

Live Oak No. 1 Community Development District

Board of Supervisors

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

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

Meeting Agenda (Revised)

September 18, 2018 - 10:00 a.m.

Live Oak Clubhouse

9401 Oak Preserve Blvd., Tampa, FL

1. **Call to Order and Roll Call**
2. **Public Comments on Agenda Items**
3. **Consent Agenda**
 - A. Approval of the Minutes of the July 17, 2018 Meeting
 - B. Approval of the Financial Statements
 - C. Proposed Meeting Schedule for FY 2019
 - D. Acceptance of Fiscal Year 2017 Audit
4. **Staff Reports**
 - A. Manager
 - i. Insurance Renewal Proposal
 - B. Attorney
 - C. Engineer
5. **Supervisors' Requests**
6. **Audience Comments**
7. **Adjournment**

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