## 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, August 3, 2023 at 6:00 p.m.
Web Link: <a href="https://us06web.zoom.us/j/2261159400">https://us06web.zoom.us/j/2261159400</a>
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 July 6, 2023
  - B. Consideration of Financial Statements for June 2023
  - C. Ratification of Alan's Tree Service Emergency Tree Removal \$1,600
- 5. Public Hearings:
  - A. Adoption of the Fiscal Year 2024 Budget
    - i. Consideration of Resolution 2023-04, Adopting of the Fiscal Year 2024 Budget
    - ii. Consideration of Resolution 2023-05, Levying and Non-Ad Valorem Maintenance Special Assessment
- 6. New Business
- 7. Old Business
- 8. Staff Reports
  - A. Aquatic Services Report
  - B. Landscape Services Report
    - i. Field Inspection Reports
    - ii. Landscape Proposals
  - C. District Counsel
  - D. District Engineer
  - E. Operations Manager
    - i. Operations Report
      - a. Credit Card Statements and Charges
      - b. 2023 Stormwater System Observations
      - c. ARBORx Pepper Tree Removal \$14,980
      - d. Bridge Repair Charles Sweetser \$5,758
    - ii. Proposals
      - a. Illuminations Track Lighting Proposal \$6,795
  - F. District Manager

954-603-0033

i. Fiscal Year 2024 Meeting Schedule

Meeting Room

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## 9. Supervisor Requests

## 10. Adjournment

Next regularly scheduled meeting is September 7, 2023 at 1:00 p.m. at the Forest Creek Clubhouse