

District: **NORTH AR-1 OF PASCO COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, January 4, 2022

Time: 6:00 PM

Location: Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, FL 33544

Agenda

Note: For the full agenda packet, please contact sconley@vestapropertyservices.com

I. Roll Call

II. Audience Comments – *(limited to 3 minutes per individual for agenda items)*

III. Consent Agenda

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| A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held October 5, 2021 | Exhibit 1 |
| B. Consideration for Acceptance – The November 2021 Unaudited Financial Report | Exhibit 2 |

IV. Business Items

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| A. Consideration and Adoption of Resolution 2022-01, Designating Officers | Exhibit 3 |
| B. Consideration and Adoption of Resolution 2022-03, Supplemental Assessment Resolution | Exhibit 4 |
| 1. Exhibit A: Second Supplemental Special Assessment Methodology Report dated October 27, 2021 | |
| 2. Exhibit B: Report of the District Engineer dated October 18, 2021 | |
| C. Discussion of District Management and Consideration of Contract for New District Management Service | Exhibit 5 |

V. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer

VI. Supervisors Requests

VII. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

VIII. Adjournment