

Willow Creek Community Development District

Agenda

Seat 1: Steve McConn – (C.)	
Seat 4: Casey Dare – (V.C.)	
Seat 2: Chad Harvey – (A.S.)	
Seat 5: Bill Crawford – (A.S.)	
Seat 3: Open Seat	

Friday
August 4, 2023
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. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Daniel Eshleman
 - B. Consideration of Appointment of Supervisor to Unexpired Term(s) of Office Seat #3 (11/2024)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
3. Approval of the Minutes of the May 5, 2023 Meeting
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2023-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of Service Contract with Good Trini Wildlife and Services
6. Ratification of:
 - A. Estimate #1433 with Meadowbrook Acres of South-Central Florida, Inc.
 - B. Services Contract for Cattail Removal with Solitude Lake Management
7. Residents Request – 0VBC - 1642 Pecorino Ct - Observations
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager

D. Manager

1) Number of Registered Voters in the District – **149**

2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

3) Consideration of Proposed Fiscal Year 2024 Meeting Schedule

9. Financial Reports

A. Approval of Invoices

B. Balance Sheet and Income Statement

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>