## 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**, **May 15, 2025**, at 10:10 a.m. at the Bushnell Public Library, 402 N Florida Avenue, Bushnell, Florida.

Present and constituting a quorum:

Brian Walsh Vice Chairman
Kareyann Ellison Assistant Secretary
Brent Elliott Assistant Secretary

Also present were:

Jill Burns District Manager, GMS

Patrick Collins District Counsel, Kilinski Van Wyk Lauren Gentry by Zoom District Counsel, Kilinski Van Wyk

Chace Arrington by Zoom District Engineer, Dewberry
Joey Duncan by Zoom District Engineer, Dewberry

## FIRST ORDER OF BUSINESS

## **Roll Call**

Ms. Burns called the meeting to order at 10:10 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

**Organizational Matters** 

A. Administration of Oath of Office to Newly Elected Board Member Brent Elliott (Seat #3)(Elected/Appointed at the February 27, 2025 Board Meeting)

Ms. Burns stated Mr. Elliott was sworn in prior to the meeting.

FOURTH ORDER OF BUSINESS

**Approval of the Minutes of the February 27, 2025 Board of Supervisors Meeting** 

May 15, 2025

Ms. Burns presented the minutes from the February 27, 2025, Board of Supervisor meetings. She asked for any questions, comments, or corrections to 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 February 27, 2025 Board of Supervisors Meeting, were approved.

#### FIFTH ORDER OF BUSINESS

Consideration of Resolution 2025-03 Supplemental Assessment Resolution (Series 2025 Bonds)

Ms. Burns stated this resolution outlines the term of the bond issuance and set forth parameters in which to close.

On MOTION by Mr. Walsh, seconded by Mr. Elliott, with all in favor, Resolution 2025-03, Supplemental Assessment Resolution (Series 2025 Bonds), was approved.

#### SIXTH ORDER OF BUSINESS

Consideration of Resolution 2025-04 Ratifying Series 2025 Bonds

Ms. Burns stated the District has already closed on the 2025 bonds and this resolution ratifies any action that was taken by staff or other officers of the District to close these bonds.

On MOTION by Mr. Walsh, seconded by Ms. Ellison, with all in favor, Resolution 2025-04 Ratifying Series 2025 Bonds, was approved.

#### SEVENTH ORDER OF BUSINESS

**Consideration of Disclosure of Public Financing** 

Ms. Bligh stated this will be recorded to put potential property owners on notice for the bond issuance.

On MOTION by Mr. Walsh, seconded by Mr. Elliott, with all in favor, the Disclosure of Public Financing, was approved.

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#### EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2025-05 Approving the Proposed Fiscal Year 2025/2026 Budget and Setting the Public Hearing on the Adoption of the Fiscal Year 2025/2026 Budget (Suggested Date: July 17, 2025)

Ms. Burns stated budget is developer funded and is primarily administrative expenses. She noted they included a lump sum field contingency in anticipation for pond maintenance.

On MOTION by Mr. Walsh, seconded by Ms. Ellison, with all in favor, Resolution 2025-05 Approving the Fiscal Year 2025/2026 Budget and Setting the Public Hearing on the Adoption of the Fiscal Year 2025/2026 Budget on July 17, 2025, was approved.

### NINTH ORDER OF BUSINESS

## **Staff Reports**

## A. Attorney

Mr. Collins had nothing to report.

## B. Engineer

Ms. Burns noted that there was nothing from the Engineer. .

#### C. District Manager's Report

#### i. Ratification of Funding Requests #10 through #12

Ms. Burns noted that funding requests #5 and #9 have already been approved and funded and just need to be ratified by the Board.

On MOTION by Mr. Walsh, seconded by Mr. Elliott, with all in favor, Funding Requests #10 through #12, were ratified.

#### ii. Balance Sheet & Income Statement

Ms. Burns asked for approval of the Balance Sheet & Income Statement.

## iii. Presentation of Number of Registered Voters – 0

Ms. Burns stated there are no registered voters in the District.

#### TENTH ORDER OF BUSINESS

**Other Business** 

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There being no comments, and the next item followed.

# ELEVENTH ORDER OF BUSINESS Supervisors Requests and Audience Comments

There being no comments, the next item followed.

# TWELFTH ORDER OF BUSINESS Adjournment

Ms. Burns asked for a motion to adjourn the meeting.

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

Signed by:

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Secretary/Assistant Secretary

Jill Burns

Chairman/Vice Chairman