

Hillcrest Preserve Community Development District

Board of Supervisors

Nicholas Dister, Chair
Carlos de la Ossa, Vice-Chairman
Kelly Evans, Assistant Secretary
Thomas Spence, Assistant Secretary
Ryan Zook, Assistant Secretary

District Staff

Brian Lamb, District Secretary
Angie Grunwald, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer

Landowner's Election, Audit Committee, Regular Meeting & Public Hearing Agenda

Tuesday, September 19, 2023, at 11:00 a.m.

The Landowner's Election, Audit Committee, Regular Meeting & Public Hearing of Hillcrest Preserve Community Development District will be held on **September 19, 2023, at 11:00 a.m. at the SpringHill Suites by Marriott Tampa Suncoast Parkway located at 16615 Crosspointe Run, Land O' Lakes, FL 34638**. For those who intend to call in below is the Zoom link information. Please let us know at least 24 hours in advance if you are planning to call into the meeting.

Zoom Meeting

<https://zoom.us/j/95709614632?pwd=WnoyY1ZlaithVkdYbUJnREs4clpIUT09>

Meeting ID: 957 0961 4632 Passcode: 450559

LANDOWNERS MEETING/ELECTION

1. CALL TO ORDER
2. APPOINTMENT OF MEETING CHAIRMAN
3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS
4. ELECTION OF SUPERVISORS
5. OWNERS' REQUESTS
6. ADJOURNMENT

AUDIT COMMITTEE, REGULAR MEETING & PUBLIC HEARING OF THE BOARD OF SUPERVISORS

1. OATH OF OFFICE
2. PUBLIC COMMENT ON AGENDA ITEMS
3. RECESS TO AUDIT COMMITTEE MEETING
4. AUDIT COMMITTEE MEETING
 - A. Call to Order/Roll Call
 - B. Appoint Chairman
 - C. Selection of Criteria for Evaluation of Proposals
 - D. Determine the Date, Time, and Location of the RFPs Required
 - i. Consider Notice of Request for Proposals for Audit Services
 - E. Consider Sending RFPs to Interested Firms
 - F. Determine the Date of the Next Committee Meeting
 - i. Audit Committee Evaluation Criteria
5. RECESS TO REGULAR MEETING
6. BUSINESS ITEMS
 - A. Consideration of Resolution 2023-34; Canvassing and Certifying the Results of the Landowners Election Tab 01

District Office

Inframark
2005 Pan Am Circle
Tampa, Florida 33607

Meeting Location:

SpringHill Suites
16615 Crosspointe Run
Land O' Lakes, FL 3463

- B. Consideration of Resolution 2023-35; Designating Officers Tab 02
- C. Consideration of District Engineering Services Proposals Tab 03
- D. Ratification of Developer Funding for Fiscal Year 2024 Agreement Tab 04

7. CONSENT AGENDA

- A. Approval of Minutes of the June 05, 2023, Special Organizational Meeting Tab 05
- B. Approval of Minutes of the July 18, Landowner’s Meeting Tab 06
- C. Approval of Minutes of the July 18, Regular Meeting Tab 07
- D. Consideration of Operation and Maintenance Expenditures June -July Tab 08
- E. Acceptance of the Financials and Approval of the Check Register for July 31, 2023,... Tab 09

8. STAFF REPORTS

- A. District Counsel
- B. District Manager
- C. District Engineer

9. RECESS TO PUBLIC HEARING

10. PUBLIC HEARING ON LEVYING SPECIAL DEBT ASSESSMENTS

- A. Open the Public Hearing on Levying Special Debt Assessments
- B. Staff Presentation
- C. Public Comment
- D. Close the Public Hearing on Levying Special Debt Assessments
- E. Consideration of Resolution 2023-36; Levying Special Debt Assessments..... Tab 10

11. BOARD MEMBERS COMMENTS

12. PUBLIC COMMENTS

13. ADJOURNMENT *(Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)*

*The next regularly scheduled meeting is October 17, 2023, at 11:00 a.m.