

**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, July 17, 2025**, at 10:00 a.m. at the Bushnell Public Library, 402 N Florida Avenue, Bushnell, Florida.

Present and constituting a quorum:

Brian Walsh
Kareyann Ellison
Brent Elliott *by Zoom*
Garret Parkinson

Vice Chairman
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present were:

Jill Burns
Patrick Collins
Lauren Gentry *by Zoom*
Chace Arrington *by Zoom*
Joey Duncan *by Zoom*

District Manager, GMS
District Counsel, Kilinski Van Wyk
District Counsel, Kilinski Van Wyk
District Engineer, Dewberry
District Engineer, Dewberry

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order at 10:06 a.m. and called roll. Three Supervisors were present in person 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 May 15,
2025, Board of Supervisors Meeting**

Ms. Burns presented the minutes from the May 15, 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 Mr. Parkinson, with all in favor, the Minutes of the May 15, 2025 Board of Supervisors Meeting, were approved.

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Woodland Crossing CDD

FOURTH ORDER OF BUSINESS**Public Hearing****A. Public Hearing on the Adoption of the Fiscal Year 2025/2026 Budget**

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

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

i. Consideration of Resolution 2025-06 Adopting the District's Fiscal Year 2025/2026 Budget and Appropriating Funds

Ms. Burns presented Resolution 2025-06 adopting the District's Fiscal Year 2025/2026 budget and appropriating funds to the Board. She noted that this will be developer funded for the upcoming year, so those expenses will only be billed as incurred. She added that they did a lump sum field contingency for any field costs that were incurred, which they are expecting towards the end of the fiscal year, probably within 90 days.

On MOTION by Mr. Walsh, seconded by Mr. Parkinson, with all in favor, Resolution 2025-06 Adopting the District's Fiscal Year 2025/2026 Budget and Appropriating Funds, was approved.

ii. Consideration of Fiscal Year 2025/2026 Developer Funding Agreement

Ms. Burns presented the Fiscal Year 2025/2026 Developer Funding Agreement to the Board. She stated that this is with Clayton Properties Group. She noted that this entity will fund the operations and maintenance of the District for the upcoming year.

On MOTION by Mr. Walsh, seconded by Mr. Parkinson, with all in favor, the Fiscal Year 2025/2026 Developer Funding Agreement, was approved.

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

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

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FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2025-07
Designation of a Regular Monthly Meeting
Date, Time, and Location for Fiscal Year
2025/2026**

Ms. Burns stated that the schedule they have is the same as the current schedule, the third Wednesday of the month at 10:00 a.m. at the same location.

On MOTION by Mr. Walsh, seconded by Mr. Parkinson, with all in favor, Resolution 2025-07 Designation of a Regular Monthly Meeting Date, Time and Location for Fiscal Year 2025/2026, was approved.

SIXTH ORDER OF BUSINESS

Goals and Objectives

A. Adoption of Fiscal Year 2026 Goals & Objectives

Ms. Burns presented the Fiscal Year 2025 Goals & Objectives and authorizing Chair to execute to the Board. She stated that these are the same goals and objectives that were adopted for the current year. She noted that if the Board approves these will satisfy their statutory requirements.

On MOTION by Mr. Walsh, seconded by Mr. Parkinson, with all in favor, Adoption of Fiscal Year 2026 Goals and Objectives, was approved.

B. Presentation of Fiscal Year 2025 Goals & Objectives and Authorizing Chair to Execute

Ms. Burns presented the Fiscal Year 2025 Goals & Objectives and authorizing Chair to execute to the Board. She stated that they are on track to meet these goals and objectives and they are looking for an authorization to the Chair to sign off at the end of the year confirming that they have met all of those goals so they can submit the form to the State of Florida.

On MOTION by Mr. Walsh, seconded by Mr. Parkinson, with all in favor, Accepting the Fiscal Year 2025 Goals & Objectives and Authorizing Chair to Execute, was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Collins had nothing to report.

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B. Engineer

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

C. District Manager's Report

i. Ratification of Funding Requests #13 through #16

Ms. Burns asked for a motion for ratification of funding requests 13 through 16, which have already been funded.

On MOTION by Mr. Walsh, seconded by Mr. Parkinson, with all in favor, Funding Requests #13 through #16, were ratified.

ii. Balance Sheet & Income Statement

Ms. Burns reviewed the balance sheet and income statement.

EIGHTH ORDER OF BUSINESS

Other Business

There being no comments, and the next item followed.

NINTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being no comments, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

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

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

Jill Burns
Secretary/Assistant Secretary

Signed by:
Milton Andrade
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Chairman/Vice Chairman