

Bent Creek

Community Development District

Agenda

Seat 1: Gregory Pettibon – (C)	
Seat 5: Jared Shaver – (V.C)	
Seat 2: Bojana Brown – (A.S)	
Seat 3: Haley Mall – (A.S)	
Seat 4: Open Seat	

Thursday
June 6, 2024
2:30 p.m.

2160 NW Reserve Park Trace
Port St. Lucie, Florida 34986-3223
<https://meet.goto.com/133542925>
+1 (408) 650-3123; Access Code: 133-542-925

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation Letter from Ms. Richelle Smart
 - B. Consideration of Appointment of Supervisors to Unexpired Term(s) of Office – Seat #4 (11/2026)
 - C. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
3. Approval of Minutes of the August 3, 2023 Meeting
4. Consideration of:
 - A. **Resolution #2024-01** Establishing an Electronic Signature Policy
 - B. **Resolution #2024-02** Adoption of Records Retention Policy
 - C. **Resolution #2024-03** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
5. Acceptance of Audit for Fiscal Year Ending in September 30, 2023
6. Staff Reports
 - A. Attorney – Ethics Training and Financial Disclosure
 - B. Engineer
 - C. Manager
 - 1) Insurance Policy Renewal and Appraisal with Egis Insurance & Risk Advisors
 - 2) Number of Registered Voters in the District – **242**
 - 3) Procedures for Landowners Election – November 7, 2024
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>