# 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 Alberto Viera, Assistant Secretary

#### District Staff

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

### Regular Meeting Agenda

Thursday, February 06, 2025 at 2:00 p.m.

The Regular Meeting of the North Park Isle Community Development District will be held February 06, 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#

# REGULAR 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. Consideration of LMP Turf Renovation Proposal
  - **B.** Consideration of LMP Resodding Proposal
  - C. Consideration of LMP Proposal New Crapes
- 4. CONSENT AGENDA
  - A. Approval of Minutes of the January 09, 2025 Special Meeting
  - B. Consideration of Operation and Maintenance December 2024
  - C. Acceptance of the Financials and Approval of the Check Register for December 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