

**NORTH PARK ISLE
COMMUNITY DEVELOPMENT DISTRICT**

January 28, 2019 Minutes of the Continued Meeting

Minutes of the Continued Meeting

The Continued Meeting of the Board of Supervisors for the North Park Isle Community Development District was held on **Tuesday, January 28, 2019 at 2:00 p.m.** at The Offices of Meritus, located at 2005 Pan Am Circle, Suite 200, Tampa, FL 33607.

1. CALL TO ORDER

Brian Lamb called the Continued Meeting of the Board of Supervisors of the North Park Isle Community Development District to order on **Tuesday, January 28, 2019 at 2:30 p.m.**

Board Members Present and Constituting a Quorum:

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

Staff Members Present:

Brian Lamb	Meritus
Nicole Hicks	Meritus
John Vericker	Straley Robin Vericker
Vivek Babbar	Straley Robin Vericker

There were no members of the general public in attendance.

Mr. Lamb noted that the halls had been sounded to move the meeting location from Suite 120 to Suite 200.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

3. VENDOR/STAFF REPORTS

A. District Counsel

- i. Acceptance of Robert Barnes, Jr. PL/Woodlief & Rush, PA Fee Agreement**

Mr. Vericker went over a complaint filed against the CDD and how they plan to move forward with handling the litigation. He recommended engaging Robert Barnes for the case.

47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87

MOTION TO: Approve engaging Robert Barnes for the case.
MADE BY: Supervisor Hills
SECONDED BY: Supervisor Dister
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

- B. District Engineer**
- C. District Manager**

4. BUSINESS ITEMS

A. Consideration of 2019 Project Engineer Report

Mr. Lamb went over the 2019 Project Engineer Report with the Board.

MOTION TO: Approve the 2019 Project Engineer Report in substantial form.
MADE BY: Supervisor Hills
SECONDED BY: Supervisor Dister
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

Mr. Lamb noted the report will either be called the 2019 Project Engineer Report or the Assessment Area 1 Project Engineer’s Report.

B. Consideration of First Supplemental Assessment Methodology Report

Mr. Lamb went over the First Supplemental Assessment Methodology Report with the Board.

MOTION TO: Approve the First Supplemental Assessment Methodology Report in substantial form.
MADE BY: Supervisor Hills
SECONDED BY: Supervisor Dister
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

88 **C. Consideration of Resolution 2019-06; Delegation Resolution**

- 89 **i. Review of First Supplemental Trust Indenture**
- 90 **ii. Review of the Bond Purchase Contract**
- 91 **iii. Review of the Preliminary Limited Offering Memorandum**
- 92 **iv. Review of the Continuing Disclosure Agreement**

93
94 Mr. Vericker and Mr. Lamb went over the resolution with the Board.

96	MOTION TO:	Approve Resolution 2019-06.
97	MADE BY:	Supervisor Hills
98	SECONDED BY:	Supervisor Dister
99	DISCUSSION:	None further
100	RESULT:	Called to Vote: Motion PASSED
101		5/0 - Motion Passed Unanimously

102
103
104 **5. CONSENT AGENDA**

- 105 **A. Consideration of Special Organizational Meeting Minutes August 2, 2018**
- 106 **B. Consideration of Special Organizational Meeting Minutes August 30, 2018**
- 107 **C. Consideration of Public Hearings Minutes October 2, 2018**
- 108 **D. Consideration of Operations and Maintenance August 2018**
- 109 **E. Consideration of Operations and Maintenance September 2018**
- 110 **F. Consideration of Operations and Maintenance October 2018**
- 111 **G. Consideration of Operations and Maintenance November 2018**
- 112 **H. Review of Financial Statements Ending November 30, 2018**

113
114 The Board reviewed the Consent Agenda items.

116	MOTION TO:	Approve the Consent Agenda.
117	MADE BY:	Supervisor Hills
118	SECONDED BY:	Supervisor Motko
119	DISCUSSION:	None further
120	RESULT:	Called to Vote: Motion PASSED
121		5/0 - Motion Passed Unanimously

122
123
124 **6. BOARD MEMBERS' COMMENTS**

125
126 There were no Board member comments.

127
128
129

130 **7. PUBLIC/AUDIENCE QUESTIONS AND COMMENTS**

131

132 There were no public comments.

133

134

135 **8. ADJOURNMENT**

136

137

MOTION TO:	Adjourn.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

138

139

140

141

142

143

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

145

146 *These minutes were done in summary format.

147

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

152

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

155

156

157



158 Signature

159 Brian Harris

160 Printed Name

161

162 Title:

- 163 Secretary
164 Assistant Secretary

165

166

167

168

169

170

171

172

173

174

175

176

177

Signature

Bryan Motko

Printed Name

Title:

- Chairman
 Vice Chairman

Recorded by Records Administrator



Signature

06-12-19

Date

