

**WEST HILLCREST  
COMMUNITY DEVELOPMENT DISTRICT**

June 29, 2023, Minutes of the Continued Regular Meeting

**MINUTES OF THE CONTINUED REGULAR MEETING**

The Continued Regular Meeting of West Hillcrest Community Development District will be held on **June 29, 2023, at 11:00 am. at the SpringHill Suites by Marriott Tampa Suncoast Parkway located at 16615 Crosspointe Run, Land O' Lakes, FL 34638.**

**1. CALL TO ORDER/ROLL CALL**

Brian Lamb called the Continued Regular Meeting of the Board of Supervisors of West Hillcrest Community Development District on **June 29, 2023, at 11:22 am.**

**Supervisors Present and Constituting a Quorum at the onset of the meeting:**

Thomas Spence	Assistant Secretary
Nick Dister	Assistant Secretary
Ryan Motko	Assistant Secretary
Steve Luce	Assistant Secretary

**Staff Members Present:**

Brian Lamb	District Manager, Inframark
Angie Grunwald	District Manager, Inframark
Carlos de la Ossa	EPG

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public audience in attendance.

**3. BUSINESS ITEMS**

**A. Consideration of Supplemental Engineers Report**

**B Consideration of Supplemental Assessments Methodology Report**

**C. Consideration of Resolution 2023-36; Delegation Resolution**

MOTION TO:	Approve Resolution 2023-36 as stated.
MADE BY:	Supervisor de la Ossa
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

46 **D. General Matters of the District**

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48 There were no additional matters of the District currently.

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50 **4. PUBLIC COMMENTS**

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52 There were no public comments.

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54 **5. ADJOURNMENT**

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56 MOTION TO: Adjourn the Continued Regular meeting.  
57 MADE BY: Supervisor de la Ossa  
58 SECONDED BY: Supervisor Motko  
59 DISCUSSION: None further  
60 RESULT: Called to Vote: Motion PASSED  
61 4/0 - Motion Passed Unanimously

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69 *\*Please note the entire meeting is available on disc.*

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71 *\*These minutes were done in a summary format.*

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73 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
74 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
75 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

76 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
77 noticed meeting held on 8-15-23.

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79  
80 Signature

81  
82 Printed Name

83  
84  
85 Title:

86  Chair

87  Vice Chair

88  
89  
90  
Signature

Printed Name

Title:

Secretary

Assistant Secretary