

West Lake Community Development District

Board of Supervisors

Kelly Evans, Supervisor
Lori Campagna, Supervisor
Ben Gainer, Supervisor
Paulo Beckert, Supervisor
Christopher Smith, Supervisor

District Staff

Brian Lamb, District Secretary
John Vericker, District Counsel
Chris O'Kelley, P.E., District Engineer

Audit Committee and Regular Meeting Agenda

February 12, 2025, at 1:00 p.m.

The Audit Committee and Regular Meetings of West Lake Community Development District will be held on **February 12, 2025, at 1:00 p.m. at the offices of Inframark, which are located at 2005 Pan Am Circle Suite 300 Tampa, FL 33607.** For those who intend to call in below is the Teams link information. Please let us know at least 24 hours in advance if you are planning to call into the meeting.

[Join the meeting now](#)

Meeting ID: 246 572 858 954

Dial in by phone +1 646-838-1601

Passcode: hnUhQu

Phone conference ID: 508 065 981#

All cellular phones and pagers must be turned off during the meeting.

AUDIT COMMITTEE AND REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT ON AGENDA ITEMS

(Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)

3. BUSINESS ITEMS

- A. Consideration of Temporary Construction Access License Agreement for Pool
- B. Consideration of Auditing Services Proposal
- C. Consideration of Supplemental Report of the Engineer
- D. Supplemental Assessment Methodology
- E. Consideration of Delegation Resolution

4. CONSENT AGENDA

- A. Approval of Meeting Minutes; December 11, 2024; Regular Meeting
- B. Approval of Meeting Minutes; January 8, 2025; Public Hearing & Regular Meeting

5. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager

6. ADJOURNMENT