## AVELAR CREEK COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS REGULAR MEETING NOVEMBER 30, 2016

## AVELAR CREEK COMMUNITY DEVELOPMENT DISTRICT AGENDA NOVEMBER 30, 2016 at 6:00 p.m.

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

**District Board of Supervisors** Chairman Kevin Ritchie

Vice ChairmanChristopher PerichSupervisorJulie CampbellSupervisorMichael FinkeSupervisorMichael 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. 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 is called **Supervisor and Staff Reports**. This section will allow Supervisors and staff to update Board on work and to present proposals. 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) 397-5120 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.

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**, **November 30**, **2016 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 ORD	DER	
2.	PLEDGE OF ALLEGIANCE		
<b>3.</b>	AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS		
4. BUSINESS ITEMS			
	A. Consideratio	on of Resolution 2017-01; Re-Designation of Officers	Tab 01
	B. Review of St	upervisors Responsibilities and Sunshine Laws	
		ters of the District	
5.	CONSENT AGENDA		
	A. Consideration	n of the Board of Supervisors Meeting Minutes August 24	, 2016Tab 02
	B. Consideration of the Board of Supervisors Meeting Minutes September 12, 2016Tab (		
		n of Operations and Maintenance Expenditures November	
		nancial Statements Month Ending September 30, 2016	
6.	SUPERVISOR/STAFF REPORTS		
	A. Supervisor Reports		
	•	dscape Update by Supervisor Perich	
		ounting & Financing Update by Supervisor Campbell	
		urity Update by Supervisor Ritchie	
7.	MANAGEMEN	• • •	
	A. District Manager		
	i. Ac	ction Item List	(under separate cover)
	ii. Ba	des Security	Tab 06
		quatic Report	
		er's Report	
	C. Amenities Manager's Report		
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.