## Live Oak No. 1 Community Development District

**Board of Supervisors** 

Michael Ceparano, Chairman Jim Hurley, Vice Chairman Nilesh Patel, Assistant Secretary Gerald Woods, Assistant Secretary VACANT, Assistant Secretary Andrew P. Mendenhall, District Manager Tracy Robin, District Counsel Vincent Galiano, District Engineer

## **Meeting Agenda**

Tuesday June 20, 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. Public Hearing to Consider Adoption of the Budget for Fiscal Year 2024
  - A. Consideration of Resolution 2023-05, Adopting the Fiscal Year 2024 Budget
  - B. Consideration of Resolution 2023-06, Levy of Non-Ad Valorem Assessments
- 4. Consent Agenda
  - A. Approval of the Minutes of the April 18, 2023 Meeting
  - B. Approval of the May 2023 Financial Report
- 5. Staff Reports
  - A. Engineer's Report
  - B. Attorney's Report
  - C. Manager's Report
    - i. Consideration of Fiscal Year 2024 Meeting Schedule
    - ii. Report on Number of Registered Voters (1,794)
    - iii. Consideration of Request for Proposals (RFP) for Road Paving
      - a. Asphalt Paving Systems
- 6. Supervisors' Requests
- 7. Audience Comments
- 8. Adjournment

Note: The next meeting is scheduled for Tuesday August 15, 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