

Willow Creek Community Development District

Revised Meeting Agenda

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

Friday
November 4, 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. Oath of Office for Newly Elected Supervisors at Landowner Owners Election
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2023-01** Canvassing and Certifying Results of Landowners Election
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Consideration of **Resolution #2023-02** Election of Officer(s)
4. Approval of the Minutes of the August 5, 2022 Meeting
5. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2022
6. Ratification of:
 - A. Amendment to Agreement with Governmental Management Services-South Florida, LLC for Field Management Services
 - B. Consent Assignment of Agreement between Willow Creek Community Development District, Meadowbrook Acres of South Central Florida, LLC and Continuum Services, LLC for Landscape & Irrigation Maintenance Services
 - C. Irrigation Invoice #77703 with Continuum Services
 - D. Amendment to Lake Maintenance Services Agreement with Solitude Lake Management, LLC
 - E. Affidavit Regarding Costs Paid:
 - 1) Roadways
 - 2) Utilities
 - F. Bill of Sale:
 - 1) Village D Roadway Improvements
 - 2) Village D Utility Improvements
 - 3) Roadways – KB Homes
 - 4) Roadways – City of Titusville
 - 5) Utilities – KB Homes
 - G. Certificate of District Engineer:
 - 1) Roadway Improvements
 - 2) Utility Improvements

7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager – Consideration of Fountain Maintenance Proposal with Solitude Lake Management, LLC
 - D. Manager
8. Financial Reports
 - A. Approval of Funding Requests #138 & #139
 - B. Balance Sheet and Income Statement
9. Supervisors Requests and Audience Comments
10. 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>