NORTH PARK ISLE COMMUNITY DEVELOPMENT DISTRICT

	January 14, 2019 Minutes of the Continued Meeting
	Minutes of the Continued Meeting
Development Distric	eting of the Board of Supervisors for the North Park Isle Community t was held on Tuesday , January 14 , 2019 at 2:00 p.m. at The Offices of 005 Pan Am Circle, Suite 120, Tampa, FL 33607.
1. CALL TO ORDI	$\mathbf{E}\mathbf{R}$
	the Continued Meeting of the Board of Supervisors of the North Park Isle ment District to order on Tuesday, January 14, 2019 at 2:00 p.m.
Staff Members Pres	ent:
Nicole Hicks	Meritus
There were no memb	ers of the general public in attendance.
Ma Ilialia annovena	d that the masting will be continued to Tuesday, January 29, 2010 at 2:00
p.m. at the Meritus of	d that the meeting will be continued to Tuesday, January 28, 2019 at 2:00
p.m. at the Meritus of	mice.
DIDITC COMM	IENTS ON AGENDA ITEMS
3. VENDOR/STAF	
A. District C	
B. District E	
C. District M	•
4. BUSINESS ITEN	
	ation of 2019 Project Engineer Report
	ation of 2017 Project Engineer Report ation of First Supplemental Assessment Methodology Report
	ation of Resolution 2019-06; Delegation Resolution
	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
D. General N 5. CONSENT AGE	Matters of the District
	ation of Special Organizational Meeting Minutes August 2, 2018
	ation of Special Organizational Meeting Minutes August 30, 2018
	ation of Public Hearings Minutes October 2, 2018
	ation of Operations and Maintenance August 2018
	ation of Operations and Maintenance September 2018
	ation of Operations and Maintenance October 2018
	ation of Operations and Maintenance November 2018
H. Review of	f Financial Statements Ending November 30, 2018
	EDS! COMMENTS

7. PUBLIC/AUDIENCE QUESTIONS AND COMMENTS

48

8. ADJOURNMENT

The meeting was continued to Tuesday, January 28, 2019 at 2:00 p.m. at the same location.

*Please note the entire meeting is available on disc.

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on ______.

Signature

Printed Name

Title:

□ Secretary

□ Assistant Secretary

Signature

Printed Name

Title:

□ Chairman

d Vice Chairman

Recorded by Records Administrator

Signature

Date

SEAL #

Official District Seal

^{*}These minutes were done in summary format.

^{*}Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.