

**MINUTES OF MEETING  
WEST HILLCREST  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors for West Hillcrest Community Development District was held on Tuesday, July 18, 2023, at 11:00 a.m. at the at the SpringHill Suites by Marriott Tampa Suncoast Parkway located at 16615 Crosspointe Run, Land O' Lakes, FL 34638.

Present and constituting a quorum were:

Carlos de la Ossa	Chairman
Nick Dister	Assistant Secretary
Mike Rainer	Assistant Secretary

Also present were:

Brian Lamb	District Manager
Angie Grunwald	District Manager
John Vericker	District Counsel
Michael Broadus	District Counsel

*The following is a summary of the discussions and actions taken at the meeting.*

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Lamb called the meeting to order, and a quorum was established.

**SECOND ORDER OF BUSINESS**

**Public Comment on Agenda Items**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Business Items**

- A. Acceptance of Supervisors Resignation**
- B. Appointment of Replacement Supervisors**
- C. Consideration of Resolution 2023-36: Re-Designating Officers**
- D. General Matters of the District**

No action taken.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

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

There being no reports, the next item followed.

UNAPPROVED

**FIFTH ORDER OF BUSINESS**

**Consent Agenda**

- A. Consideration of Meeting Minutes of the Special Organizational Meeting April 18, 2023
  - B. Consideration of Meeting Minutes of the Landowner’s Election May 25, 2023
  - C. Consideration of Meeting Minutes of the Audit Committee Meeting & Regular May 25, 2023.
  - D. Consideration of Meeting Minutes of the Public Hearing & Regular Meeting June 27, 2023
- No action taken.

**SIXTH ORDER OF BUSINESS**

**Public Comments**

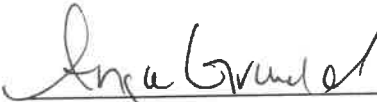
There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business at this time,

On MOTION by Mr. de la Ossa seconded by Mr. Dister with all in favor Regular Meeting was continued to August 2, 2023, at 11:00 A.M.

  
 \_\_\_\_\_  
 Angie Grunwald  
 Assistant Secretary

\_\_\_\_\_ ' Kelly EVANS  
 Chairperson