

Live Oak No. 2 Community Development District

Board of Supervisors

Elizabeth Hubbard, Chairperson
Kathleen Thatcher, Vice Chairperson
Kenneth Hubbard, Assistant Secretary
Artur Araujo, Assistant Secretary
Ronald Dell, Assistant Secretary

Jordan Lansford, District Manager
Tracy Robin, District Counsel
Vincent Galiano, District Engineer

Meeting Agenda

July 20, 2021 – 6:30 p.m.

1. **Call to Order**
2. **Public Comment on Agenda Items**
3. **Consent Agenda**
 - A. Approval of Minutes of May 18, 2021 Meeting
 - B. Financial Report
4. **Public Hearing to Consider Adoption of the Budget for Fiscal Year 2022**
 - A. Consideration of Resolution 2021-03, Adopting the FY 2022 Budget
 - B. Consideration of Resolution 2021-04, Levy of Non-Ad Valorem Assessments
5. **Staff Reports**
 - A. Manager
 - i. Resolution 2021-05, Removing Alan Baldwin as Treasurer
 - ii. Acceptance of Financial Audit for Fiscal Year Ending September 30, 2020
 - iii. Fiscal Year 2022 Meeting Schedule
 - B. Attorney
 - C. Engineer
 - i. Pond 9-5 Soil Clay Content Draft Report
 - ii. Proposals from Consolidated
6. **Supervisors' Requests**
7. **Audience Comments**
8. **Adjournment**

The next meeting is scheduled for September 14, 2021 at 6:30 p.m.

District Office:
Inframark, Infrastructure Management Services
210 N. University Drive, Suite 702
Coral Springs, FL 33071
954-603-0033

Meeting Location:
Live Oak Clubhouse
9401 Oak Preserve Boulevard
Tampa, Florida