

Willow Creek

Community Development District

Agenda

Seat 1: Steve McConn – C.	
Seat 4: Casey Dare – V.C.	
Seat 2: Open Seat	
Seat 5: Bill Crawford – A.S.	
Seat 3: Daniel Eshleman – A.S.	

Friday
May 5, 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. Oath of Office for Mr. Bill Crawford
2. Roll Call
3. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Stephen Feccia
 - B. Consideration of Appointment of Supervisor to Unexpired Term of Office Seat #2 (11/2026)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
4. Approval of the Minutes of the November 4, 2022 Meeting
5. Consideration of **Resolution #2023-03** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
6. Ratification of:
 - A. Irrigation Invoice #78560 with Continuum Services
 - B. Second Amendment to Lake Maintenance Services Agreement with Solitude Lake Management, LLC
 - C. Replacement of Dead Material Invoice with Continuum Services
7. Acceptance of Audit for Fiscal Year Ending in September 30, 2022
8. Discussion of:
 - A. Entrance – Palm Trees and Median Weeds Cleanup
 - B. Cattail Removal – Services Contract with Solitude Lake Management
 - C. Residents Request – No Through Traffic or Dead-End Sign (Verdello Place)
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager

D. Manager

10. Financial Reports

A. Approval of Invoices

B. Balance Sheet and Income Statement

11. Supervisors Requests and Audience Comments

12. 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>