

**NORTH PARK ISLE
COMMUNITY DEVELOPMENT DISTRICT**

June 4, 2020 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 **Thursday, June 4, 2020 at 2:00 p.m. via conference call at 1-866-906-9330 with access code 4863181.**

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 **Thursday, June 4, 2020 at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

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

Staff Members Present:

Nicole Hicks	District Manager, Meritus
John Vericker	District Counsel, 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. BUSINESS ITEMS

A. Consideration of Resolution 2020-02; Approving Fiscal Year 2021 Proposed Budget

Ms. Hicks went over the budget line items with the Board. The Board discussed.

MOTION TO:	Approve Resolution 2020-03.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

47 **B. General Matters of the District**

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50 **4. CONSENT AGENDA**

51 **A. Consideration of Minutes of the Regular Meeting May 7, 2020**

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53 The Board reviewed the minutes.

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MOTION TO:	Approve the May 7, 2020 minutes.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

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62 **B. Consideration of Operations and Maintenance Expenditures April 2020**

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64 The Board reviewed the O&Ms.

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MOTION TO:	Approve the April 2020 O&Ms.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

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73 **C. Review of Financial Statements Month Ending April 30, 2020**

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75 The financials were reviewed and accepted.

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78 **5. VENDOR/STAFF REPORTS**

79 **A. District Counsel**

80 **B. District Engineer**

81 **C. District Manager**

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83 There were no further reports from staff at this time.

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86 **6. SUPERVISOR REQUESTS**

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88 There were no supervisor requests.

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7. AUDIENCE QUESTIONS AND COMMENTS

There were no public comments.

8. ADJOURNMENT

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

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

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107 *These minutes were done in summary format.

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

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114 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
115 noticed meeting held on 08/06/2020.

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Nicole Hicks

Signature

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Nicole Hicks

Printed Name

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Title:

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Secretary

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Assistant Secretary

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Jeffery S. Hills

Signature

Jeffery S. Hills

Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator

Brittany Crutchfield

Signature

08/06/2020

Date

