



**HILLCREST
COMMUNITY DEVELOPMENT
DISTRICT**

**BROWARD COUNTY
REGULAR BOARD MEETING
OCTOBER 20, 2022
8:30 A.M.**

Special District Services, Inc.
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AGENDA
HILLCREST COMMUNITY DEVELOPMENT DISTRICT
Parkview at Hillcrest Clubhouse Community Room
4600 Hillcrest Drive
Hollywood, Florida 33021
REGULAR BOARD MEETING
October 20, 2022
8:30 A.M.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish a Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. June 16, 2022 Regular Board Meeting & Public Hearing.....Page 2
- G. Old Business
 - 1. Staff Report, as Required
- H. New Business
 - 1. Consider Resolution No. 2022-06 – Adopting a FY 2021/2022 Amended Budget.....Page 7
- I. Administrative & Operational Matters
- J. Board Members & Staff Closing Comments
- K. Adjourn

Ms. Nguyen presented proof of publication that notice of the Public Hearing had been published in the *Broward Daily Business Review* on May 27, 2022, and June 3, 2022, *as legally required*.

2. Receive Public Comments on Fiscal Year 2022/2023 Final Budget

Ms. Nguyen opened the public comment portion of the public hearing to receive comments on the Fiscal Year 2022/2023 Final Budget. Mr. De Torres and Ms. Manley requested that the purpose of several budget lines be explained. Additionally, Mr. De Torres requested that the District owned infrastructure be explained to him. Ms. Nguyen and the Board responded to all questions of the public. Ms. Nguyen asked if there were any additional comments from the public. There being no further comments, Ms. Nguyen closed the public comment portion of the Public Hearing.

3. Consider Resolution No. 2022-02 – Appropriations Resolution Fiscal Year 2022/2023

Ms. Nguyen presented Resolution No. 2022-02, entitled:

RESOLUTION 2022-02

THE ANNUAL APPROPRIATION RESOLUTION OF THE HILLCREST COMMUNITY DEVELOPMENT DISTRICT (“DISTRICT”) RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; AUTHORIZING BUDGET AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.

Ms. Nguyen read the title into the record and stated that the document provides for approving and adopting the fiscal year 2022/2023 final budget. A discussion ensued after which:

A **motion** was made by Mr. Lemus, seconded by Mr. Kanarek and unanimously passed to approve and adopt Resolution No. 2022-02, *as amended* (renaming the Aquatic Lake Maintenance budget line to Miscellaneous Lake Maintenance, remove the Aquatic Maintenance – Fish Stocking budget line, and move the \$1,000 budgeted amount from the Aquatic Maintenance – Fish Stocking budget line to the Miscellaneous Lake Maintenance budget line bringing that total to \$13,000); and thereby setting the 2022/2023 final budget.

4. Consider Resolution No. 2022-03 – Assessment Resolution/Tax Roll Fiscal Year 2022/2023

Ms. Nguyen presented Resolution No. 2022-03, entitled:

RESOLUTION 2022-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HILLCREST COMMUNITY DEVELOPMENT DISTRICT MAKING A DETERMINATION OF BENEFIT AND IMPOSING SPECIAL ASSESSMENTS FOR FISCAL YEAR 2022/2023; PROVIDING FOR THE COLLECTION AND ENFORCEMENT OF SPECIAL ASSESSMENTS; CERTIFYING AN ASSESSMENT ROLL; PROVIDING FOR AMENDMENTS TO THE ASSESSMENT ROLL; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

