

# *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

## **Public Hearings & Regular Meeting**

Tuesday, June 27, 2023, at 11:00 am.

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The Public Hearings and Regular Meetings of West Hillcrest Community Development District will be held on **June 27, 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=MGxRSTU1T0NRb01mQ0dDNk1QXRVT09>

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

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. RECESS TO PUBLIC HEARINGS**
- 4. PUBLIC HEARING ON ADOPTING UNIFORM METHOD OF COLLECTION**
  - A. Open the Public Hearing on Adopting Uniform Method of Collection
  - B. Staff Presentation
  - C. Public Comment
  - D. Close the Public Hearing on Adopting Uniform Method of Collection
  - E. Consideration of Resolution 2023-29; Adopting Uniform Method of Collection. ....Tab 01
- 5. PUBLIC HEARING ON ADOPTING UNIFORM RULES OF PROCEDURE**
  - A. Open the Public Hearing on Adopting Uniform Rules of Procedure
  - B. Staff Presentations
  - C. Public Comment
  - D. Close the Public Hearing on Adopting Uniform Rules of Procedure
  - E. Consideration of Resolution 2023-30; Adopting Uniform Rules of Procedure..... Tab 02
- 6. PUBLIC HEARING ON ADOPTING FINAL FISCAL YEAR 2023 BUDGET**
  - A. Open Public Hearing on Adopting Final Fiscal Year 2023 Budget
  - B. Staff Presentations
  - C. Public Comment
  - D. Close Public Hearing on Adopting Final Fiscal Year 2023 Budget
  - E. Consideration of Resolution 2023-31; Adopting Final Fiscal Year 2023 Budget.....Tab 03
    - i. Developer Funding Agreement
- 7. PUBLIC HEARING ON ADOPTING FINAL FISCAL YEAR 2024 BUDGET**
  - A. Open Public Hearing on Adopting Final Fiscal Year 2024 Budget
  - B. Staff Presentations
  - C. Public Comment
  - D. Close Public Hearing on Adopting Final Fiscal Year 2024 Budget
  - E. Consideration of Resolution 2023-32; Adopting Final Fiscal Year 2024 Budget.....Tab 04
    - i. Developer Funding Agreement
- 8. PUBLIC HEARING ON LEVYING DEBT ASSESSMENTS**
  - A. Open the Public Hearing on Levying Debt Assessments
  - B. Staff Presentation
  - C. Public Comment
  - D. Close the Public Hearing on Levying Debt Assessments

## **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

E. Consideration of Resolution 2023-33; Levying Debt Assessments.....Tab 05

**9. RETURN AND PROCEED TO REGULAR MEETING**

**10. BUSINESS ITEMS**

- A. Consideration of Resolution 2023-34; Extending the Board Terms to Coincide with the General Elections .....Tab 06
- B. Acceptance of Supervisors Resignation & Appointment of Replacement Supervisors
- C. Consideration of Resolution 2023-35: Re-Designating Officers.....Tab 07
- D. Discussion on RFP for District Engineering Services
- E. General Matters of the District

**11. STAFF REPORTS**

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

**12. CONSENT AGENDA ITEMS**

- A. Consideration of Meeting Minutes of the Special Organizational Meeting April 18, 2023.....Tab 08
- B. Consideration of Meeting Minutes of the Landowner’s Election May 25, 2023.....Tab 09
- C. Consideration of Meeting Minutes of the Audit Committee & Regular Meeting.....Tab 10

**13. PUBLIC COMMENTS**

**14. 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,

