

**NORTH PARK ISLE
COMMUNITY DEVELOPMENT DISTRICT**

October 9, 2020 Minutes of the Continued Meeting

Minutes of the Continued Meeting

The Continued Meeting of the Board of Supervisors for the North Park Isle Community Development District was held on **Friday, October 9, 2020 at 2:00 p.m. via conference call at 1-866-906-9330 with access code 4863181.**

1. CALL TO ORDER

Brian Lamb called the Continued Meeting of the Board of Supervisors of the North Park Isle Community Development District to order on **Friday, October 9, 2020 at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

Ryan Motko	Vice Chair
Nick Dister	Supervisor
Steve Luce	Supervisor
Albert Viera	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Brittany Crutchfield	Administrative Assistant, Meritus
John Vericker	District Counsel, Straley Robin Vericker
Tonja Stewart	District Engineer, Stantec

There were no members of the general public in attendance on the conference call.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of District Engineer's Report – Expansion Area

Mr. Lamb went over the District Engineer's Report for the expansion area.

MOTION TO:	Approve the District Engineer's Report for Expansion Area in substantial form.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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B. Consideration of Master Assessment Methodology Report

Mr. Lamb went over the Master Assessment Methodology Report with the Board.

MOTION TO:	Approve the Master Assessment Methodology Report in substantial form.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

C. Consideration of Resolution 2021-01; Declaring Special Assessments

Mr. Lamb reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2021-01.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

D. Consideration of Resolution 2021-02; Setting Public Hearing on Special Assessments

Mr. Lamb reviewed the resolution with the Board. The public hearing will be scheduled for November 12, 2020 at 2:00 p.m. at the Meritus office.

MOTION TO:	Approve Resolution 2021-02.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

86 **E. Consideration of Resolution 2021-03; CDD Expansion Area Bond Validation**
87 **Complaint**
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89 Mr. Vericker went over the resolution with the Board. Mr. Lamb and Mr. Vericker noted that
90 \$26 million will be filled in to the form of the resolution for the bond validation. The Board
91 reviewed the resolution.
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93	MOTION TO:	Approve Resolution 2021-03 in substantial form as
94		described by Counsel with \$26 million filled in to the
95		title head.
96	MADE BY:	Supervisor Dister
97	SECONDED BY:	Supervisor Motko
98	DISCUSSION:	None further
99	RESULT:	Called to Vote: Motion PASSED
100		4/0 - Motion Passed Unanimously

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102 **F. General Matters of the District**
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105 **4. CONSENT AGENDA**

- 106 **A. Consideration of Minutes of the Regular Meeting August 6, 2020**
107 **B. Consideration of Operations and Maintenance Expenditures July 2020**
108 **C. Consideration of Operations and Maintenance Expenditures August 2020**
109 **D. Review of Financial Statements Month Ending July 31, 2020**
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111 The Board reviewed the Consent Agenda items.
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113	MOTION TO:	Approve the Consent Agenda.
114	MADE BY:	Supervisor Motko
115	SECONDED BY:	Supervisor Luce
116	DISCUSSION:	None further
117	RESULT:	Called to Vote: Motion PASSED
118		4/0 - Motion Passed Unanimously

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121 **5. VENDOR/STAFF REPORTS**

- 122 **A. District Counsel**
123 **B. District Engineer**
124 **C. District Manager**
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126 There were no further reports from staff at this time.
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129 **6. SUPERVISOR REQUESTS**

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131 There were no supervisor requests.

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134 **7. AUDIENCE QUESTIONS AND COMMENTS**

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136 There were no public comments.

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139 **8. ADJOURNMENT**

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MOTION TO: Adjourn.

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MADE BY: Supervisor Dister

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SECONDED BY: Supervisor Motko

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DISCUSSION: None further

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RESULT: Called to Vote: Motion PASSED

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4/0 - Motion Passed Unanimously

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148 *Please note the entire meeting is available on disc.

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150 *These minutes were done in summary format.

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152 *Each person who decides to appeal any decision made by the Board with respect to any matter
153 considered at the meeting is advised that person may need to ensure that a verbatim record of
154 the proceedings is made, including the testimony and evidence upon which such appeal is to be
155 based.

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157 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
158 noticed meeting held on 11/20/20.

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162 Signature

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164 Brian Lamb

165 Printed Name

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167 Title:

168 Secretary

169 Assistant Secretary

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Signature

Ryan Motko

Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator

Signature

11/23/20

Date

