



# SADDLE CREEK PRESERVE OF POLK COUNTY COMMUNITY DEVELOPMENT DISTRICT



Meeting Date: Tuesday, August 26, 2025

Time: 2:00 p.m.

Location: The Hampton Inn–Lakeland

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 may be requested no earlier than 7 days prior to the meeting date by emailing sconley@vestapropertyservices.com

FIRST ORDER OF BUSINESS: Roll Call

Vickie Davis (1) Erica Miro Smith (2-C) Angela Martinez (3)

Veronica Thomas (4-VC) Abby Morrobel (5)

**SECOND ORDER OF BUSINESS:** Audience Comments – Agenda Items

(Limited to 3 Minutes Per Person)

THIRD ORDER OF BUSINESS: Vendor Reports

A. Aquatic Maintenance – Sitex Aquatics <u>Exhibit 1</u>

B. Landscape Maintenance – Raymond Bobrowiecki, Fast Property Services Exhibit 2

1. Consideration of Fast Property Services Proposals

a. Entry Island Mulch Reset - \$1,475.00 Exhibit 3

b. Entry Replanting - \$1,580.00 Exhibit 4

c. Field Cleanup and Sod Installation \$1,300.00 Exhibit 5

d. Irrigation Box Replacement - \$375.00 <u>Exhibit 6</u>

e. Palm Removal at Pool Area - \$175.00 Exhibit 7

C. Field Operations – Michael Bush, Vesta District Services <u>Exhibit 8</u>

1. Update on Bulletin Board Request

2. Consideration of Field Operations Proposals <u>Exhibit 9</u>

a. Repair or Replacement of Hand Dryer in Women's Restroom

FOURTH ORDER OF BUSINESS: Supervisor Requests

A. Discussion on Parking Concerns (Miro Smith) Exhibit 10

FIFTH ORDER OF BUSINESS:

Business Items

A. Consideration of Aquatic Maintenance Proposals <u>Exhibit 11</u>

B. Adoption of Resolution 2025-22, Setting FY 2026 Meeting Schedule <u>Exhibit 12</u>

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#### SIXTH ORDER OF BUSINESS: Staff Reports

- A. District Engineer Todd Amaden/Katie Vander Meade, Landmark Engineering & Surveying Corp.
  - 1. Discussion on Conservation Area Identification and Boundaries
  - 2. Update on Sidewalk Review
- B. District Counsel *Grace Rinaldi, Kilinski Van Wyk*
- C. District Manager Heath Beckett, Vesta District Services
  - 1. Discussion on CDD Website Transition

Exhibit 13

2. Update on Vesta Pro Access

#### SEVENTH ORDER OF BUSINESS: Consent Agenda

A. Approval of the Minutes of the Board of Supervisors Regular Meeting Held July 22, 2025

Exhibit 14

B. Acceptance of the July 2025 Unaudited Financial Report

Exhibit 15

EIGHTH ORDER OF BUSINESS:

**Audience Comments** – Non-Agenda Items and New Business

(Limited to 3 Minutes Per Person)

#### **NINTH ORDER OF BUSINESS: 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

#### TENTH ORDER OF BUSINESS: Next Meeting Quorum Check

|                  | In Person | Virtually | Not |
|------------------|-----------|-----------|-----|
| Vickie Davis     |           |           |     |
| Erica Miro Smith |           |           |     |
| Angela Martinez  |           |           |     |
| Veronica Thomas  |           |           |     |
| Abby Morrobel    |           |           |     |

Tuesday, September 23, 2025 at 2:00 p.m.

(Includes Parking Policy Public Hearing)
The Hampton Inn–Lakeland
4420 N. Socrum Loop Rd.
Lakeland, FL 33809

**ELEVENTH ORDER OF BUSINESS:** Action Items Summary

(To be Included in the Meeting Minutes)

TWELFTH ORDER OF BUSINESS: Adjournment

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