Forest Creek Community Development District

Board of Supervisors

Joseph DeWitt, Chairman Walter Wolf, Vice Chairman Sarah Ashley, Assistant Secretary Todd Kuehn, Assistant Secretary Michael O'Hair, Assistant Secretary District Staff

Andy Mendenhall, District Manager Michelle Reiss, District Counsel Phil Chang, District Engineer Jeff Johnson, Operations Manager

Meeting Agenda Thursday, March 7, 2024 at 6:00 p.m.

call in (audio only) +1 646-838-1601 Phone Conference ID: 875 131 292#

- 1. Call to Order/Roll Call
- 2. Opening Prayer
- 3. Audience Comments on Agenda Items
- 4. Approval of the Consent Agenda
 - A. Consideration of the Minutes of the Board of Supervisor Meeting held February 1, 2024
 - B. Consideration of Financial Statements for January 2024
 - C. Consideration of Resolution 2024-2 General Election
 - D. Ratification of Hoover Pumping Systems #SPN101247 \$10,095.40
- 5. New Business
 - A. FY 2024 Reserve Fund Expenditures Review
 - B. FY 2025 Budget Questions
- 6. Staff Reports
 - A. Aquatic Services Report
 - B. Landscape Services Report
 - i. Field Inspection Reports
 - C. District Counsel
 - D. District Engineer
 - E. Operations Manager
 - i. Operations Report
 - a. Hoover Pumping Systems 6 Month Status Report
 - ii. Proposals
 - a. EGA Parking Lot Striping & Pressure Washing #0000389 \$4,725
 - b. EGA Parking Lot Striping & Pressure Washing #0000398 \$2,100
 - F. District Manager
 - i. Yellowstone FY 2024-2025 Increase Proposal
- 7. Supervisor Requests
- 8. Adjournment

Next regularly scheduled meeting is April 4, 2024 at 1:00 p.m. at the Forest Creek Clubhouse