# 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 February 20, 2024 - 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 December 19, 2023 Meeting
- B. Approval of the January 2024 Financial Report

## 4. Staff Reports

- A. Engineer's Report
  - i. Review of Submittals for RFQ for Engineering Services a. BDI

    - b. Johnson Engineering
- B. Attorney's Report
- C. Manager's Report
- 5. Supervisors' Requests
- 6. Audience Comments
- 7. Adjournment

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