

# 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

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## Meeting Agenda

Tuesday December 19, 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 17, 2023 Meeting
  - B. Approval of the November 2023 Financial Report
4. **Staff Reports**
  - A. Engineer's Report
  - B. Attorney's Report
  - C. Manager's Report
    - i. Approval of Request to Move Checking Accounts to SeaCoast
    - ii. Ratification of Pond 52 Change Order from Consolidated Land Services
    - iii. Approval of FY2023 Audit Engagement Letter from Grau & Associates
    - iv. Consideration of Live Oak Preserve Roads Street Proposal from Total Asphalt Rejuvenation
5. **Supervisors' Requests**
6. **Audience Comments**
7. **Adjournment**

Note: The next meeting is scheduled for Tuesday February 20, 2024 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