

# **Willow Creek**

## **Community Development District**

### **Revised Meeting Agenda**

Seat 3: Steve McConn – (C.)	
Seat 4: Casey Dare – (V.C.)	
Seat 2: Jeff Myers – (A.S.)	
Seat 1: Stephen White – (A.S.)	
Seat 5: Open Seat	

**Tuesday**  
**January 14, 2025**  
**1:00 p.m.**

**Willow Creek Amenity Center**  
**1756 Pecorino Ct., Titusville, Florida 32780**  
**Microsoft Teams**

**Meeting ID: 263 528 391 126 and Passcode: Eo7yV7GW**  
**1 872-240-4685 and Phone Conference ID: 149 837 268#**

1. Roll Call
2. Organizational Matters
  - A. Consideration of Appointment of Supervisor to Unexpired Term(s) of Office – Seat #5 (11/2028)
  - B. Oath of Office for Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
3. Approval of the Minutes of the November 12, 2024 Meeting
4. **Consideration of:**
  - A. Amended Master Engineer's Report**
  - B. Second Amendment to Amended Master Assessment Methodology for Willow Creek Community Development District**
  - C. Interlocal Agreement between Willow Creek Community Development District and Willow Creek II Community Development District**
  - D. Conveyance of Amenity Property to Willow Creek II**
  - E. Memorandum of Understanding with Property Owners Association Regarding Installation of Fence Improvements**
  - F. Invoice Number: 97633 with Weber Environmental Services, LLC C/O Continuum Services, LLC**
5. Acceptance of Audit for Fiscal Year Ending in September 30, 2024
6. Ratification of Invoice #100 for Office Furniture with KB Home Orlando, LLC
7. Quotes for Gym Equipment
  - A. Ardent Fitness
  - B. Platinum Fitness
8. Staff Reports
  - A. Attorney – Consideration of Conflict Waiver for Representation of Willow Creek Community Development District and Willow Creek II Community Development District**

B. Engineer

C. Field Manager – Monthly Report

D. Manager – Update on Boundary Amendment

9. Financial Reports

A. Approval of Invoices

B. Acceptance of Unaudited Financials

10. Supervisors Requests and Audience Comments

11. Adjournment

***Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.willowcreekcdd.com>***