

# *West Hillcrest Community Development District*

## **Board of Supervisors**

Nick Dister, Chairman  
Carlos de la Ossa, Vice- Chairman  
Ryan Motko, Assistant Secretary  
Thomas Spence, Assistant Secretary  
Mike Rainer, Assistant Secretary

Brian Lamb District Manager  
John Vericker, District Counsel  
Tonja Stewart, District Engineer

## **Landowner's Election, Audit Committee & Regular Meeting**

Thursday, May 25, 2023, at 11:00 am.

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The Landowner's Election, Audit Committee and Regular Meetings of West Hillcrest Community Development District will be held on **May 25, 2023, at 11:00 am. at the SpringHill Suites by Marriott Tampa Suncoast Parkway located at 16615 Crosspointe Run, Land O' Lakes, FL 34638.** Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

### **Join Zoom Meeting**

<https://zoom.us/j/93790548506?pwd=MGxRSTU1T0NRb01mQ0dDNktlOXRvQT09>

**Meeting ID: 937 9054 8506    Passcode: 955168**

### **LANDOWNERS MEETING/ELECTION**

- 1. CALL TO ORDER**
- 2. APPOINTMENT OF MEETING CHAIRMAN**
- 3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS**
- 4. ELECTION OF SUPERVISORS**
- 5. OWNERS' REQUESTS**
- 6. ADJOURNMENT**

### **AUDIT COMMITTEE AND REGULAR MEETINGS OF THE BOARD OF SUPERVISORS**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 4. RECESS TO AUDIT COMMITTEE MEETING**
- 5. AUDIT COMMITTEE MEETING**
  - A. Call to Order/Roll Call
  - B. Appoint Chairman
  - C. Selection of Criteria for Evaluation of Proposals
  - D. Determine Date, Time and Location RFP Required
    - i. Consider Notice of Request for Proposals for Audit Services
  - E. Consider Sending RFP to Interested Firms
  - F. Determine Date of Next Committee Meeting
    - i. Audit Committee Evaluation Criteria.....Tab 01
- 6. RETURN AND PROCEED TO REGULAR MEETING**
- 7. VENDOR AND STAFF REPORTS**
  - A. District Counsel
  - B. District Manager
  - C. District Engineer
- 8. BUSINESS ITEMS**
  - A. Consideration of Resolution 2023-25; Canvassing and Certifying the Results of the Landowners Election.....Tab 02

### **District Office**

Inframark  
2005 Pan Am Circle  
Tampa, Florida 33607  
(813) 873 – 7300

### **Meeting Location:**

SpringHill Suites  
16615 Crosspointe Run  
Land O' Lakes, FL 3463

B. Consideration of Resolution 2023-26; Designating Officers.....Tab 03  
D. Consideration of District Engineers Report.....Tab 05  
E. Consideration of Master Assessment Methodology Report.....Tab 06  
F. Consideration of Resolution 2023-27; Declaring Special Assessments.....Tab 07  
G. Consideration of Resolution 2023-28; Setting Public Hearing to Levy Special Assessments.....Tab 08  
H. General Matters of the District

**9. STAFF REPORTS**

- A. District Counsel
- B. District Manager
- C. District Engineer

**10. BOARD MEMBERS COMMENTS**

**11. PUBLIC COMMENTS**

**12. ADJOURNMENT**

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

