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: Time: Location: Thursday, May 2, 2024 6:00 P.M. Hilton Garden Inn 26640 Silver Maple Parkway Wesley Chapel, Florida 33544

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

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

Agenda

For the full agenda packet, please contact Larry@breezehome.com

I. Call to Order / Roll Call

II. Audience Comments – (limited to 3 minutes per individual on agenda items)

III. Administrative Items

IV.

А.	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	Exhibit 2	
C.	Consideration/Acceptance of the Minutes of the North AR-1 of Pasco CDD April 11, 2024 Special Meeting	Exhibit 3	
D.	Ratification of Angeline Phase 4 Outdoor Solar Lighting Service Agreement Between Gig Fiber, LLC and North AR-1 of Pasco Community Development District	Exhibit 4	
E.	Ratification of Invoice – Club House Irrigation Removal - \$513.38	Exhibit 5	
Vendor & Staff Updates			
А.	District Engineer		
B.	District Counsel		
C.	Field Operations Manager: BREEZE – Colette Fuller		
	1. Steadfast – May 2024 Waterway Inspection Report	Exhibit 6	
D.	District Manager: BREEZE – Larry Krause		
	1. Presentation of Registered Voter Count	Exhibit 7	

V. Business Items

A. Form 8B	Exhibit 8	
B. Consideration for Adoption – Resolution 2024-08 , Designating Officers	Exhibit 9	
C. Consideration/Approval of Indemnification Agreement Between Homeowner Association (Master & Sub) and North AR-1 of Pasco Community Development District	Exhibit 10	
Audience Comments – New Business – (limited to 3 minutes per individual)		

VII. Supervisor Requests

VIII. Adjournment

VI.