Board of Supervisors:

Michael Lawson - Chairman Doug Draper - Vice Chairman Lori Price - Assistant Secretary Christie Ray - Assistant Secretary Kelly Evans - Assistant Secretary

District Staff:

Larry Krause - 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

Thursday, April 11, 2024 at 6:00 P.M. Residence Inn by Marriott, Tampa Suncoast Parkway at NorthPointe Village, 2101 Northpointe Parkway, Lutz, Florida 33558

> Zoom: Meeting ID: 283 184 3050

Passcode: 54321

Dear Supervisors:

Dial In: +1 312-626-6799

A meeting of the Board of Supervisors of the North AR-1 of Pasco Community Development District is scheduled for Thursday, April 11, 2024, at 6:00 p.m. at the Residence Inn by Marriott, Tampa Suncoast Parkway at NorthPointe Village, 2101 Northpointe Parkway, Lutz, Florida 33558. 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 Supplemental Engineer's Report (Separate Under Cover)
 - B. Presentation of Fifth Supplemental Special Assessment Methodology Report (Separate Under Cover)
 - C. Consideration for Adoption Resolution 2024-08, Delegating Award
 - Exhibit A Form of Purchase Contract
 - Exhibit B Forms of Supplemental Indenture
 - Exhibit C Form of Preliminary Limited Offering Memorandum
 - Exhibit D Form of Continuing Disclosure Agreement

District Office: Meeting Location: BreezeHome **Residence Inn by Marriott** 1540 International Parkway Tampa Suncoast Parkway at NorthPointe Village Suite 2000, Lake Mary, FL 32746 2101 Northpointe Parkway, Lutz, Florida 33558

Exhibit 1

Board of Supervisors:

Michael Lawson - Chairman Doug Draper - Vice Chairman Lori Price - Assistant Secretary Christie Ray - Assistant Secretary Kelly Evans - Assistant Secretary **District Staff:**

Larry Krause - District Manager Michael Sakellarides - Operations Director Colette Fuller - Community Director John Vericker - District Counsel Tonya Stewart - District Engineer

- 4. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. Breeze Field Staff
 - D. District Manager
 - Notice of Special Meeting of the Board of Supervisors
 - Affidavit of Publication April 3, 2024

Exhibit 2

- 5. Supervisors Requests
- Audience Comments New Business (limited to 3 minutes per individual for nonagenda 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 32746

Meeting Location:

Residence Inn by Marriott Tampa Suncoast Parkway at NorthPointe Village 2101 Northpointe Parkway, Lutz, Florida 33558