

**Board of Supervisors:**

Michael 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

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## Regular Meeting Agenda

Thursday, February 1, 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 **Thursday, February 1, 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. Form 8B Exhibit 1
  - B. Consideration for Adoption – **Resolution 2024-02**, Spending Resolution Exhibit 2
4. Consent Agenda
  - A. Consideration for Approval – The Meeting Minutes of the Board of Supervisors Exhibit 3  
Regular Meeting Held November 2, 2023
  - B. Consideration for Approval – The Meeting Minutes of the Board of Supervisors Special Exhibit 4  
Meeting Held January 22, 2024
  - C. Ratification of the Outdoor Solar Lighting Service Agreement between North AR-1 of Exhibit 5  
Pasco Community Development District and Gig Fiber, LLC

**District Office:**

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

**Meeting Location:**

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26640 Silver Maple Parkway  
Wesley Chapel, Florida 33544

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5. Staff Reports

- A. District Counsel
- B. District Engineer
- C. Aquatic Report
  - a. Steadfast Waterway Inspection Report conducted on December 27, 2023 Exhibit 6
- D. Breeze Field Staff
  - a. Field Report conducted on January 2, 2024 Exhibit 7
- E. District Manager
  - a. CDD Financial Disclosure Changes Exhibit 8

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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