

VILLAGES OF GLEN CREEK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday, January 24, 2018
Time: 9:00 a.m.
Location: **Super 8 Ellenton**
5218 17th Street East
Ellenton FL 34222
Conference Call No: 563-999-2090
Code: 686859#

Business Meeting Agenda

	Exhibit(s)
I. Roll Call	
II. Audience Comments	
III. Administrative Matters	
A. Approval of Minutes of November 22, 2017 Meeting	1
B. Acceptance of the November 2017 Financials	2
IV. Business Matters	
A. Review and Discussion of Engineers Report	
B. Review and Discussion of AMR	
C. Consideration and Adoption of Resolution 2018-02 Delegated Award	
D. Master Trust Indenture	
E. First Supplemental Trust Indenture	
F. Second Supplemental Trust Indenture	
G. Third Supplemental Trust Indenture	
H. Fourth Supplemental Trust Indenture	
G. Bond Purchase Contract	
H. Continuing Disclosure Agreement	
I. Preliminary Offering Memorandum	
J. Additional Items	
K. Consideration and Adoption of Resolution 2018-03 Designating Primary Administrative Office and Headquarters	

Exhibit(s)

- V.** Staff Reports
 - A. District Manager
 - B. District Attorney
 - C. District Engineer
- VI.** Public Comments
- VII.** Supervisor Requests
- VII.** Adjournment