Hillcrest Preserve Community Development District

Board of Supervisors

Carlos de la Ossa, Chairman Nicholas Dister, Vice-Chairman Angie Grunwald, Assistant Secretary Kelly Evans, Assistant Secretary Ryan Motko, Assistant Secretary **District Staff**

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

Regular Meeting Agenda

The Public Hearing and Regular Meetings of Hillcrest Preserve Community Development District will be held on August 19, 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. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2026 FINAL BUDGET

- A. Open Public Hearing on Adopting Fiscal Year 2026 Final Budget
- B. Discussion on Fiscal Year 2026 Budget
- C. Close Public Hearing on Adopting FY 2026 Final Budget
- D. Consideration of Resolution 2025-08; Adopting Final Fiscal Year 2026 Budget
- E. Consideration of Resolution 2025-09; Levying O&M Assessment for FY 2025-2026 Budget

4. BUSINESS ITEMS

- A. Consideration of Resolution 2025-10; Setting Fiscal Year 2026 Meeting Schedule
- B. Consideration of Fiscal Year 2025 Grau Audit Engagement Letter

5. CONSENT AGENDA

- A. Approval of Minutes of July 15, 2025 Meeting
- B. Consideration of Operation and Maintenance Expenditures July 2025
- C. Acceptance of the Financials and Approval of the Check Register for July 2025

6. STAFF REPORTS

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

7. BOARD MEMBERS COMMENTS

8. ADJOURNMENT

The next Meeting is scheduled for Tuesday, September 16, 2025 at 11:00 a.m.