

Willow Creek

Community Development District

Agenda

Seat 1: Steve McConn – C.	
Seat 4: Casey Dare – V.C.	
Seat 2: Steve Feccia – A.S.	
Seat 5: Fred Wyborski – A.S.	
Seat 3: Daniel Eshleman – A.S.	

Friday
August 5, 2022
1:00 p.m.

Hampton Inn
4760 Helen Hauser Blvd., Titusville, FL 32780
<https://global.gotomeeting.com/join/226271861>
+1 (646) 749-3112; Access Code: 226-271-861

1. Roll Call
2. Approval of the Minutes of the May 11, 2022 Meeting
3. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-07** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-08** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Consideration of Fiscal Year 2022/2023 Funding Agreement with KB Home Orlando, LLC
5. Consideration of **Resolution #2022-09** Bond Ratification
6. Audit Selection Committee Meeting:
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Ranking of Respondents to RFP**
 - D. Adjournment**
7. Selection of Audit Firms
8. Ratification of Amendment to Agreement with Meadowbrook Acres of South-Central Florida, Inc.
9. Consideration of Addendum for Annual Services Contract with Solitude Lake Management
10. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on 20-Year Stormwater Management Needs Analysis
 - C. Field Manager
 - D. Manager
 - 1) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

11. Financial Reports
 - A. Approval of Funding Request **#137**
 - B. Balance Sheet and Income Statement
12. Supervisors Requests and Audience Comments
13. Adjournment

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