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, February 1, 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. Public Hearing to Consider District's Rules and Policies for District Facilities and Common Areas to Govern Certain Operations of the District
 - A. Consideration of Resolution 2024-01, Adopting District Rules and Policies for District Facilities and Common Areas
- 5. Approval of the Consent Agenda
 - A. Consideration of the Minutes of the Board of Supervisor Meeting held January 4, 2024
 - B. Consideration of Financial Statements for December 2023
- 6. 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
 - a. CommTow LLC Service Agreement 2023
 - b. Resident Complaint Illegal Parking on Harvest Grove Place
 - c. Resident Complaint Parking Issue on Crawford Parrish Lane
 - ii. Proposals
 - a. Romig Services Repair of Clubhouse Gazebo Posts \$475
 - b. Prosser Paints Paint Four (4) Gazebos \$4,998
 - F. District Manager
- 7. Supervisor Requests
- 8. Adjournment

Next regularly scheduled meeting is March 7, 2024 at 6:00 p.m. at the Forest Creek Clubhouse