

Live Oak No. 1 Community Development District

Board of Supervisors

Michael Ceparano, Chairman
VACANT, 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 April 19, 2022 - 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 February 15, 2022 Meeting
 - B. Approval of the March 31, 2022 Financial Report
4. **Staff Reports**
 - A. Engineer's Report
 - B. Attorney's Report
 - C. Manager's Report
 - i. Consideration of Resolution 2022-01, General Election
 - ii. Presentation of Proposed Budget for Fiscal Year 2023
 - iii. Consideration of Resolution 2022-02, Approving Proposed Budget and Setting the Public Hearing
 - iv. Acceptance of the Fiscal Year 2021 Audit
5. **Supervisors' Requests**
6. **Audience Comments**
7. **Adjournment**

Note: The next meeting is scheduled for Tuesday June 21, 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