NORTH AR-1 OF PASCO COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Regular Meeting

Date/Time:

Thursday, May 2, 2024 6:00 P.M.

Location:

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

Note: The Advanced Meeting Package is a working document and thus all materials are considered <u>DRAFTS</u> prior to presentation and Board acceptance, approval, or adoption.

North AR-1 of Pasco Community Development District

c/o Breeze 1540 International Parkway, Suite 2000 Lake Mary, FL 32746 813-565-4663

Board of Supervisors North AR-1 of Pasco Community Development District

Dear Supervisors:

A Meeting of the Board of Supervisors of the North AR-1 of Pasco Community Development District is scheduled for Thursday, May 2, 2024, at 6:00 P.M. at the Hilton Garden Inn 26640 Silver Maple Parkway Wesley Chapel, Florida 33544.

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The agenda items are for immediate business purposes and for the health and safety of the community. Staff will present any reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

Larry Krause

Larry Krause District Manager 813-565-4663

CC: Attorney Engineer

District Records

District: NORTH AR-1 OF PASCO COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Thursday, May 2, 2024

Time: 6:00 P.M.

Location: Hilton Garden Inn 26640 Silver

Maple Parkway Wesley Chapel,

Florida 33544

ZOOM: https://us02web.zoom.us/j/82079454576?pwd=a2dPMGd2Qi9mMXVBbG9NWlNnSXM1dz09

Dial in: +1 305 224 1968 Meeting ID: 820 7945 4576 Passcode: 12345 Mute/Unmute: *6

Exhibit 4

Agenda

For the full agenda packet, please contact <u>Larry@breezehome.com</u>

- I. Call to Order / Roll Call
- **II.** Audience Comments (limited to 3 minutes per individual on agenda items)
- **III.** Administrative Items
 - A. Consideration/Acceptance of the Minutes of the North AR-1 of Pasco

 CDD February 23, 2024 Special Meeting

 Exhibit 1
 - B. Consideration/Acceptance of the Minutes of the North AR-1 of Pasco
 CDD March 7, 2024 Regular Meeting
 - C. Consideration/Acceptance of the Minutes of the North AR-1 of Pasco
 CDD April 11, 2024 Special Meeting
 - D. Ratification of Angeline Phase 4 Outdoor Solar Lighting Service Agreement Between Gig Fiber, LLC and North AR-1 of Pasco Community Development District
 - E. Ratification of Invoice Club House Irrigation Removal \$513.38 Exhibit 5

IV. Vendor & Staff Updates

- A. District Engineer
- B. District Counsel
- C. Field Operations Manager: BREEZE Colette Fuller
 - 1. Field Report conducted on April 25, 2024 Exhibit 6
 - 2. Steadfast May 2024 Waterway Inspection Report Exhibit 7

D. District Manager: BREEZE – Larry Krause1. Presentation of Registered Voter Count	Exhibit 8
V. Business Items	
A. Form 8B	Exhibit 9
B. Consideration for Adoption – Resolution 2024-08 , Designating Officers	Exhibit 10
C. Consideration/Approval of Indemnification Agreement Between Homeowner Association (Master & Sub) and North AR-1 of Pasco Community Development District	Exhibit 11
VI. Audience Comments – New Business – (limited to 3 minutes per individual)	
VII. Supervisor Requests	
VIII. Adjournment	