## Forest Creek Community Development District

**Board of Supervisors** 

Joseph DeWitt, Chairman Walter Wolf, Vice Chairman Sarah Ashley, Assistant Secretary Todd Kuehn, Assistant Secretary Michael O'Hair, Assistant Secretary **District Staff** 

Andy Mendenhall, District Manager Michelle Reiss, District Counsel Phil Chang, District Engineer Jeff Johnson, Operations Manager

## Meeting Agenda Thursday, May 2, 2024 at 1:00 p.m.

call in (audio only) +1 646-838-1601 Phone Conference ID: 875 131 292#

- 1. Call to Order/Roll Call
- 2. Opening Prayer
- 3. Audience Comments on Agenda Items
- 4. Approval of the Consent Agenda
  - A. Consideration of the Minutes of the Board of Supervisor Meeting held April 4, 2024
  - B. Consideration of Financial Statements for March 2024
  - C. Ratification of Hoover Pumping Systems Invoice #180351 \$1,658.89
- 5. New Business
  - A. Fitness Center Parking Discussions
  - B. Pepper Tree Removal Proposals
    - i. Yellowstone Section 1 \$6,090.00 and Section 2 \$12,250.00 Total \$18,340.00
    - ii. JB's Stump & Tree Service Zone 1 \$6,400.00 and Zone 2 \$8,000.00 Total \$14,400.00
    - iii. Reverdecer Tree Service Zone 1 \$4,300 and Zone 2 \$5,200 Total \$9,500.00
- 6. Staff Reports
  - A. Aquatic Services Report
  - B. Landscape Services Report
    - i. Field Inspection Reports
    - ii. Yellowstone Proposal #415083
  - C. District Counsel
  - D. District Engineer
  - E. Operations Manager
    - i. Operations Report
    - ii. Proposals
      - a. Reverdecer Tree Service LLC Tree Removal Proposal \$3,475.00
      - b. Alan's Tree Service Tree Removal Proposal \$5,500.00
      - c. Jayman Enterprises, LLC Grate Construction and Installation \$1,350.00
  - F. District Manager
    - i. FY 2025 Budget Discussion
- 7. Supervisor Requests
- 8. Adjournment

Next regularly scheduled meeting is June 6, 2024 at 6:00 p.m. at the New Hope Baptist Church