

Willow Creek

Community Development District

Communications Media Technology Meeting Agenda

Seat 2: Darren Gowens – C.	
Seat 3: Derek Citino – V.C.	
Seat 4: Casey Dare – A.S.	
Seat 1: Steve McConn – A.S.	
Seat 5:	

Friday
August 7, 2020
11:00 a.m.

<https://global.gotomeeting.com/join/750738221>
+1 (646) 749-3122; Access Code: 750-738-221
Hampton Inn, 4760 Helen Hauser Blvd., Titusville, Florida 32780

In accordance with Office of the Governor, Executive Orders authorizing the use of communications media technology, the Board of Supervisors and members of the public may attend and participate in the meeting utilizing the call-in information above, and if the Executive Order is not extended to include this meeting date, the meeting will be held at the physical address above.

1. Roll Call
2. Audience Comments (*Related to Right to Speak Statute Changes*)
3. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office (Seat #5 - 11/2022)
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officers
4. Approval of the Minutes of the June 5, 2020 Meeting
5. Public Hearing to Adopt the Fiscal Year 2021 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2020-06** Annual Appropriation Resolution
 - D. Consideration of Developer Funding Agreement
 - E. Motion to Close the Public Hearing
6. Public Hearing to Adopt the Rules of Procedure
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Adoption of **Resolution #2020-07**
 - D. Motion to Close the Public Hearing
7. Staff Reports
 - A. Attorney
 - B. Manager – Consideration of Proposed Fiscal Year 2021 Meeting Schedule
8. Financial Reports
 - A. Approval of Funding Requests **#103, #104, #105, #106 & #107**
 - B. Balance Sheet and Income Statement
9. Supervisors Requests and Audience Comments
10. Adjournment

Meetings are open to the public and maybe continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.willowcreekcdd.com>