

SADDLE CREEK PRESERVE OF POLK COUNTY COMMUNITY DEVELOPMENT DISTRICT



Meeting Date: Tuesday, June 24, 2025

Time: 2:00 p.m.

Location: The Hampton Inn–Lakeland 4420 N. Socrum Loop Rd.

4420 N. Socrum Loop Rd. Lakeland, FL 33809

Join via Computer or Mobile App

Dial-in Number: 1-904-348-0776

Phone Conference ID: 684 257 747# (Mute/Unmute: *6)

(Raise/Lower Hand: *5)

Agenda

The full draft agenda packet will be posted to the CDD website under <u>District Documents</u> when it becomes available, or it may be requested no earlier than 7 days prior to the meeting date by emailing sconley@vestapropertyservices.com

I. Roll Call

В.

VACANT (1) Erica Miro Smith (2-C)

VACANT (3)

Veronica Thomas (4-VC)

Abby Morrobel (5)

- **II.** Audience Comments Agenda Items (Limited to 3 Minutes Per Person)
- **III.** Supervisor Appointments
 - A. Consideration of Supervisor Candidates for Seats 1 (Exp. 11/28) and 3 (Exp. 11/26)

Under Separate Cover

Administration of Oaths of Office

Exhibit 1

C. Adoption of **Resolution 2025-16**, **Designating Officers**

Exhibit 2

- D. Overview of Sunshine and Public Record Laws
 - References:

Guide to Sunshine Amendment & Code of Ethics for Public Officers & Employees

Government in the Sunshine Training

Free Resources for Required Ethics Training

- **IV.** Vendor Reports
 - A. Aquatic Maintenance *Sitex Aquatics*

Exhibit 3

B. Landscape Maintenance – Fast Property Services

Exhibit 4

- 1. Consideration of Fast Property Services Proposals
- V. Supervisor Requests
 - A. Discussion on Parking and Parking Enforcement (Morrobel)

Exhibit 5

SADDLE CREEK PRESERVE OF POLK COUNTY COMMUNITY DEVELOPMENT DISTRICT

June 24, 2025 AgendaPage 2 of 2

VI. Staff Reports

- A. District Engineer Landmark Engineering & Surveying Corp.
- B. District Counsel *Kilinski Van Wyk*
- C. District Manager Vesta District Services
 - 1. Consideration of Landscape and Irrigation Maintenance Vendor
 - a. ASI Landscape Management
 - b. Fast Property Services
 - 2. Consideration of Pool Maintenance Vendor

VII. Consent Agenda

A. Approval of the Minutes of the Board of Supervisors Regular Meeting Held

May 27, 2025

Exhibit 6

B. Acceptance of the FY 2024 Audited Financial Report Exhibit 7

C. Acceptance of the April 2025 Unaudited Financial Report <u>Exhibit 8</u>

D. Ratification of Vesta District Services District Management Services

Agreement

Exhibit 9

VIII. Audience Comments – Non-Agenda Items and New Business (Limited to 3 Minutes Per Person)

IX. Security Matters

- A. Closed Session (No Action Will Be Taken During the Closed Session)
 - 1. Discussion on District's Security Matters
- B. Consideration of Action Relating to Security Matters

X. Next Meeting Quorum Check

	In Person	Virtually	Not
(1)			
Erica Miro Smith			
(3)			
Veronica Thomas			
Abby Morrobel			

Tuesday, July 22, 2025 at 2:00 p.m.

The Hampton Inn–Lakeland 4420 N. Socrum Loop Rd. Lakeland, FL 33809

Includes FY 2026 Budget Public Hearing

- XI. Action Items Summary (To be Included in the Meeting Minutes)
- XII. Adjournment