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

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

- Consent Agenda
 - A. Consideration for Approval The Meeting Minutes of the Board of Supervisors Exhibit 2

 Regular Meeting Held November 2, 2023
 - B. Consideration for Approval The Meeting Minutes of the Board of Supervisors Special Exhibit 3
 Meeting Held January 22, 2024
 - C. Ratification of the Outdoor Solar Lighting Service Agreement between North AR-1 of

 Pasco Community Development District and Gig Fiber, LLC

District Office:

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

Meeting Location:

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

Board of Supervisors:

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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 5
 - D. Breeze Field Staff
 - a. Field Report conducted on January 2, 2024

Exhibit 6

- E. District Manager
 - a. CDD Financial Disclosure Changes

Exhibit 7

- 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

District Office:

BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32745 **Meeting Location:**

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