

# North Park Isle Community Development District

## Board of Supervisors

Carlos de la Ossa, Chair  
Nicholas Dister, Vice-Chairman  
Ryan Motko, Assistant Secretary  
Kelly Evans, Assistant Secretary  
Albert Viera, Assistant Secretary

## District Staff

Brian Lamb, District Secretary  
Michael Perez, District Manager  
John Vericker, District Counsel  
Tonja Stewart, District Engineer

## Special Meeting Agenda Thursday, January 09, 2025 at 2:00 p.m.

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The Special Meeting of the North Park Isle Community Development District will be held **January 09, 2025, at 2:00 p.m. at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.** Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

### [Join the meeting now](#)

**Meeting ID:** 215 817 490 035 **Passcode:** 45UmMF

**Dial-in by phone** +1 646-838-1601 **Pin:** 227 773 399#

## SPECIAL MEETING OF THE BOARD OF SUPERVISORS

1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC COMMENTS** (*Each individual has the opportunity to comment and is limited to three (3) minutes for such comment*)
3. **BUSINESS ITEMS**
  - A. Ratification of Audit Engagement Letter
  - B. Consideration of LMP Turf Renovation Proposal
  - C. Consideration of LMP Resodding Proposal
4. **CONSENT AGENDA**
  - A. Approval of Minutes of the December 05, 2024 Regular Meeting
  - B. Consideration of Operation and Maintenance November 2024
  - C. Acceptance of the Financials and Approval of the Check Register for November 2024
5. **STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    - i. Field Inspections Report
6. **BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
7. **ADJOURNMENT**