

# 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: Open Seat	

Friday  
October 1, 2021  
1:00 p.m.

Hampton Inn  
4760 Helen Hauser Blvd., Titusville, FL 32780  
<https://global.gotomeeting.com/join/226271861>  
[+1 \(646\) 749-3112](tel:+16467493112); Access Code: 226-271-861

1. Roll Call
2. Audience Comments (*Related to Right to Speak Statute Changes*)
3. Organizational Matters
  - A. Acceptance of Resignation Letter from Mr. Wayne Horowitz
  - B. Consideration of Appointment of Supervisor to Unexpired Term of Office (Seat #3 - 11/2024)
  - C. Oath of Office for Newly Appointed Supervisor(s)
  - D. Election of Officer(s)
4. Approval of the Minutes of the August 6, 2021 Meeting
5. Public Hearing to Consider Imposition of Operations and Maintenance Special Assessments
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2022-01** O&M Assessments
  - D. Motion to Close the Public Hearing
6. Consideration of **Resolution #2022-02** Designating Rich Hans as Registered Agent
7. Consideration of **Resolution #2022-03** Designating Andressa Hinz Philippi as Assistant Secretary
8. Approval of Agreement between Brevard County Property Appraiser and CDD for Non-Ad Valorem Assessments
9. Approval of Agreement between Brevard County Tax Collector and CDD for Non-Ad Valorem Assessments
10. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field Manager
  - D. Manager – Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*

11. Financial Reports

A. Approval of Funding Requests **#123, #124, #125, #126, #127, #128, #129 & #130**

B. Balance Sheet and Income Statement

12. Supervisors Requests and Audience Comments

13. 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>***