

SUNCOAST COMMUNITY DEVELOPMENT DISTRICT

March 9, 2022, Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for Suncoast Community Development District was held on **Wednesday, March 9, 2022, at 7:00 p.m.** at Marriot Spring Lake Suites located at 16615 Bexley Village Dr., Land O' Lakes, FL 34638.

1. CALL TO ORDER

Heather Dilley called the Regular Meeting of the Board of Supervisors of the Suncoast Community Development District to order on **Wednesday, March 9, 2022, at 7:01 p.m.**

Board Members Present and Constituting a Quorum:

Lora Hutt	Chair
Matthew Thebeau	Vice-Chair
Edmund Latif	Supervisor
Tammy Latif	Supervisor
John Vento	Supervisor

Staff Members Present:

Heather Dilley District Manager, Meritus

There were no audience members present.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. VENDOR/STAFF REPORTS

A. District Counsel

B. District Engineer

The District Engineer and District Counsel were not present for the meeting.

The District Engineer emailed Duke streetlight with options for Board's review.

47 **4. CONSENT AGENDA**

- 48 **A. Consideration of Minutes of the Board of Supervisors Regular Meeting**
49 **February 09, 2022**
50 **B. Consideration of Operation and Maintenance Expenditures January 2022**
51 **C. Review of Financial Statements Month Ending January 31, 2022**

52
53 The Board reviewed the Consent Agenda items.
54

MOTION TO:	Approve Consent Agenda Items A-C.
MADE BY:	Supervisor Hutt
SECONDED BY:	Supervisor Vento
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

61
62 **5. BUSINESS ITEMS**

- 63 **A. Discussion on Steadfast Environmental Pond Conditions 2022**
64

65 There were no discussions on the pond conditions.
66

- 67 **B. General Matters of the District**
68

69 Ms. Dilley updated the Board that the speed light battery had been replaced, the repairs to the
70 pergola and columns should be completed by Friday. Ms. Dilley is still waiting for requested
71 estimates from vendors, on replacing column foam caps with precast (concrete). The pressure
72 washing should also be completed by Friday and the fountains lights will be reprogramed for
73 7:00am after daylight saving times. Ms. Dilley also introduced new admin Fernando Pina.
74

75 **6. MANAGEMENT REPORTS**

- 76 **A. District Manager**
77 **i. Community Inspection Report**
78

79 The Board reviewed the Community Inspections Report.
80

81 **7. SUPERVISOR REQUESTS**
82

83 Requested streetlights pricing from District Engineer and inquired on standard heights of
84 community streetlights.
85

86 **8. AUDIENCE QUESTIONS, COMMENT AND DISCUSSION FORUM**
87

88 There were no audience questions or comments.
89

90 **9. ADJOURNMENT**

91
92
93
94
95
96
97
98
99

MOTION TO:	Adjourn at 7:26 p.m.
MADE BY:	Supervisor Hutt
SECONDED BY:	Supervisor Latif
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously


DRAFT

100 *Please note the entire meeting is available on disc.

101
102 *These minutes were done in summary format.

103 *Each person who decides to appeal any decision made by the Board with respect to any matter
104 considered at the meeting is advised that person may need to ensure that a verbatim record of the
105 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

106
107 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
108 noticed meeting held on 04/13/2022.

109
110 
111 _____
112 Signature
113 Joan Hurr
114 Printed Name

115 Title:
116 Chairman
117 Vice Chairman

110 
111 _____
112 Signature
113 Heather Dilley
114 Printed Name

115 Title:
116 Secretary
117 Assistant Secretary

118
119
120 Recorded by Records Administrator

121
122 
123 _____
124 Signature

125 04/28/2022
126 _____
127 Date

