NORTH AR-1 OF PASCO COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Special Meeting

Date/Time: Monday, July 24, 2023 6:00 P.M.

Location: Residence Inn Northpointe 2101 Northpointe Parkway Lutz, FL 33558

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 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 Monday, July 24, 2023, at 6:00 P.M. at the Residence Inn Northpointe, 2101 Northpointe Parkway, Lutz, FL 33558.

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,

Heather Dilley

Heather Dilley District Manager 813-565-4663

CC: Attorney Engineer

District Records

District: NORTH AR-1 OF PASCO COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Monday, July 24, 2023

Time: 6:00 P.M.

Location: Residence Inn Northpointe,

2101 Northpointe Parkway,

Lutz, FL 33558

Dial In: +1 312-626-6799 **Meeting ID:** 873 258 6142

Passcode: 54321

Special Meeting Agenda

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

- I. **Roll Call**
- II. **Audience Comments** – (limited to 3 minutes per individual on agenda items)
- III. **Business Matters**
 - A. Consideration and Award of Phase 2A & 2B Construction Services Contract

>	Presentation of Request for Proposals Advertisement for Construction Services	Exhibit 1
>	Presentation of Bid Proposal Instructions	Exhibit 2
>	Presentation Summary of Bid Proposals	Exhibit 3
	BRW Contracting	Exhibit 4
	KEARNEY Contracting	Exhibit 5
	 Phillips & Jordan, Inc 	Exhibit 6
	RIPA Contracting	Exhibit 7
>	Presentation of Evaluation Criteria	Exhibit 8

- IV. **Staff Reports**
 - A. District Manager
 - B. District Counsel
 - C. District Engineer
- V. **Audience Comments - New Business - (limited to 3 minutes per** individual for non-agenda items)
- VI. **Supervisor Requests**
- VII. Adjournment