

**NORTH PARK ISLE
COMMUNITY DEVELOPMENT DISTRICT**

January 20, 2022 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 **Thursday, January 20, 2022 at 10:00 a.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 Continued Meeting of the Board of Supervisors of the North Park Isle Community Development District to order on **Thursday, January 20, 2022 at 11:14 a.m.**

Board Members Present and Constituting a Quorum:

Jeff Hills	Chair
Nick Dister	Vice-Chair
Ryan Motko	Supervisor
Steve Luce	Supervisor
Kelly Evans	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Brian Howell	District Manager, Meritus
Gary Schwartz	Field Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker
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. Consideration of Resolution 2022-03; Supplemental Assessment Resolution

The Board reviewed the resolution.

43
44
45
46
47
48
49

50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69

70
71
72
73
74
75
76
77
78
79
80
81
82
83
84

MOTION TO:	Approve Resolution 2022-03.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

B. General Matters of the District

There were no general matters to discuss.

4. CONSENT AGENDA

- A. Consideration of Minutes of the Continued 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**

The Board reviewed the Consent Agenda items.

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

5. VENDOR AND STAFF REPORTS

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

There were no further updates from Counsel or the Engineer.

- C. District Manager**
 - i. Field Inspection Report**

The Board reviewed the inspection reports. The Board asked to make sure the pond maintenance company is not spraying the sod around the ponds.

85 Mr. Lamb noted that they are still proceeding forward with expansion of the District.

86

87

88 **6. SUPERVISOR REQUESTS**

89

90 There were no supervisor requests.

91

92

93 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

94

95 There were no audience comments.

96

97

98 **8. ADJOURNMENT**

99

100

MOTION TO:	Adjourn.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

101

102

103

104

105

106

107

108 *Please note the entire meeting is available on disc.
109
110 *These minutes were done in summary format.
111
112 *Each person who decides to appeal any decision made by the Board with respect to any matter
113 considered at the meeting is advised that person may need to ensure that a verbatim record of the
114 proceedings is made, including the testimony and evidence upon which such appeal is to be based.
115

116 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
117 noticed meeting held on 6-2-22.

118
119 DocuSigned by:
120 Brian Lamb
121 Signature
122
123 Brian Lamb
124 Printed Name

125
126 Title:
127 Secretary
128 Assistant Secretary

DocuSigned by:
Jeffery S. Hills
Signature
60ED8F56AC82413..
Jeffery S. Hills
Printed Name

Title:
 Chairman
 Vice Chairman

Recorded by Records Administrator

[Signature]
Signature
6/3-22
Date

