## Willow Hammock Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431 Phone: (561) 571-0010 • Toll-free: (877) 276-0889 • Fax: (561) 571-0013

May 15, 2022

Board of Supervisors
Willow Hammock Community Development District

**Dear Board Members:** 

## **ATTENDEES:**

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

FOR BOARD MEMBERS AND STAFF TO ATTEND BY
TELEPHONE

**CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 528 064 2804** 

The Board of Supervisors of the Willow Hammock Community Development District will hold a Regular Meeting on May 22, 2024 at 6:00 p.m., at the Willow Hammock Community Association Amenity Center (Pool Deck), 4002 Willow Branch Place, Palmetto, Florida 34221-2784. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Consideration of Resolution 2024-01, Implementing Section 190.006(3), Florida Statutes, and Requesting that Manatee County Supervisor of Elections Begin Conducting the District's General Elections; Providing for Compensation; Setting for the Terms of Office; Authorizing Notice of the Qualifying Period; and Providing for Severability and an Effective Date
- 4. Consideration of Resolution 2024-02, Designating a Date, Time and Location for Landowners' Meeting of the District, and Providing for an Effective Date
- 5. Consideration of Resolution 2024-03, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date
- 6. Consideration of Resolution 2024-04, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date
- 7. Discussion: Transfer of CDD Parcels to HOA
- 8. Update: Required Ethics Training and Disclosure Filing
  - Sample Form 1 2023/Instructions

- 9. Acceptance of Unaudited Financial Statements as of April 30, 2024
- 10. Approval of August 23, 2023 Public Hearing and Regular Meeting Minutes
- 11. Staff Reports
  - A. District Counsel: Kutak Rock LLP
  - B. District Engineer: *ZNS Engineering, L.C.*
  - C. District Manager: Wrathell, Hunt and Associates, LLC
    - 484 Registered Voters in District as of April 15, 2024
    - NEXT MEETING DATE: June 26, 2024 at 6:00 PM
      - O QUORUM CHECK

SEAT 1	CHAD PATTILLO	IN PERSON	PHONE	☐ No
SEAT 2	CHRISTINA ZIMMERMAN	In Person	PHONE	☐ No
SEAT 3	Kayla Sprague	In Person	PHONE	☐ No
SEAT 4	JENNIFER HICKS	In Person	PHONE	☐ No
SEAT 5	JOSH DELANCEY	In Person	PHONE	☐ No

- 12. Board Members' Comments/Requests
- 13. Public Comments
- 14. Adjournment

Should you have any questions or concerns, please do not hesitate to contact me directly at (561) 909-7930.

Sincerely,

Daniel Rom District Manager