

**AVELAR CREEK
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS MEETING
OCTOBER 25, 2017**

**AVELAR CREEK
COMMUNITY DEVELOPMENT DISTRICT AGENDA
OCTOBER 25, 2017 at 6:00 p.m.**

Avelar Creek Clubhouse
Located at 10125 Holland Ave., Riverview, FL 33579

District Board of Supervisors	Chairman Vice Chairman Supervisor Supervisor Supervisor	Kevin Ritchie Christopher Perich Julie Campbell Michael Finke Michael Dignan
District Manager	Meritus	Debby Hukill
Onsite Staff		Andrea Cedres
District Attorney	Burr Forman	Scott Steady
District Engineer	Landmark Engineering	Todd Amaden

All cellular phones and pagers must be turned off while in the meeting room

The District Agenda is comprised of four different sections:

The meeting will begin at **6:00 p.m.** Following the **Call to Order** is the Audience Questions and Comments on Agenda items where the public has the opportunity to comment on posted agenda items. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. Following public comment, the meeting will proceed with **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

October 25, 2017

Board of Supervisors
Avelar Creek Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Avelar Creek Community Development District will be held on **Wednesday, October 25, 2017 at 6:00 p.m.** at the Avelar Creek Clubhouse, located at 10125 Holland Ave., Riverview, FL 33579. Included below is the agenda:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEM**
- 4. BUSINESS ITEMS**
 - A. Discussion on Bridge Conditions
 - B. Appointment of Audit Committee
- 5. CONSENT AGENDA**
 - A. Consideration of the Board of Supervisors Special Meeting Minutes August 15, 2017 Tab 01
 - B. Consideration of the Board of Supervisors Meeting & Public Hearing Minutes August 22, 2017 Tab 02
 - C. Consideration of Operations and Maintenance Expenditures August 2017 Tab 03
 - D. Consideration of Operations and Maintenance Expenditures September 2017 Tab 04
 - E. Review of Financial Statements Month Ending September 31, 2017..... Tab 05
- 6. SUPERVISOR/STAFF REPORTS**
 - A. Supervisor Reports
 - i. Landscape Update by Supervisor Perich
 - ii. Accounting & Financing Update by Supervisor Campbell
 - iii. Security Update by Supervisor Ritchie
 - iv. Clubhouse & Pool Update by Supervisor Dignan
 - v. Pond Update by Supervisor Finke
- 7. MANAGEMENT REPORTS**
 - A. District Manager Tab 06
 - i. District Manager's Report
 - ii. Field Manager's Report
 - iii. Pond Reports
 - iv. Action Item List
 - v. Bales Security
- 8. SUPERVISOR REQUESTS**
- 9. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.