

**HILLCREST PRESERVE  
COMMUNITY DEVELOPMENT  
DISTRICT**

**OCTOBER 15, 2024**

**AGENDA**



2005 PAN AM CIRCLE SUITE 300  
TAMPA, FL 33607

# Hillcrest Preserve Community Development District

## Board of Supervisors

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

## District Staff

Brian Lamb, District Secretary  
Jayna Cooper, District Manager  
John Vericker, District Counsel  
Tonja Stewart, District Engineer

## Regular Meeting Agenda

October 15, 2024, at 11:00 a.m.

The Regular Meetings of Hillcrest Preserve Community Development District will be held on **October 15, 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](#)

Meeting ID: 265 929 210 623

Passcode: w2x7JJ

Call in (audio only) +1 646-838-1601

Phone Conference ID: 529 222 244#

## REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

### 1. CALL TO ORDER/ROLL CALL

### 2. PUBLIC COMMENTS ON AGENDA ITEMS *(Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)*

### 3. BUSINESS ITEMS

A. Consideration of RFP for Auditing Services

B. Consideration of Resolution 2025-01 - Authorizing Temporary Easement for Public Infrastructure in Pod B Roadways

C. General Matters of the District

### 4. CONSENT AGENDA

A. Approval of Minutes of September 17, 2024; Regular Meeting

B. Consideration of Operation and Maintenance Expenditures September 2024

C. Acceptance of the Financials and Approval of the Check Register for September 2024

### 5. STAFF REPORTS

A. District Counsel

B. District Manager

C. District Engineer

### 6. BOARD MEMBERS AND AUDIENCE COMMENTS

### 7. ADJOURNMENT