

**NORTH PARK ISLE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
LANDOWNER ELECTION AND REGULAR MEETING
AUGUST 30, 2018**

**NORTH PARK ISLE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
THURSDAY, AUGUST 30, 2018
10:00 A.M.**

The Offices of Meritus
Located at 2005 Pan Am Circle Suite 120, Tampa FL 33607

District Board of Supervisors

Jeff Hills
Ryan Motko
Nick Dister
Albert Viera
Steve Luce

District Manager

Meritus

Brian Lamb
Brian Howell

District Attorney

Straley, Robin, Vericker

John Vericker

All cellular phones and pagers must be turned off while in the meeting room

The District Agenda is comprised of four different sections:

The landowner election/meeting will begin at **10:00 a.m.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

August 30, 2018
Board of Supervisors
North Park Isle Community Development District

Dear Board Members:

The Landowners Election and Regular Meeting of North Park Isle Community Development District will be held on **August 30, 2018 at 10:00 a.m.** at the Offices of Meritus located at 2005 Pan Am Circle Suite 120 Tampa, FL 33607. Following is the Agenda for the Meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

LANDOWNERS MEETING/ELECTION

- 1. CALL TO ORDER**
- 2. APPOINTMENT OF MEETING CHAIRMAN**
- 3. ANNOUNCEMENT OF CANDIDATES/ CALL FOR NOMINATIONS**
- 4. ELECTION OF SUPERVISORS**
- 5. OWNERS REQUEST**
- 6. ADJOURNMENT**

REGULAR MEETING OF THE BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. OATH OF OFFICE**
- 4. VENDOR/STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 5. BUSINESS ITEMS**
 - A. Consideration of Resolution 2018-25; Canvassing and Certifying the Results of the Landowners Elections Tab 01
 - B. Consideration of Resolution 2018-26; Designating Officers Tab 02
 - C. Consideration of Resolution 2018-27; Declaring Special Assessments..... Tab 03
 - i. Master Assessment Methodology Report
 - ii. District Engineer’s Bond Validation Report
 - D. Consideration of Resolution 2018-28; Setting Public Hearing for Special Assessments.... Tab 04
 - E. Consideration of Development Acquisition Agreement..... Tab 05
 - F. Consideration of Promissory Note for Bond Infrastructure..... Tab 06
- 6. BOARD MEMBERS COMMENTS**
- 7. PUBLIC/AUDIENCE QUESTIONS AND COMMENTS**
- 8. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,



Brian Lamb, CEO
Meritus