Bent Creek Community Development District

<u>Agenda</u>

Thursday August 7, 2025 2:30 p.m. Seat 4: Open Seat
Seat 2: Jared Shaver – (V.C)
Seat 1: Gregory Pettibon – (C)
Seat 5: Bojana Brown – (A.S)
Seat 3: Haley Mall – (A.S)

2160 NW Reserve Park Trace Port St. Lucie, Florida 34986-3223 Microsoft Teams

Meeting ID: 215 267 860 218 and Passcode: mC2Xc26b 1 872-240-4685 and Phone conference ID: 250 235 571#

- 1. Roll Call
- 2. Organizational Matters
 - A. Acceptance of Letter of Resignation from Mr. Chris Cutler
 - B. Consideration of Appointment of Supervisor to Fill Unexpired Term(s) of Office Seat #4 (11/2026)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
- 3. Approval of Minutes of the April 3, 2025 Meeting
- 4. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2025-05 Annual Appropriation Resolution
 - D. Consideration of Resolution #2025-06 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
- 5. Consideration of Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2025
- 6. Staff Reports
 - A. Attorney Memorandum 2025 Legislative Update
 - B. Engineer
 - C. Manager
 - 1) Consideration of 2025 Performance Measures and Standards as Required by Florida Statute 189.0694
 - 2) Number of Registered Voters in the District 388
 - 3) Consideration of Proposed Fiscal Year 2026 Meeting Schedule
 - 4) Form 1 Financial Disclosure Due July 1, 2025

- 5) Reminder to Complete Annual Ethics Training by December 31, 2025
- 7. Financial Reports
 - A. Approval of Summary of Invoices
 - B. Acceptance of Unaudited Financials
- 8. Supervisors Requests and Audience Comments
- 9. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: http://www.bentcreekcdd.com