

**MINUTES OF MEETING
WOODLAND CROSSING
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Woodland Crossing Community Development District was held Thursday, **September 19, 2024** at 10:00 a.m. at the E C Rowell Public Library, 2810 CR-478A, Webster, Florida.

Present and constituting a quorum:

Brian Walsh
Kareyann Ellison
Jeff Shenfield

Vice Chairman
Assistant Secretary
Assistant Secretary

Also present were:

Jill Burns
Patrick Collins

District Manager, GMS
District Counsel, Kilinski Van Wyk

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order at 10:07 a.m. and called roll. Three Supervisors were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns stated no members of the public were present.

THIRD ORDER OF BUSINESS

**Approval of the Minutes of the July 25,
2024 Landowners & Board of Supervisors
Meetings**

Ms. Burns presented the minutes from the July 25, 2024 Landowners' and Board of Supervisor's meetings. She asked for any questions, comments or corrections on those minutes. The Board had no changes to the minutes.

On MOTION by Mr. Walsh, seconded by Ms. Ellison, with all in favor, the Minutes of the July 25, 2024 Landowners & Board of Supervisors Meetings, were approved.

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FOURTH ORDER OF BUSINESS

Public Hearing

A. Public Hearing on the Adoption of Fiscal Year 2023/2024 and 2024/2025 Budgets

Ms. Burns noted this public hearing has been advertised in the paper and asked for a motion to open the public hearing.

On MOTION by Mr. Walsh, seconded by Mr. Shenfield, with all in favor, Opening the Public Hearing, was approved.

i. Consideration of Resolution 2024-40 Adopting the District's Fiscal Year 2023/2024 and Fiscal Year 2024/2025 Budgets and Appropriating Funds.

Ms. Burns noted there are no members of the public present. She stated Resolution 2024-40 is included in the agenda package for review. The FY2025 budget is primarily administrative and will be developer funded as incurred.

On MOTION by Mr. Walsh, seconded by Mr. Shenfield, with all in favor, Resolution 2024-40 Adopting the District's Fiscal Year 2023/2024 and Fiscal Year 2024/2025 Budgets and Appropriating Funds, was approved.

Ms. Burns asked for a motion to close the public hearing.

On MOTION by Mr. Mr. Walsh, seconded by Mr. Shenfield, with all in favor, Closing the Public Hearing, was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Collins had nothing to report.

B. Engineer

Ms. Burns noted that there was nothing engineer related to report to the Board.

C. District Manager's Report

i. Ratification of Funding Requests #2 and #3

Ms. Burns noted funding requests #2 and #3 were already approved and funded so just need to be ratified.

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On MOTION by Mr. Walsh, seconded by Mr. Shenfield, with all in favor, Funding Requests #2 and #3, were ratified.

ii. Presentation of Funding Request #4

Ms. Burns asked for approval of funding request #4.

On MOTION by Mr. Walsh, seconded by Mr. Shenfield, with all in favor, Funding Request #4, was approved.

SIXTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS

**Supervisors Requests and Audience
Comments**

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

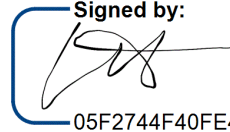
Ms. Burns asked the Board for adjournment.

On MOTION by Mr. Walsh, seconded by Mr. Shenfield, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

Signed by:



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Chairman/Vice Chairman