

**AVELAR CREEK  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
OCTOBER 07, 2015**

**AVELAR CREEK  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
OCTOBER 07, 2015 at 6:00 p.m.**

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

<b>District Board of Supervisors</b>	Chairman Supervisor Supervisor Supervisor Supervisor	Dave Truxton Matthew Bilancia Todd Hutchinson Kevin Ritchie Christopher Perich
<b>District Manager</b>	Meritus	Brian Lamb Ken Joines
<b>District Attorney</b>	Williams, Schifino, Mangione, & Steady, P.A.	Scott Steady
<b>District Engineer</b>	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 **Vendor and Staff Reports**. This section will allow Vendors and District Engineer and Attorney to update Board on work and to present proposals. The fifth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The sixth section is called **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. The seventh section will be **Management Reports**. This section allows the District Manager and Staff to update the Board of Supervisors on any pending issues that are being researched for Board action. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. In the event of a Public Hearing, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion, and vote.

The eighth section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs.

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) 397-5121 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 07, 2015

Board of Supervisors  
**Avelar Creek**  
**Community Development District**

Dear Board Members:

The Special Meeting of the Board of Supervisors of the Avelar Creek Community Development District will be held on **Wednesday, October 07, 2015 at 6:00 p.m.** at the Avelar Creek Clubhouse, located at 10125 Holland Ave., Riverview, FL 33579. Included below is the agenda:

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS**
- 4. VENDOR/STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
- 5. BUSINESS ADMINISTRATION**
  - A. Matters Related to Supervisor Seats
  - B. Acceptance of Dave Truxton's Resignation .....Tab 01
  - C. Consideration of Resolution 2016-01; Re-Designating Officers .....Tab 02
- 6. CONSENT AGENDA**
  - A. Consideration of the Board of Supervisors Meeting Minutes August 26, 2015 .....Tab 03
  - B. Consideration of Operations and Maintenance Expenditures October 2015 .....Tab 04
  - C. Review of Financial Statements Month Ending August 31, 2015 .....Tab 05
- 7. BUSINESS ITEMS**
  - A. General Matters of the District
- 8. MANAGEMENT REPORTS**
  - A. District Manager
  - B. Field Manager's Report
- 9. SUPERVISOR REQUESTS**
- 10. 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.

Sincerely,



Brian Lamb  
District Manager