

**NORTH PARK ISLE
COMMUNITY DEVELOPMENT DISTRICT**

June 6, 2019 Minutes of the 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, June 6, 2019 at 2:00 p.m.** at The Offices of Meritus, located at 2005 Pan Am Circle, Suite 300, 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, June 6, 2019 at 2:58 p.m.**

Board Members Present and Constituting a Quorum:

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

Staff Members Present:

Brian Lamb	Meritus
Nicole Hicks	Meritus
John Vericker	Straley Robin Vericker

There were no members of the general public in attendance.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

3. VENDOR/STAFF REPORTS

A. District Counsel

Mr. Vericker, Mr. Lamb, and the Board discussed the financing and schedule.

B. District Engineer

C. District Manager

4. BUSINESS ITEMS

A. Annual Disclosure of Qualified Electors

Ms. Hicks announced that North Park Isle CDD had 0 qualified electors as of April 15, 2019.

48 **B. Consideration of Resolution 2019-07; Approving Fiscal Year 2020 Proposed**
49 **Budget \$ Setting Public Hearing**

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51 Ms. Hicks went over the resolution and budget line items with the Board. The public hearing is
52 set for August 22, 2019 at 2:00 p.m.
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MOTION TO:	Approve Resolution 2019-07.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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61 **C. Appointment of Audit Committee**

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63 The Board discussed the appointment of the Audit Committee.
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MOTION TO:	Appoint the Board as the Audit Committee.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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72 **D. General Matters of the District**

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75 **5. CONSENT AGENDA**

- 76 **A. Consideration of Minutes of the Board of Supervisors Meeting January 3, 2019**
77 **B. Consideration of Minutes of the Board of Supervisors Continued Meeting**
78 **January 14, 2019**
79 **C. Consideration of Minutes of the Board of Supervisors Continued Meeting**
80 **January 28, 2019**
81 **D. Consideration of Operations and Maintenance Expenditures December 2018**
82 **E. Consideration of Operations and Maintenance Expenditures January 2019**
83 **F. Consideration of Operations and Maintenance Expenditures February 2019**
84 **G. Consideration of Operations and Maintenance Expenditures March 2019**
85 **H. Consideration of Operations and Maintenance Expenditures April 2019**
86 **I. Review of Financial Statements Ending April 30, 2019**

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88 The Board reviewed the Consent Agenda items.
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MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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6. BOARD MEMBERS' COMMENTS

100 There were no Board member comments.

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7. PUBLIC/AUDIENCE QUESTIONS AND COMMENTS

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105 There were no public comments.

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8. ADJOURNMENT

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MOTION TO:	Continue the meeting to June 20, 2019 at 2:00 p.m. at the current location.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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

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120 *These minutes were done in summary format.

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

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127 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
128 noticed meeting held on 8/22/19.

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Nicole Hicks
Signature

Nicole Hicks
Printed Name

Title:
 Secretary
 Assistant Secretary

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Signature

Jeffery Mills
Printed Name

Title:
 Chairman
 Vice Chairman

Recorded by Records Administrator

M. Ay
Signature

8/22/19
Date

