

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 April 16, 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 February 20, 2024 Meeting
 - B. Approval of the March 2024 Financial Report
 - C. Acceptance of the FY 2023 Audit
4. **Staff Reports**
 - A. Engineer's Report
 - B. Attorney's Report
 - C. Manager's Report
 - i. Presentation of Proposed Budget for Fiscal Year 2025
 - ii. Consideration of Resolution 2024-02, Resolution Approving Proposed Budget and Setting Hearing Date FY 2024/2025
5. **Supervisors' Requests**
6. **Audience Comments**
7. **Adjournment**

Note: The next meeting is scheduled for Tuesday June 18, 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