

**NORTH PARK ISLE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 6, 2019**

**NORTH PARK ISLE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
THURSDAY, JUNE 6, 2019
2:00 P.M.**

The Offices of Meritus
Located at 2005 Pan Am Circle Suite 300, Tampa FL 33607

District Board of Supervisors	Chairman Vice-Chairman Supervisor Supervisor Supervisor	Jeff Hills Ryan Motko Nick Dister Albert Viera Steve Luce
District Manager	Meritus	Brian Lamb Nicole Hicks
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.

June 6, 2019
Board of Supervisors
North Park Isle Community Development District

Dear Board Members:

The Regular Meeting of North Park Isle Community Development District will be held on **June 6, 2019 at 2:00 p.m.** at the Offices of Meritus located at 2005 Pan Am Circle Suite 300 Tampa, FL 33607. Following is the Agenda for the Meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

REGULAR 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. Annual Disclosure of Qualified Electors..... Tab 01
 - B. Consideration of Resolution 2019-07; Approving Fiscal Year 2020 Proposed Budget & Setting Public Hearing Tab 02
 - C. Appointment of Audit Committee
- 5. CONSENT AGENDA**
 - A. Consideration of Board of Supervisors Meeting Minutes January 3, 2019 Tab 03
 - B. Consideration of Board of Supervisors Continued Meeting Minutes January 14, 2019..... Tab 04
 - C. Consideration of Board of Supervisors Continued Meeting Minutes January 28, 2019.....Tab 05
 - D.Consideration of Operations and Maintenance Expenditures December 2018..... Tab 06
 - E. Consideration of Operations and Maintenance Expenditures January 2019..... Tab 07
 - F. Consideration of Operations and Maintenance Expenditures February 2019..... Tab 08
 - G. Consideration of Operations and Maintenance Expenditures March 2019 Tab 09
 - H. Consideration of Operations and Maintenance Expenditures April 2019 Tab 10
 - I. Review of Financial Statements Ending April 30, 2019 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