

**NORTH PARK ISLE
COMMUNITY DEVELOPMENT DISTRICT**

January 6, 2022 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, January 6, 2022 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, January 6, 2022 at 2:00 p.m.**

Staff Members Present:

Brian Lamb District Manager, Meritus

There were no audience members present.

Mr. Lamb announced that the meeting will be continued to January 20, 2022 at 10:00 a.m. at the same location.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2022-03; Supplemental Assessment Resolution

B. General Matters of the District

4. CONSENT AGENDA

A. Consideration of Minutes of the Regular Meeting November 4, 2021

B. Consideration of Operations and Maintenance Expenditures October 2021

C. Consideration of Operations and Maintenance Expenditures November 2021

D. Review of Financial Statements for Month Ending November 30, 2021

5. VENDOR AND STAFF REPORTS

A. District Counsel

B. District Engineer

C. District Manager

i. Field Inspection Report

6. SUPERVISOR REQUESTS

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

8. ADJOURNMENT/CONTINUATION

The meeting was continued to January 20, 2022 at 10:00 a.m. at the same location.

*Please note the entire meeting is available on disc.

*These minutes were done in summary format.

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 1-20-22.

DocuSigned by:
Brian Lamb
04F78E101DA249E...
Signature

Brian Lamb
Printed Name

Title:

- ☒ Secretary
☐ Assistant Secretary

DocuSigned by:
Jeffery S. Hills
60ED8F58AC82413..
Signature

Jeffery S. Hills
Printed Name

Title:

- ☒ Chairman
☐ Vice Chairman

Recorded by Records Administrator

[Signature]
Signature
1/21/22
Date

