## OAK CREEK COMMUNITY DEVELOPMENT DISTRICT

# Board of Supervisors □ David Gerald, Chairperson □ Lisa Vaile, Vice Chairperson □ Ryan Gilbertsen, Assistant Secretary □ Michael Rudman, Assistant Secretary □ Sam Watson, Assistant Secretary

# Regular Meeting Agenda

Monday, August 11, 2025 – 6:00 P.M.

**Teams Meeting Information** 

**Meeting ID:** 231 071 929 622 **Passcode:** eraLpq **Dial-in by phone** +1 646-838-1601 **Phone conference ID:** 650 458 735#

- 1. Call to Order / Roll Call
- 2. Pledge of Allegiance
- 3. Audience Comments (3) Minute Time Limit
- 4. Public Hearing for Adoption of the Fiscal Year 2026 Budget
  - A. Open Public Hearing
  - B. Staff Presentation
  - C. Public Comments
  - D. Consideration of Resolution 2025-04; Adopting Final Budget for FY 2025-2026
  - E Consideration of Resolution 2025-05; Levying O&M Assessment for FY 2025-2026
  - F. Close Public Hearing

### 5. Consent Agenda

- A. Approval of Minutes for July 14, 2025, Regular Meeting
- B. Acceptance of the 2<sup>nd</sup> Quarterly Website Audit
- C. Ratification of Dog Park Fountain Repair

### 6. Staff Reports

- A. District Counsel
- B. District Engineer
- C. District Manager
  - i. Onsite Management Report (under separate cover)
- D. Aquatics Report

### 7. Business

- A. Discussion on On-Site Termination
- B. Consideration of Resolution 2025-06; Setting Fiscal Year 2026 Annual Meeting Schedule
- C. Discussion on Hurricane Preparedness
- D. Discussion on Resident Easement Request
- 8. Supervisors' Requests and Comments
- 9. Adjournment

\*\*The next regular meeting will be held on Monday, September 8, 2025, at 6:00 P.M.\*\*

Meeting Location: Watergrass Clubhouse 32711 Windelstraw Dr. Wesley Chapel, FL 33545 www.oakcreekcdd.org