

Live Oak No. 2 Community Development District

Board of Supervisors

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

Andy Mendenhall, District Manager
Tracy Robin, District Counsel
Vincent Galiano, District Engineer

Meeting Agenda

Thursday, January 19, 2023 – 6:30 p.m.

1. **Call to Order**
2. **Public Comment on Agenda Items**
3. **Organizational Matters**
 - A. Oath of Office for Newly Elected Supervisor via the General Election (Seat 4)
 - B. Consideration of Resolution 2023-01, Declaring a Vacancy for Seat 3
 - C. Discussion of Appointment of Supervisor to fill Vacancy (Seat 3)
 - D. Consideration of Resolution 2023-02, Election of Officers
4. **Consent Agenda**
 - A. Approval of Minutes of the September 13, 2022 Meeting
 - B. Financial Report, Check Register, and Invoices as of December 31, 2022
 - C. Consideration of Resolution 2023-03, FY 2022 Budget Amendment
 - D. Ratification of the FY 2022 Audit Engagement Letter
 - E. Motion to Assign Fund Balance as of September 30, 2022
5. **Staff Reports**
 - A. Manager
 - i. Ratification of the Tri-Party Succession Agreement
 - ii. Discussion of the Wildlife Corridor Request from County
 - B. Attorney
 - C. Engineer
6. **Supervisors' Requests**
7. **Adjournment**

The next meeting is scheduled for May 18, 2023 at 6:30 p.m.

District Office:

Inframark, LLC
210 North University Drive, Suite 702
Coral Springs, Florida 33071
954-603-0033

Meeting Location:

Live Oak Clubhouse
9401 Oak Preserve Boulevard
Tampa, Florida 33647
813-770-6050

liveoakno2cdd.com