HILLCREST PRESERVE COMMUNITY DEVELOPMENT DISTRICT

MAY 21, 2024

AGENDA



2005 PAN AM CIRCLE SUITE 300 TAMPA, FL 33607

Hillcrest Preserve Community Development District

Board of Supervisors

District Staff

Carlos de la Ossa, Chairman Nicholas Dister, Vice-Chairman Ryan Motko, Assistant Secretary Thomas Spence, Assistant Secretary Mike Rainer, Assistant Secretary Brian Lamb, District Secretary Angie Grunwald, District Manager John Vericker, District Counsel Tonja Stewart, District Engineer

Regular Meeting Agenda

Tuesday, May 21, 2024, at 11:00 a.m.

The Regular Meeting of Hillcrest Preserve Community Development District will be held on May 21, 2024, 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 Teams link information. Please let us know at least 24 hours in advance if you are planning to call into the meeting.

Microsoft Teams meeting; Join the meeting now

All cellular phones and pagers must be turned off during the meeting.

REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL
- 2. PUBLIC COMMENT ON AGENDA ITEMS
- 3. BUSINESS ITEMS
 - A. Consideration of Resolution 2024 -02; Approving Fiscal Year 2025 Proposed Budget & Setting Public Hearing
 - B. Announcement of Qualified Electors
 - C. Consideration of Supplemental Engineers Report for Assessments Area I
 - D. Consideration of Supplemental Assessments Methodology Report for Assessments Area I
 - E. Consideration of Resolution 2024-03; Delegation Award Resolution
 - F. Other Matters Related to Series 2024 Bond Issuance

4. CONSENT AGENDA

- A. Approval of Minutes of the January 16, 2024; Audit Meeting & Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures November December 2023
- C. Acceptance of the Financials and Approval of the Check Register for November December 2023
- D. Consideration of Operation and Maintenance Expenditures January April 2024
- E. Acceptance of the Financials and Approval of the Check Register for January April 2024

5. STAFF REPORTS

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

6. BOARD MEMBERS AND AUDIENCE COMMENTS

7. ADJOURNMENT