Live Oak No. 2 Community Development District

Board of Supervisors

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

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

Meeting Agenda

Thursday, July 20, 2023 – 6:30 p.m.

1. Call to Order

2. Public Comment on Agenda Items

3. Consent Agenda

- A. Approval of Minutes of the May 18, 2023 Meeting
- B. Financial Report, Check Register, and Invoices as of June 2023
- C. Acceptance of Financial Audit Report for Fiscal Year 2022

4. Public Hearing to Consider Adoption of the Budget for Fiscal Year 2024

- A. Consideration of Resolution 2023-05, Adopting the FY 2024 Budget
- B. Consideration of Resolution 2023-06, Levy of Non-Ad Valorem Assessment

5. Staff Reports

A. Manager

- i. Consideration of Fiscal Year 2024 Meeting Schedule
- ii. Inframark's Revised Pressure Washing Proposal (To Be Sent Under Separate Cover)
- B. Attorney
- C. Engineer
- 6. Supervisors' Requests
- 7. Adjournment

The next meeting is scheduled for September 21, 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

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