

Live Oak No. 1 Community Development District

Board of Supervisors

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

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

Meeting Agenda

Tuesday February 21, 2023 - 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 January 9, 2023 Continued Meeting
 - B. Approval of the January 2023 Financial Report
4. **Staff Reports**
 - A. Engineer's Report
 - B. Attorney's Report
 - C. Manager's Report
 - i. Presentation of Preliminary Tentative Budget for Fiscal Year 2024
 - ii. Ratification of Fiscal Year 2022 Audit Engagement Letter
 - iii. Consideration of Resolution 2023-01, Registered Agent
 - iv. Ratification of Resolution 2023-02, Declaring a Vacancy for Seat (4 & 5)
 - v. Ratification of Resolution 2023-03, Election of Officers
5. **Supervisors' Requests**
6. **Audience Comments**
7. **Adjournment**

Note: The next meeting is scheduled for Tuesday April 18, 2023 at 10:00 a.m.

District Office:

Inframark
210 N. University Drive, Suite 702,
Coral Springs, FL 33071
954-603-0033

Meeting Location:

Live Oak Clubhouse
9401 Oak Preserve Boulevard
Tampa, Florida