

West Hillcrest Community Development District

Board of Supervisors

Carlos de la Ossa, Chairman
Kelly Evans Vice- Chairman
Nick Dister, Assistant Secretary
Andrew Nelson, Assistant Secretary
Mike Rainer, Assistant Secretary

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

Continued Regular Meeting

Wednesday, August 02, 2023, at 11:00 am.

The Continued Regular Meetings of West Hillcrest Community Development District will be held on **August 02, 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://us06web.zoom.us/j/86396861686?pwd=WjdORVluaVVxUGRXUXFaU1prTjVqQT09>

Meeting ID: 86396861686 Passcode: 117533

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT ON AGENDA ITEMS

3. BUSINESS ITEMS

- A. Acceptance of Supervisors Resignation
- B. Appointment of Replacement Supervisors
- C. Consideration of Resolution 2023-36: Re-Designating Officers.....Tab 01
- D. General Matters of the District

4. PUBLIC COMMENTS

5. 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,



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

RESOLUTION 2023-36

A RESOLUTION OF THE BOARD OF SUPERVISORS DESIGNATING THE OFFICERS OF WEST HILLCREST COMMUNITY DEVELOPMENT DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, West Hillcrest Community Development District (the “District”), is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within the County of Pasco; and

WHEREAS, pursuant to Section 190.006(2), Florida Statutes, a landowners meeting was held for the purpose of electing supervisors of the District; and

WHEREAS, the Board of Supervisors (hereinafter the “Board”) now desires to designate the Officers of the District per F.S. 190.006(6).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WEST HILLCREST COMMUNITY DEVELOPMENT DISTRICT:

1. The following persons are elected to the offices shown, to wit:

- | | |
|-------|---------------------|
| _____ | Chairman |
| _____ | Vice-Chairman |
| _____ | Secretary |
| _____ | Treasurer |
| _____ | Assistant Treasurer |
| _____ | Assistant Secretary |
| _____ | Assistant Secretary |
| _____ | Assistant Secretary |
| _____ | Assistant Secretary |

2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 2nd DAY OF August, 2023.

ATTEST:

WEST HILLCREST COMMUNITY DEVELOPMENT DISTRICT

Print Name: _____
Secretary/ Assistant Secretary

Print Name: _____
Chair/ Vice Chair of the Board of Supervisors