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, April 4, 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 March 7, 2024
 - B. Consideration of Financial Statements for February 2024
- 5. New Business
 - A. FY 2024 Reserve Fund Expenditures Review
 - B. FY 2025 Budget Questions
- 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
 - ii. Proposals
 - a. Alan's Tree Service Trimming Proposal \$3,900.00
 - b. Pressure Washing
 - 1. Kings \$5,075.00
 - 2. Gladiator Pressure Washing \$5,510.00
 - 3. American \$6,998.68
 - c. Yellowstone
 - 1. 405827 \$6,182.00
 - 2. 405863 \$820.00
 - 3. 405858 \$3,285.00
 - F. District Manager
- 7. Supervisor Requests
- 8. Adjournment

Next regularly scheduled meeting is May 2, 2024 at 1:00 p.m. at the Forest Creek Clubhouse