NORTH AR-1 OF PASCO COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Date/Time: Tuesday, January 3, 2023 6:00 P.M.

Location:
Hilton Garden Inn
26640 Silver Maple Pkwy.
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, January 3, 2023, at 6:00 P.M. at the Hilton Garden Inn, 26640 Silver Maple Pkwy, 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,

70m 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, January 3, 2023

Time: 6:00 P.M.

Location: Hilton Garden Inn

26640 Silver Maple Pkwy. Wesley Chapel, Florida, 33544

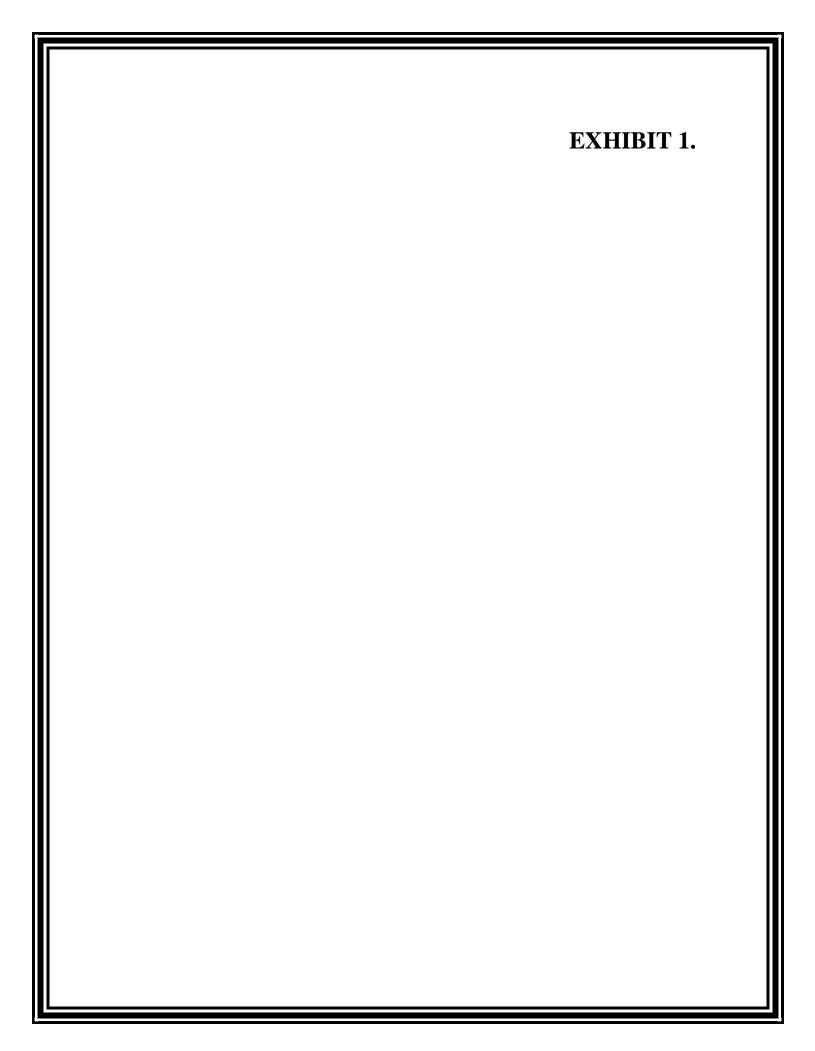
> Dial In: 1-646-558-8656 Meeting ID: 811 7458 9642

Passcode: 151329

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)
- III. Consent Agenda
 - A. Consideration for Approval the Minutes of the Board of Supervisors Regular Meeting Held December 6, 2022
- IV. Staff Reports
 - A. District Manager
 - B. District Attorney
 - C. District Engineer
- **V.** Audience Comments New Business (limited to 3 minutes per individual)
- VI. Supervisor Requests
- VII. Adjournment



1	MINUTES OF MEETING		
2	NORTH AR-1 OF PASCO		
3	COMMUNITY DEVELOPMENT DISTRICT		
4 5 6	The Advanced Meeting of the Board of Supervisors of the North AR-1 of Pasco Community Development District was held on Tuesday, December 6, 2022 at 6:00 p.m. at Hilton Garden Inn, 26640 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 11 12 13	Mike Lawson Doug Draper Board Supervisor, Chairman Board Supervisor, Vice Chairman Lori Price Board Supervisor, Assistant Secretary Christie Ray Board Supervisor, Assistant Secretary		
14 15	The following is a summary of the discussions and actions taken at the November 1, 2022 North AR-1 of Pasco CDD Board of Supervisors Advanced Meeting.		
16 17	SECOND ORDER OF BUSINESS – Audience Comments – (limited to 3 minutes per individual on agenda items)		
18	- There being none, the next item followed.		
19	THIRD ORDER OF BUSINESS – Business Items		
20 21 22 23 24 25	 A. Exhibit 1: Oath of Office Seat 3 – Lori Price Seat 4 – Christie Ray Seat 5 – Kelly Evans Form 1 due 30 days from date of taking Oath B. Consideration for Approval of Resolution 2023-02, Designating Officers 		
26 27			
28	FOURTH ORDER OF BUSINESS – Consent Agenda		
29 30	A. Exhibit 3: Consideration for Approval the Minutes of the Board of Supervisors Regular Meeting 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 39	SIXTH ORDER OF BUSINESS – Audience Comments - New Business– (limited to 3 minutes per individual for non-agenda items)		

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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 45	Ms. Thibault asked for final questions, comments, or corrections before requesting a motion to adjourn the meeting. There being none, Mr. Lawson made a motion to adjourn the meeting.		
46 47	On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned the meeting for the North AR-1 of Pasco Community Development District.		
48 49 50	*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.		
51 52 53	Meeting minutes were approved at a meeting by vomeeting held on	ote of the Board of Supervisors at a publicly noticed	
	Signature	Signature	
54	Printed Name	Printed Name	
55	Title: □ Secretary □ Assistant Secretary	Title: □ Chairman □ Vice Chairman	