

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

Special Meeting Agenda

Friday, February 23, 2024 at 9:00 A.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 **Friday, February 23, 2024, at 9:00 a.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 Approval – Amenity Management Agreement between North AR-1 of Pasco Community Development District and Metro Lagoons, LLC Exhibit 2
 - C. Consideration for Adoption – **Resolution 2024-03**, Establishing an Enterprise Fund Exhibit 3
 - D. Consideration for Adoption – **Resolution 2024-04**, Public Depository Exhibit 4
 - E. Consideration for Adoption – **Resolution 2024-05**, Budget Amendment Exhibit 5
 - a. Executed Budget Funding Agreement FY 2023-2024 Exhibit 6
 - F. Consideration for Adoption – **Resolution 2024-06**, Final Terms of the Series 2023 Bonds (Assessment Area Three) Exhibit 7
 - a. Third Supplemental Methodology Report Exhibit 8
 - b. District Engineer’s Report Exhibit 9

District Office:

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

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4. Staff Reports

- A. District Counsel
- B. District Engineer
- C. Breeze Field Staff
- D. District Manager

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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