

# Live Oak No. 1 Community Development District

## Board of Supervisors

Michael Ceparano, Chairman  
Sheldon Cohen, Vice Chairman  
Nilesh Patel, Assistant Secretary  
Jim Hurley, Assistant Secretary  
VACANT, Assistant Secretary

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

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## Meeting Agenda

Tuesday August 17, 2021 - 10:00 a.m.  
Live Oak Clubhouse  
9401 Oak Preserve Blvd., Tampa, FL

1. **Call to Order**
2. **Public Comments on Agenda Items**
3. **Public Hearing to Consider Adoption of the Budget for Fiscal Year 2022**
  - A. Consideration of Resolution 2021-03, Adopting the Budget
  - B. Consideration of Resolution 2021- 04, Levy of Non-Ad Valorem Assessments
4. **Consent Agenda**
  - A. Approval of the Minutes of the June 15, 2021 Meeting
  - B. Approval of the Financial Statements
5. **Staff Reports**
  - A. **Manager's Report**
    - 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's Report**
  - C. **Engineer's Report**
    - i. Diggers Proposal
    - ii. Proposals from Consolidated
6. **Supervisors' Requests**
7. **Audience Comments**
8. **Adjournment**

Note: The next meeting is scheduled for Tuesday January 18, 2022

### District Office:

Inframark, Infrastructure Management Services  
2654 Cypress Ridge Blvd., Suite 101, Wesley Chapel, FL 33544  
813.991.1116

### Meeting Location:

Live Oak Clubhouse  
9401 Oak Preserve Boulevard  
Tampa, Florida