

***NORTH AR-1 OF PASCO
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

***Date/Time:
Tuesday, February 7, 2022
6:00 P.M.***

***Location:
Hampton Inn & Suites
2740 Cypress Ridge Blvd.
Wesley Chapel, Florida, 33544***

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS 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 32745
813-564-7847

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 **Tuesday, February 7, 2022, at 6:00 P.M.** at the **Hampton Inn & Suites, 2740 Cypress Ridge Blvd, 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,

Tom O'Grady

Tom O'Grady
District Manager
813-565-4663

CC: Attorney
Engineer
District Records

District: NORTH AR-1 OF PASCO COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, February 7, 2022

Time: 6:00 P.M.

Location: Hampton Inn & Suites
2740 Cypress Ridge Blvd.
Wesley Chapel, Florida, 33544

Dial-in Number: +1 312 626 6799

Meeting ID: 765 408 9133

Passcode: 12345

Agenda

For any questions as to the agenda packet, please contact tom@breezehome.com

I. Roll Call

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

I. Consent Agenda

- A. Consideration for Approval the Minutes of the Board of Supervisors Regular Meeting Held December 6, 2022

Exhibit 1

II. Staff Reports

- A. District Manager
B. District Attorney
C. District Engineer

III. Audience Comments - New Business – *(limited to 3 minutes per individual)*

IV. Supervisor Requests

V. Adjournment

EXHIBIT 1.

1 **MINUTES OF MEETING**
2 **NORTH AR-1 OF PASCO**
3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Advanced Meeting of the Board of Supervisors of the North AR-1 of Pasco Community
5 Development District was held on Tuesday, December 6, 2022 at 6:00 p.m. at Hilton Garden Inn, 26640
6 Silver Maple Parkway, Wesley Chapel, Florida 33544

7 **FIRST ORDER OF BUSINESS – Roll Call**

8 Ms. Thibault called the meeting to order and conducted roll call.

9 Present and constituting a quorum were:

10	Mike Lawson	Board Supervisor, Chairman
11	Doug Draper	Board Supervisor, Vice Chairman
12	Lori Price	Board Supervisor, Assistant Secretary
13	Christie Ray	Board Supervisor, Assistant Secretary

14 *The following is a summary of the discussions and actions taken at the November 1, 2022 North AR-1 of*
15 *Pasco CDD Board of Supervisors Advanced Meeting.*

16 **SECOND ORDER OF BUSINESS – Audience Comments– (limited to 3 minutes per individual on**
17 **agenda items)**

18 - There being none, the next item followed.

19 **THIRD ORDER OF BUSINESS – Business Items**

20 A. Exhibit 1: Oath of Office

- 21 • Seat 3 – Lori Price
- 22 • Seat 4 – Christie Ray
- 23 • Seat 5 – Kelly Evans
- 24 - Form 1 due 30 days from date of taking Oath

25 B. Consideration for Approval of Resolution 2023-02, Designating Officers

26 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board Approved
27 **Resolution 2023-02, Designating Officers** for the North AR-1 of Pasco Community Development District.

28 **FOURTH ORDER OF BUSINESS – Consent Agenda**

29 A. Exhibit 3: Consideration for Approval the Minutes of the Board of Supervisors Regular Meeting
30 Held November 1, 2022.

31 **FIFTH ORDER OF BUSINESS – Staff Reports**

32 A. District Manager

33 - There being none, the next item followed.

34 B. District Attorney

35 - There being none, the next item followed.

36 C. District Engineer

37 - There being none, the next item followed.

38 **SIXTH ORDER OF BUSINESS – Audience Comments - New Business– (limited to 3 minutes per**
39 **individual for non-agenda items)**

40 - There being none, the next item followed.

41 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

42 - There being none, the next item followed.

43 **EIGHTH ORDER OF BUSINESS – Adjournment**

44 Ms. Thibault asked for final questions, comments, or corrections before requesting a motion to
45 adjourn the meeting. There being none, Mr. Lawson made a motion to adjourn the meeting.

46 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned
47 the meeting for the North AR-1 of Pasco Community Development District.

48 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
49 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
50 *including the testimony and evidence upon which such appeal is to be based.*

51 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
52 **meeting held on _____.**

53

Signature

Signature

54 _____
Printed Name

Printed Name

55 **Title:** **Secretary** **Assistant Secretary**

Title: **Chairman** **Vice Chairman**