# 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, June 05, 2025 at 2:00 p.m.

The Regular Meeting of the North Park Isle Community Development District will be held June 05, 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:** 263 935 216 491 **Passcode:** Sd7Lo6KB **Dial-in by phone** +1 646-838-1601 **Pin:** 151 133 964#

#### 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 Resolution 2025-06; Authorizing Spending Authority for District Manager and Chair of the Board
- B. Consideration of Resolution 2025-07; Approving Proposed Budget and Setting Public Hearing
- C. Consideration of ARC Application
- **D.** Ratification of Down to Earth Proposal #118708 June Fertilizer
- E. Ratification of Pool Monitor Services Agreement

## 4. CONSENT AGENDA

- A. Approval of Minutes of the May 01, 2025, Regular Meeting
- B. Consideration of Operation and Maintenance April 2025
- C. Acceptance of the Financials and Approval of the Check Register for April 2025

### 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