

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 April 18, 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 October 18, 2022 Meeting and March 8, 2023 Continued Meeting
 - B. Approval of the March 2023 Financial Report
4. **Staff Reports**
 - A. Engineer's Report
 - B. Attorney's Report
 - C. Manager's Report
 - i. Presentation of Proposed Budget for Fiscal Year 2024
 - ii. Consideration of Resolution 2023-04, Resolution Approving Proposed Budget and Setting Hearing Date FY 23/24
 - iii. Consideration of Publication of Advertising for Road Paving Request for Proposals (RFP)
5. **Supervisors' Requests**
6. **Audience Comments**
7. **Adjournment**

Note: The next meeting is scheduled for Tuesday June 20, 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