

**NORTH PARK ISLE  
COMMUNITY DEVELOPMENT DISTRICT**

**February 4, 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 **Friday, February 4, 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 **Friday, February 4, 2021 at 2:30 p.m.**

**Board Members Present and Constituting a Quorum:**

Jeff Hills	Chair	
Ryan Motko	Vice-Chair	
Nick Dister	Supervisor	
Steve Luce	Supervisor	
Albert Viera	Supervisor	<i>via conference call</i>

**Staff Members Present:**

Brian Lamb	District Manager, Meritus	
John Vericker	District Counsel, Straley Robin Vericker	<i>via conference call</i>

There were no audience members present.

**2. PUBLIC COMMENTS ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. BUSINESS ITEMS**

**A. Approval of Global Settlement Agreement and Mutual General Release of All Claims**

Mr. Vericker went over the Global Settlement Agreement and Mutual General Release of All Claims with the Board.

MOTION TO:	Approve the Global Settlement Agreement and Mutual General Release of All Claims.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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**B. General Matters of the District**

There were no general matters to discuss at this time.

**4. CONSENT AGENDA**

- A. Consideration of Minutes of the Landowners Election November 3, 2020**
- B. Consideration of Minutes of the Public Hearing & Regular Meeting November 12, 2020**
- C. Consideration of Minutes of the Continued Public Hearing & Regular Meeting November 20, 2020**
- D. Consideration of Operations and Maintenance Expenditures October 2020**
- E. Consideration of Operations and Maintenance Expenditures November 2020**
- F. Consideration of Operations and Maintenance Expenditures December 2020**
- G. Review of Financial Statements Month Ending December 31, 2020**

The Board reviewed the Consent Agenda items.

<b>MOTION TO:</b>	Approve the Consent Agenda.
<b>MADE BY:</b>	Supervisor Motko
<b>SECONDED BY:</b>	Supervisor Dister
<b>DISCUSSION:</b>	None further
<b>RESULT:</b>	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

**5. VENDOR/STAFF REPORTS**

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

There were no further reports from staff at this time.

**6. SUPERVISOR REQUESTS**

There were no additional supervisor requests.

**7. AUDIENCE QUESTIONS AND COMMENTS**

There were no audience questions or comments.

92 **8. ADJOURNMENT**

94	MOTION TO:	Adjourn.
95	MADE BY:	Supervisor Dister
96	SECONDED BY:	Supervisor Motko
97	DISCUSSION:	None further
98	RESULT:	Called to Vote: Motion PASSED
99		5/0 - Motion Passed Unanimously

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101 *\*Please note the entire meeting is available on disc.*  
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103 *\*These minutes were done in summary format.*  
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105 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
106 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
107 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*  
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109 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
110 noticed meeting held on 3/4/21.

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114 **Signature**  
115 Brian Lamb  
116 **Printed Name**

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119 **Title:**  
120  Secretary  
121  Assistant Secretary

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114 **Signature**  
115 Jeff Hills  
116 **Printed Name**

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119 **Title:**  
120  Chairman  
121  Vice Chairman

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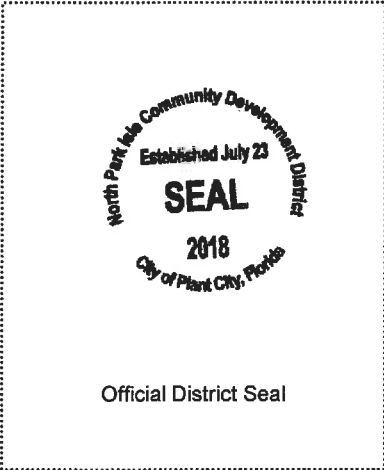
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Recorded by Records Administrator



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**Signature**

3/4/21  
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**Date**