

Willow Creek

Community Development District

Revised Meeting Agenda

Seat 3: Steve McConn – (C.)	
Seat 4: Casey Dare – (V.C.)	
Seat 2: Jeff Myers – (A.S.)	
Seat 1: Stephen White – (A.S.)	
Seat 5: Open Seat	

Tuesday
January 14, 2025
1:00 p.m.

Willow Creek Amenity Center
1756 Pecorino Ct., Titusville, Florida 32780
Microsoft Teams

Meeting ID: 263 528 391 126 and Passcode: Eo7yV7GW
1 872-240-4685 and Phone Conference ID: 149 837 268#

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term(s) of Office – Seat #5 (11/2028)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of the Minutes of the November 12, 2024 Meeting
4. Approval of:
 - A. **Second Amendment to Amended master Assessment Methodology for Willow Creek Community Development District**
 - B. Invoice Number: 97633 with Weber Environmental Services, LLC C/O Continuum Services,
5. Acceptance of Audit for Fiscal Year Ending in September 30, 2024
6. Ratification of Invoice #100 for Office Furniture with KB Home Orlando, LLC
7. Quotes for Gym Equipment
 - A. Ardent Fitness
 - B. Platinum Fitness
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager – Monthly Report
 - D. Manager – Update on Boundary Amendment
9. Financial Reports
 - A. Approval of Invoices
 - B. Acceptance of Unaudited Financials

10. Supervisors Requests and Audience Comments

11. 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>