

# **Bent Creek**

## **Community Development District**

### **Special Meeting Agenda**

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

**Thursday**  
**August 8, 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. Approval of Minutes of the June 6, 2024 Meeting
3. Consideration of **Resolution #2024-04** Approving the Proposed Fiscal Year 2025 Budget and Re-Setting the Public Hearing
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 #2024-05** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2024-06** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
5. Consideration of **Resolution #2024-07** Electing Sharyn Henning as Assistant Treasurer
6. Staff Reports
  - A. Attorney – Memorandum – 2024 Legislative Update
  - B. Engineer
  - C. Manager
    - 1) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
    - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – ***everyone has filed***
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>***