

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. Consideration for Adoption – **Resolution 2024-03**, Establishing an Enterprise Fund Exhibit 1
 - B. Consideration for Adoption – **Resolution 2024-04**, Public Depository Exhibit 2
 - C. Consideration for Adoption – **Resolution 2024-05**, Budget Amendment Exhibit 3
 - a. Amended Budget Funding Agreement FY 2023-2024 Exhibit 4
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

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