

Chapel Creek

Community Development District

219 E. Livingston St., Orlando, Florida 32801

Phone: 407-841-5524 - Fax: 407-839-1526

February 22, 2022

**Board of Supervisors
Chapel Creek
Community Development District**

Dear Board Members:

The regular meeting of the Board of Supervisors of the **Chapel Creek Community Development District** will be held **Tuesday, March 1, 2022**, at 5:00 PM at the **Quality Inn Zephyrhills-Dade City, 6815 Gall Blvd, Zephyrhills, FL 33542**.

Those members of the public wishing to attend the meeting can do so using the information below:

Zoom Video Link: <https://us06web.zoom.us/j/84951889785>

Zoom Call-In Information: 1-646-876-9923
Meeting ID: 849 5188 9785

Following is the advance agenda for the meeting:

Board of Supervisors Meeting

1. Roll Call
2. Public Comment Period (¹Speakers will fill out a card and submit it to the District Manager prior to the beginning of the meeting)
3. Approval of Minutes of the February 1, 2022 Board of Supervisors Meeting
4. Consideration of Resolution 2022-02 Setting a Public Hearing to Adopt Amended Amenity Policies and Rates
5. Consideration of Resolution 2022-03 Directing Chairman and District Staff to File a Petition Amending District Boundaries
6. Consideration of Resolution 2022-04 Approving the Boundary Amendment Funding Agreement

¹ Comments will be limited to three (3) minutes

7. Consideration of Boundary Amendment Funding Agreement
8. Consideration of Change Order for District Engineering Services to Include Preparation of Required Stormwater Legislation Report
9. Ratification of Fiscal Year 2021 Audit Services Agreement
10. Staff Reports
 - A. Attorney
 - B. Engineer
 - i. Presentation of Stormwater Management System Report
 - C. Field Manager's Report
 - D. District Manager's Report
 - i. Approval of Check Register
 - ii. Balance Sheet & Income Statement
11. Other Business
12. Supervisors Requests and Audience Comments
13. Adjournment