Forest Creek Community Development District

Board of Supervisors

Joseph DeWitt, Chairman Todd Kuehn, Vice Chairman Sarah Ashley, Assistant Secretary Walter Wolf, 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, October 6, 2022 at 1:00 p.m.

Web Link: https://us06web.zoom.us/j/2261159400

Conference Call in: 301-715-8592 Conference ID: 226 115 9400

- 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 September 1, 2022
 - B. Consideration of Financial Statements for August 2022
- 5. New Business
- 6. Old Business
 - A. Monument Replacement Update
- 7. Staff Reports
 - A. Aquatic Services Report
 - B. Landscape Services Report
 - i. Field Inspection Reports
 - C. District Counsel
 - D. District Engineer
 - E. Operations Manager
 - i. Operations Report
 - F. District Manager
 - i. Consideration of FY 2022 Audit Engagement
 - ii. Consideration of Tri-Party Succession Agreement
- 8. Supervisor Requests
- 9. Adjournment

Next regularly scheduled meeting is November 3, 2022 at 1:00 p.m. at the Forest Creek Clubhouse