

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
Dana Collier, District Counsel
Vincent Galiano, District Engineer

Meeting Agenda

Tuesday June 21, 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. **Public Hearing to Consider Adoption of the Budget for Fiscal Year 2023**
 - A. Consideration of Resolution 2022-03, Adopting the Fiscal Year 2023 Budget
 - B. Consideration of Resolution 2022- 04, Levy of Non-Ad Valorem Assessments
4. **Consent Agenda**
 - A. Approval of the Minutes of the April 19, 2022 Meeting
 - B. Approval of the May 31, 2022 Financial Report
5. **Staff Reports**
 - A. Engineer's Report
 - B. Attorney's Report
 - C. Manager's Report
 - i. Consideration of Fiscal Year 2023 Meeting Schedule
 - ii. Report on Number of Registered Voters (1,791)
 - iii. Ratification of the Aquatic Maintenance Agreement with American Ecosystems
 - iv. Presentation of the June 2022 Aquatic Treatment Report
6. **Supervisors' Requests**
7. **Audience Comments**
8. **Adjournment**

Note: The next meeting is scheduled for Tuesday August 16, 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