

**HILLCREST PRESERVE
COMMUNITY DEVELOPMENT
DISTRICT**

JANUARY 16, 2024

AGENDA



2005 PAN AM CIRCLE SUITE 300
TAMPA, FL 33607

Hillcrest Preserve Community Development District

Board of Supervisors

Nicholas Dister, Chair
Carlos de la Ossa, Vice-Chairman
Ryan Motko, Assistant Secretary
Thomas Spence, Assistant Secretary
Mike Rainer, Assistant Secretary

District Staff

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

Audit Committee & Regular Meeting Agenda

Tuesday, January 16, 2024, at 11:00 a.m.

The Audit Committee & Regular Meetings of Hillcrest Preserve Community Development District will be held on **January 16, 2024, 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

AUDIT COMMITTEE & REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENT ON AGENDA ITEMS
3. RECESS TO AUDIT COMMITTEE MEETING
4. AUDIT COMMITTEE MEETING
 - A. Open the Audit Committee Meeting
 - B. Evaluate and Rank the Audit Proposals
 - i. *Grau & Associates*
 - C. Finalize the Ranking and Consideration of Audit Committee Recommendation
 - D. Close the Audit Committee Meeting
5. RETURN AND PROCEED TO REGULAR MEETING
6. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS
7. BUSINESS ITEMS
 - A. Consideration of Audit Committee Recommendations and Evaluation
 - B. Consideration of Resolution 2024 – 01; Re-Designation of Officers
 - C. Discussion of Website Requirements
8. CONSENT AGENDA
 - A. Approval of Minutes of the September 19, 2023, Public Hearings, Landowner's Election Audit Meeting & Regular Meeting
 - B. Consideration of Operation and Maintenance Expenditures August - October 2023
 - C. Acceptance of the Financials and Approval of the Check Register for October 2023
9. STAFF REPORTS
 - A. District Counsel
 - B. District Manager
 - C. District Engineer
10. BOARD MEMBERS COMMENTS
11. ADJOURNMENT

*The next regularly scheduled meeting is February 20, 2024, at 11:00 a.m.

District Office

Inframark
2005 Pan Am Circle
Tampa, Florida 33607

Meeting Location:

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