

**NORTH PARK ISLE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
CONTINUED MEETING
JANUARY 14, 2019**

**NORTH PARK ISLE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
MONDAY, JANUARY 14, 2019
2:00 P.M.**

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

District Board of Supervisors	Chairman	Jeff Hills
	Vice-Chairman	Ryan Motko
	Supervisor	Nick Dister
	Supervisor	Albert Viera
	Supervisor	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 meeting will begin at **2:00 p.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.

January 14, 2019

Board of Supervisors
North Park Isle Community Development District

Dear Board Members:

The Continued Meeting of North Park Isle Community Development District will be held on **January 14, 2019 at 2:00 p.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

CONTINUED MEETING OF THE BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. VENDOR/STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 4. BUSINESS ITEMS**
 - A. Consideration of 2019 Project Engineer Report..... Tab 01
 - B. Consideration of First Supplemental Assessment Methodology Report..... Tab 02
 - C. Consideration of Resolution 2019-06; Delegation Resolution..... Tab 03
 - i. Review of First Supplemental Trust Indenture
 - ii. Review of the Bond Purchase Contract
 - iii. Review of the Preliminary Limited Offering Memorandum
 - iv. Review of the Continuing Disclosure Agreement
- 5. CONSENT AGENDA**
 - A. Consideration of Special Organizational Meeting Minutes August 2, 2018.....Tab 04
 - B. Consideration of Landowners Election Meeting Minutes August 30, 2018.....Tab 05
 - C. Consideration of Public Hearings Minutes October 02, 2018.....Tab 06
 - D. Consideration of Operations and Maintenance August 2018.....Tab 07
 - E. Consideration of Operations and Maintenance September 2018.....Tab 08
 - F. Consideration of Operations and Maintenance October 2018.....Tab 09
 - G. Consideration of Operations and Maintenance November 2018.....Tab 10
 - H. Review of Financial Statements Ending November 30, 2018.....Tab 11
- 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