

**Board of Supervisors:**

Michael Lawson - Chairman  
Doug Draper - Vice Chairman  
Lori Price - Assistant Secretary  
Christie Ray - Assistant Secretary  
Patricia Petruff - Assistant Secretary

**District Staff:**

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

## North AR-1 of Pasco Community Development District

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### Special Meeting Agenda

Monday, January 22, 2024 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 **Monday, January 22, 2024, 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. Presentation of the Engineer’s Report Exhibit 1
  - B. Presentation of the Special Assessment Methodology Report Exhibit 2
  - C. Consideration for Adoption of **Resolution 2024-02**, Delegating Award Exhibit 3
    - Exhibit A – Form of Purchase Contract
    - Exhibit B – Forms of Master Indenture and Supplemental Indenture
    - Exhibit C – Form of Preliminary Limited Offering Memorandum
    - Exhibit D – Form of Continuing Disclosure Agreement

**District Office:**

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

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Wesley Chapel, Florida 33544

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4. Staff Reports

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

➤ Notice of Board of Supervisors Special Board Meeting

Exhibit 4

5. Supervisors Requests

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

7. 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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