

**MINUTES OF MEETING  
NORTH PARK ISLE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of North Park Isle Community Development District was held on Thursday, September 7, 2023, and called to order at 3:09 p.m. at the Inframark office located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

Present and constituting a quorum were:

Nicholas Dister	Chairperson
Carlos de la Ossa	Vice Chairperson
Ryan Motko	Assistant Secretary
Kelly Evans	Assistant Secretary

Also present were:

Bryan Radcliff	District Manager
Angie Grunwald	District Manager
John Vericker	District Counsel
Michael Broadus	District Counsel

*The following is a summary of the discussions and actions taken.*

**FIRST ORDER OF BUSINESS** **Call to Order/Roll Call**  
Ms. Grunwald called the meeting to order, and a quorum was established.

**SECOND ORDER OF BUSINESS** **Public Comments on Agenda Items**  
There being no residents present, the next order of business followed.

**THIRD ORDER OF BUSINESS** **Business Items**  
**A. Consideration of Resolution 2023-12, Redesignating Officers**

On MOTION by Mr. de la Ossa seconded by Ms. Evans with all in favor, Resolution 2023-12, Redesignating Officers with Mr. De La Ossa as Chairperson and Mr. Dister as Vice Chairperson, was adopted. 4-0

**B. Ratification of Developer Funding Agreement for Fiscal Year 2023-2024**  
This item was tabled to the next meeting, pending the correct number of lots remaining.

**C. General Matters of the District**  
There being none, the next order of business followed.

**FOURTH ORDER OF BUSINESS** **Consent Agenda**  
**A. Consideration of Board of Supervisors' Meeting Minutes of the Public Hearings and Regular Meeting August 03, 2023**  
**B. Consideration of Operation and Maintenance Expenditures July 2023**  
**C. Review of Financial Statements Month Ending July 2023**

On MOTION by Mr. de la Ossa seconded by Ms. Evans with all in favor, Consent Agenda, was approved. 4-0

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

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

There being no reports, the next order of business followed.

**SIXTH ORDER OF BUSINESS**

**Board of Supervisors' Requests and Comments**

There being none, the next order of business followed.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. de la Ossa seconded by Ms. Evans with all in favor, the meeting was adjourned.

Bryan Radcliff  
Assistant Secretary

Chairperson/Vice-Chairperson