

**NORTH PARK ISLE
COMMUNITY DEVELOPMENT DISTRICT**

October 7, 2021 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the North Park Isle Community Development District was held on **Thursday, October 7, 2021 at 2:00 p.m.** at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER

Brian Lamb called the Regular Meeting of the Board of Supervisors of the North Park Isle Community Development District to order on **Thursday, October 7, 2021 at 2:30 p.m.**

Board Members Present and Constituting a Quorum:

Ryan Motko	Vice-Chair	
Nick Dister	Supervisor	
Steve Luce	Supervisor	
Albert Viera	Supervisor	<i>resigned during the meeting</i>
Kelly Evans	Supervisor	<i>appointed during the meeting</i>

Staff Members Present:

Brian Lamb	District Manager, Meritus
Vanessa Steinerts	District Counsel, Straley Robin Vericker

There were no audience members present.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Acceptance of Board of Supervisor Resignation

The Board reviewed Albert Viera's resignation. Supervisor Viera confirmed that he was resigning from the Board.

MOTION TO:	Accept Albert Viera's Board resignation.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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B. Appointment of Board of Supervisor

Mr. Lamb went over that Seat 4 was now open and the seat expires in November 2024. The Board discussed appointing Kelly Evans to vacant Seat 4.

MOTION TO:	Appoint Kelly Evans to Seat 4 for the remainder of the term expiring in November 2024.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

Supervisor Evans signed the Oath of Office, and Mr. Lamb notarized it. Mr. Lamb then led Supervisor Evans in reciting the Oath of Office.

C. Consideration of Resolution 2022-01; Re-designating Officers

The Board discussed the officer positions. Supervisor Hills will be Chair, Supervisor Dister will be Vice-Chair, and the balance of the Board will be Assistant Secretaries. Mr. Lamb will be Secretary, Eric Davison with Meritus will be Treasurer, and Brian Howell with Meritus will be an additional Assistant Secretary.

MOTION TO:	Approve Resolution 2022-01 as stated.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

D. General Matters of the District

There were no general matters to discuss at this time.

- 83 **4. CONSENT AGENDA ITEMS**
- 84 **A. Consideration of Minutes of the Public Hearing and Regular Meeting August 5**
- 85 **2021**
- 86 **B. Consideration of Operations and Maintenance Expenditures July 2021**
- 87 **C. Consideration of Operations and Maintenance Expenditures August 2021**
- 88 **D. Review of Financial Statements for Month Ending August 31, 2021**

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90 The Board reviewed the Consent Agenda items.

92	MOTION TO:	Approve the Consent Agenda items.
93	MADE BY:	Supervisor Luce
94	SECONDED BY:	Supervisor Dister
95	DISCUSSION:	None further
96	RESULT:	Called to Vote: Motion PASSED
97		4/0 - Motion Passed Unanimously

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- 100 **5. VENDOR AND STAFF REPORTS**
- 101 **A. District Counsel**
- 102 **B. District Engineer**
- 103 **C. District Manager**
- 104 **i. Aquatics Reports**

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106 There were no additional reports from staff.

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- 109 **6. SUPERVISOR REQUESTS**

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111 Supervisor Evans noted that she would like to receive the supervisor compensation for meetings.

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- 114 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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117 There were no audience comments.

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120 **8. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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

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131 **These minutes were done in summary format.*

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

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137 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
138 **noticed meeting held on 11/04/21.**

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142 **Signature**

143 Brian Lamb

144 **Printed Name**

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147 **Title:**

- 148 Secretary
149 Assistant Secretary

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142 **Signature**

143 Nicholas Dister

144 **Printed Name**

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147 **Title:**

- 148 Chairman
149 Vice Chairman



Recorded by Records Administrator



Signature

11/05/21

Date