Hillcrest Preserve Community Development District

Board of Supervisors

Carlos de la Ossa, Chairman Nicholas Dister, Vice-Chairman Ryan Motko, Assistant Secretary Kelly Evans, 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

February 18, 2025, at 11:00 a.m.

The Regular Meetings of Hillcrest Preserve Community Development District will be held on February 18, 2025, 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: 297 982 188 241 Passcode: Yz3RiT Dial-in by phone +1 646-838-1601 Pin: 769 240 715#

REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL
- **2. PUBLIC COMMENTS** (Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)
- 3. BUSINESS ITEMS
 - A. Acceptance of Supervisor Rainer's Resignation
- 4. CONSENT AGENDA
 - A. Approval of Minutes of January 21, 2025 Meeting
 - B. Consideration of Operation and Maintenance Expenditures January 2025
 - C. Acceptance of the Financials and Approval of the Check Register for January 2025
- 5. STAFF REPORTS
 - A. District Counsel
 - B. District Manager
 - C. District Engineer
- 6. BOARD MEMBERS COMMENTS
- 7. ADJOURNMENT

The next Meeting is scheduled for Tuesday, March 18, 2025 at 11:00 a.m.