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: Richelle Smart – (A.S)

Thursday August 3, 2023 2:30 p.m. 2160 NW Reserve Park Trace Port St. Lucie, Florida 34986-3223 <u>https://meet.goto.com/133542925</u> +1 (408) 650-3123; Access Code: 133-542-925

- 1. Oath of Office for Ms. Richelle Smart
- 2. Roll Call
- 3. Approval of Minutes of the May 4, 2023 Meeting
- Public Hearing to Adopt the Fiscal Year 2024 Budget
 A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2023-04 Annual Appropriation Resolution
 - D. Consideration of Resolution #2023-05 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
- 5. Consideration of First Amendment to GMS-SF Management Agreement
- 6. Acceptance of Audit for Fiscal Year Ending in September 30, 2022
- 7. Staff Reports
 - A. Attorney
 - 1) Memorandum on:
 - a. Required Ethics Training
 - b. 2023 Legislative Update
 - B. Engineer
 - C. Manager
 - 1) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
 - 2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
- 8. Financial Reports
 - A. Approval of Summary of Invoices
 - B. Balance Sheet and Income Statement
- 9. Supervisors Requests and Audience Comments
- 10. Adjournment