

**NORTH PARK ISLE
COMMUNITY DEVELOPMENT DISTRICT**

January 3, 2019 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the North Park Isle Community Development District was held on **Tuesday, January 3, 2019 at 2:00 p.m.** at The Offices of Meritus, located at 2005 Pan Am Circle, Suite 120, Tampa, FL 33607.

1. CALL TO ORDER

Nicole Hicks called the Regular Meeting of the Board of Supervisors of the North Park Isle Community Development District to order on **Tuesday, January 3, 2019 at 2:12 p.m.**

Board Members Present and Constituting a Quorum:

Ryan Motko	Vice Chair
Nick Dister	Supervisor
Albert Viera	Supervisor
Steve Luce	Supervisor

Staff Members Present:

Nicole Hicks	Meritus
John Vericker	District Counsel

There were no members of the general public in attendance.

Mr. Vericker said he received a notification the day before that the CDD is being included in a lawsuit. The complaint is quite lengthy, and it appears that it is an eminent domain suit. Robert Barnes is handling this case, and it would probably be most efficient for the CDD to hire him as special counsel.

MOTION TO:	Hire Robert Barnes as Special Counsel.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

Ms. Hicks said they would like to continue the meeting to January 14, 2019 at 2:00 p.m. at the Meritus office.

44 **2. ADJOURNMENT**

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46 MOTION TO: Continue the meeting to January 14, 2019 at 2:00
47 p.m. at the Meritus office.
48 MADE BY: Supervisor Dister
49 SECONDED BY: Supervisor Motko
50 DISCUSSION: None further
51 RESULT: Called to Vote: Motion PASSED
52 4/0 - Motion Passed Unanimously

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54 **Please note the entire meeting is available on disc.*

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56 **These minutes were done in summary format.*

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

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63 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
64 noticed meeting held on 01-06-19.

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68 Signature

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71 Printed Name

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73 Title:

74 Secretary

75 Assistant Secretary



Official District Seal

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68 Signature

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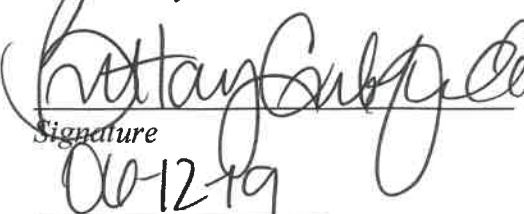
71 Printed Name

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73 Title:

74 Chairman

75 Vice Chairman

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Recorded by Records Administrator



Signature

01-12-19

Date