge Blvd., Suite 101, Wesley Chapel, FL 33544
813.991.1116

Meeting Location:

Live Oak Clubhouse
9401 Oak Preserve Boulevard
Tampa, Florida