

Board of Supervisors:

Mike Lawson - Chairman
Doug Draper - Vice Chairman
Lori Price - Assistant Secretary
Christie Ray - Assistant Secretary
Kelly Evans - Assistant Secretary

District Staff:

Heather Dilley - District Manager
Michael Sakellarides - Operations Director
Colette Fuller - Community Director
John Vericker - District Counsel
Tonya Stewart - District Engineer

North AR-1 of Pasco Community Development District

Regular Meeting Agenda

Thursday, November 2, 2023 at 6:00 P.M.

Hilton Garden Inn 26640 Silver Maple Parkway Wesley Chapel, Florida 33544

Zoom:

Dial In: +1 312-626-6799

Meeting ID: 283 184 3050

Passcode: 54321

Dear Supervisors:

A meeting of the Board of Supervisors of the North AR-1 of Pasco Community Development District is scheduled for **Thursday, November 2, 2023, at 6:00 p.m.** at the **Hilton Garden Inn, 26640 Silver Maple Parkway, Wesley Chapel, Florida 33544**. The following is the agenda for this meeting for your review and consideration. The Advanced Meeting Package is a working document, and thus all materials are considered drafts. Any additional support material will be distributed at the meeting.

1. Roll Call
2. Audience Comments – (limited to 3 minutes per individual for agenda items)
3. Business Items
 - A. Consideration for Approval of Annual Arbitrage Calculations Contract between Arbitrage Rebate Counselors, LLC and Breeze Homes for the Period of August 29, 2023 to August 29, 2024 - \$475.00 Exhibit 1
4. Consent Agenda
 - A. Consideration for Approval – The Meeting Minutes of the Board of Supervisors Public Hearing and Regular Meeting Held October 4, 2023 Exhibit 2
 - B. Ratification of Contracts
 - a. Brightview- Amendment #5 to Landscape Services Agreement between North AR-1 of Pasco CDD and Brightview Landscape Services, Inc- \$229,820 Exhibit 3
 - b. Brightview- Remove & Replace Live Oak in Park Off of Banyon Blvd.- \$1,210.00 Exhibit 4

District Office:

BreezeHome
1540 International Parkway
Suite 2000, Lake Mary, FL 32745

Meeting Location:

Hyatt Place Ft. Myers at the Forum
2600 Champion Ring Road
Fort Myers, FL 33905

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- c. Brightview- Emergency Mowing for Area Not Turned Over to the CDD- \$1,800.00 Exhibit 5
- d. Brightview- Remove/ Replace 3500 Annuals- \$7,875.00 Exhibit 6

5. Staff Reports

- A. District Counsel
- B. District Engineer
- C. Aquatic Report
 - a. Steadfast Waterway Inspection Report Exhibit 7
- D. Breeze Field Staff
 - a. Breeze Field Report conducted October 17, 2023 Exhibit 8
- E. District Manager

6. Supervisors Requests

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

8. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions or would like to obtain a copy of the full agenda, please do not hesitate to call us at 813-565-4663.

Sincerely,

Heather Dilley
District Manager

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