

Willow Creek

Community Development District

Agenda

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

Tuesday
October 8, 2024
1:00 p.m.

Fairfield Inn & Suites by Marriott Titusville Kennedy Space Center
4735 Helen Hauser Blvd, Titusville, FL 32780
<https://global.gotomeeting.com/join/226271861>
[+1 \(646\) 749-3112](tel:+16467493112); Access Code: 226-271-861

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term(s) of Office – Seat #5 (11/2024)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of the Minutes of the August 9, 2024 Meeting
4. Consideration of Variance Easement Policy Rates and Rules
5. Ratification of:
 - A. Proposal with Weber Environmental Services
 - B. Agreement for Security Services between Willow Creek Community Development District and Strada Services, LLC
6. Acceptance of Amenity Facilities
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager – Monthly Report
 - D. Manager
 - 1) Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – **everyone has filed**
 - 3) Selection of the District Records Office within Brevard County

- 4) Approval of:
 - a. Landscape Maintenance Contract for Amenity Center at Willow Creek CDD with Weber Environmental Services, LLC
 - b. Proposal with Weber Environmental Services
8. Financial Reports
 - A. Approval of Invoices
 - B. Acceptance of Unaudited Financials
9. Supervisors Requests and Audience Comments
10. 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>