

**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, December 18, 2025**, at 10:03a.m. at the Bushnell Public Library, 402 N Florida Avenue, Bushnell, Florida.

Present and constituting a quorum:

Milton Andrade	Chairman
Brian Walsh	Vice Chairman
Kareyann Ellison <i>by Zoom</i>	Assistant Secretary
Brent Elliott <i>by Zoom</i>	Assistant Secretary
Garret Parkinson	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Patrick Collins <i>by Zoom</i>	District Counsel, Kilinski Van Wyk
Rey Malave <i>by Zoom</i>	District Engineer, Dewberry

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order at 10:03 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 September 18, 2025 Board of Supervisors Meeting & September 18, 2025 Audit Committee Meeting

Ms. Burns presented the minutes from the September 18, 2025 Board of Supervisor meeting and Audit Committee meeting. She asked for any questions, comments, or corrections to those minutes. The Board had no changes to the minutes.

December 18, 2025

Woodland Crossing CDD

On MOTION by Mr. Andrade seconded by Mr. Walsh, with all in favor, the Minutes of the September 18, 2025 Board of Supervisors Meeting and September 18, 2025 Audit Committee Meeting, were approved.

FOURTH ORDER OF BUSINESS

Acceptance of the Rankings of the Audit Committee and Authorizing Staff to Send Notice of Intent to Award

Mr. Burns reviewed the Audit Committee's rankings, which placed DiBartolomeo, McBee, Hartley, and Barnes as the #1 ranked proposer, Grau Associates second, and Berger Toombs third. The Board moved to authorize staff to send a notice of intent to award to DMHB.

On MOTION by Mr. Andrade, seconded by Mr. Walsh, with all in favor, Acceptance of the Rankings of the Audit Committee with DiBartolomeo, McBee, Hartley & Barnes Ranked #1 and Authorizing Staff to Send Notice of Intent to Award, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2026-01 Amending Resolution 2025-08 and Re-Scheduling the Public Hearing on the Adoption of the Amended and Restated Rules of Procedure for the District

Ms. Burns stated the meeting originally scheduled for November was postponed due to a lack of quorum and has been rescheduled for April, when both the budget and other pending items will be addressed together.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, Resolution 2026-01 Amending Resolution 2025-08 and Re-Scheduling the Public Hearing on the Adoption of the Amended and Restated Rules of Procedure for the District, was approved.

SIXTH ORDER OF BUSINESS

Consideration of Proposal from AMTEC for Arbitrage Rebate Services for Series 2025 Bonds

Ms. Burns stated this is a required report under the trust indenture to demonstrate that the District isn't earning more interest than they pay on the bonds. The annual cost is \$450.

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On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, the Proposal from AMTEC for Arbitrage Rebate Services for Series 2025 Bonds, was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Collins had nothing to report and offered to answer any Board questions.

B. Engineer

Mr. Malave had nothing to report.

C. District Manager’s Report

i. Ratification of Funding Requests #20 & #22

Ms. Burns asked for a motion to ratify funding requests #20 and #22, which have already been funded.

On MOTION by Mr. Andrade, seconded by Mr. Walsh, with all in favor, Funding Requests #20 & #22, were ratified.

ii. Presentation of Funding Request #23

Ms. Burns asked for a motion to approve funding request #23.

On MOTION by Mr. Andrade, seconded by Mr. Walsh, with all in favor, Funding Request #23, was approved.

iii. Balance Sheet & Income Statement

Ms. Burns reviewed the balance sheet and income statement. There were no questions.

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.

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TENTH ORDER OF BUSINESS

Adjournment

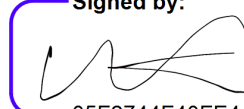
Ms. Burns asked for a motion to adjourn the meeting.

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

Jill Burns

Secretary/Assistant Secretary

Signed by:



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Chairman/Vice Chairman