

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

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2 The regular meeting of the Board of Supervisors of West Hillcrest Community Development
3 District was held on Tuesday, September 19, 2023, and called to order at 10:57 a.m. at the
4 SpringHill Suites by Marriott Tampa Suncoast Parkway located at 16615 Crosspointe Run, Land O'
5 Lakes, FL 34638.

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7 Present and constituting a quorum were:

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9	Kelly Evans	Chairperson
10	Lori Campagna	Vice Chairperson
11	Andrew Nelson	Assistant Secretary
12	Paulo Beckert	Assistant Secretary

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14 Also present were:

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16	Brian Lamb	District Secretary
17	Angie Grunwald	District Manager
18	John Vericker	District Counsel
19	Michael Broadus	District Counsel
20	Tonja Stewart	District Engineer
21	Lisa Castoria	Inframark

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

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25 **FIRST ORDER OF BUSINESS** **Call to Order/Roll Call**

26 Ms. Grunwald called the meeting to order, and a quorum was established.

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28 **SECOND ORDER OF BUSINESS** **Public Comments on Agenda Items**

29 There being none, the next order of business followed.

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31 **THIRD ORDER OF BUSINESS** **Business Items**

32 **A. Consideration of Resolution 2023-40, Adopting the Final Terms of the 2023 Bonds**

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34 On MOTION by Ms. Evans seconded by Mr. Nelson, with all in
35 favor, Resolution 2023-40, Adopting the Final Terms of the 2023
36 Bonds, was adopted. 4-0

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38 **B. General Matters of the District**

39 There being none, the next order of business followed.

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41 **FOURTH ORDER OF BUSINESS** **Consent Agenda**

42 **A. Approval of Minutes of the August 15, 2023, Meeting**

43 **B. Consideration of Operation and Maintenance Expenditures July - August 2023**

44 **C. Acceptance of the Financials and Approval of the Check Register for August 2023**

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On MOTION by Ms. Campagna seconded by Mr. Nelson, with all in favor, Consent Agenda, was approved. 4-0

FIFTH ORDER OF BUSINESS

Staff Reports

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

There being no reports, the next order of business followed.

SIXTH ORDER OF BUSINESS

Board of Supervisors' Requests and Comments

- A request to ensure a new meeting time is set.

SEVENTH ORDER OF BUSINESS

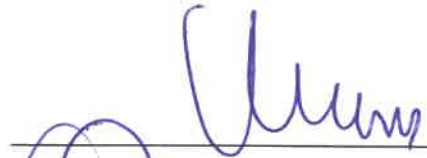
Adjournment

There being no further business,

On MOTION by Ms. Evans seconded by Ms. Campagna, with all in favor, the meeting was adjourned. 4-0



 Angie Grunwald
 District Manager



 Chairperson/Vice Chairperson