

**LIVE OAK NO. 2
COMMUNITY DEVELOPMENT DISTRICT**

OCTOBER 17, 2017

AGENDA PACKAGE

Live Oak No. 2 Community Development District

Severn Trent Management Services
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October 10, 2017

Board of Supervisors
Live Oak No. 2 Community
Development District

Dear Board Members:

The meeting of the Board of Supervisors of the Live Oak No. 2 Community Development District will be held Tuesday, October 17, 2017 at 11:00 a.m. at the Live Oak Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida. Following is the advanced agenda for the meeting:

- 1. Call to Order and Roll Call**
- 2. Public Comment on Agenda Items**
- 3. Consent Agenda**
 - A. Approval of Minutes of the September 19, 2017 Meeting
- 4. Staff Reports**
 - A. Manager
 - i. Pond Issue Discussion
 - ii. Discussion of Fiscal Year 2018 Meeting Schedule
 - B. Attorney
 - C. Engineer
- 5. Supervisors' Requests**
- 6. Audience Comments**
- 7. Adjournment**

Any additional supporting material for the items listed above is enclosed or will be distributed at the meeting. The balance of the agenda is routine in nature. If you have any questions, please contact me.

Sincerely,

Andrew P. Mendenhall, PMP
Manager

cc: Tracy Robin
Lawrence Kistler
Denise Ganz

Third Order of Business

3A.

**MINUTES OF MEETING
LIVE OAK NO. 2
COMMUNITY DEVELOPMENT DISTRICT**

A meeting of the Board of Supervisors of the Live Oak No. 2 Community Development District was held on Tuesday, September 19, 2017 at 11:00 a.m. in the Live Oak Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Elizabeth Hubbard	Chairperson
Richard Thatcher	Vice Chairman
Ronald Dell	Assistant Secretary

Also present:

Andrew P. Mendenhall	District Manager
Larry Kistler	District Engineer
Peter Schreuder	Schreuder, Inc.

The following is a summary of the minutes and actions taken.

FIRST ORDER OF BUSINESS **Call to Order and Roll Call**

Mr. Mendenhall called the meeting to order and roll was called.

SECOND ORDER OF BUSINESS **Public Comment on Agenda Items**

None.

THIRD ORDER OF BUSINESS **Consent Agenda**

- A. Approval of Minutes of the August 29, 2017 Meeting**
- B. Approval of the Financial Statements**

ON MOTION by Ms. Hubbard seconded by Mr. Dell with all in favor the consent agenda was approved as presented. 3-0

FOURTH ORDER OF BUSINESS **Staff Reports**

- A. Manager**
Mr. Mendenhall received a quote for pressure washing the fence. He asked a contractor to replace and repair several damaged panels.

41 Proposals received from Bio-Mass for repairs around the ponds and the storm
42 inlets have been received for #1756 through #1759.

43
44 On MOTION by Mr. Thatcher seconded by Ms. Hubbard with all in favor
45 estimates #1756 through #1759 from Bio-Mass to repair the ponds and storm
46 inlets were accepted. 3-0

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48 **B. Attorney**
49 None.

50
51 **C. Engineer**
52 Peter Schreuder presented an Assessment of Surface-Water Declines at Live Oak
53 Preserve Phase 2A, Driftwood Village, Pond 9-5.

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55 **FIFTH ORDER OF BUSINESS**
56 None.

Supervisors' Requests

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58 **SIXTH ORDER OF BUSINESS**
59 None.

Audience Comments

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61 **SEVENTH ORDER OF BUSINESS**
62 There being no further business,

Adjournment

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64 On MOTION by Mr. Dell seconded by Mr. Thatcher with all in
65 favor the meeting was adjourned. 3-0

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67
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70 _____
71 Elizabeth Hubbard
72 Chairperson
73
74

Fourth Order of Business

4Aii.

**Notice of Meetings – FY 2018
Live Oak No. 2
Community Development District**

The Board of Supervisors of Live Oak No. 2 Community Development District will hold their meetings for Fiscal Year 2018 at the Live Oak Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, as indicated below:

January 16, 2018 at 11:00 a.m.
May 22, 2018 at 6:30 p.m.
July 24, 2018 at 6:30 p.m.
September 18, 2018 at 11:00 a.m.

Meetings may be continued to a date and time certain which will be announced at the meeting. There may be occasions when one or more Supervisors may participate by telephone. Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (954) 603-0033 at least forty-eight (48) hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Manager's Office.

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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 such appeal is to be based.

Andrew P. Mendenhall, PMP
District Manager