

New Port - Tampa Bay Community Development District

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The regular meeting of the Board of Supervisors of the New Port Tampa Bay Community Development District will be held **Tuesday, October 26, 2021 at 10:00 a.m. at 1510 W. Cleveland Street, Tampa, Florida, 33606.** The following is the agenda for this meeting.

Call in number: 1-844-621-3956

Passcode: 790 393 986 #

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- **Call to Order**
- **Roll Call**
- **Public Comment Period** [*for any members of the public desiring to speak on any proposition before the Board*]
- 1. **Consideration of Scott Andersen's Resignation from the Board of Supervisors**
 - a. **Nomination(s) for Vacant Seat 2** (term expires 2024)
- 2. **Consideration of the July 15, 2021 Board of Supervisors' Meeting Minutes**
- 3. **Consideration of Resolution 2022-01, Re-Designation the Primary Administrative Office and Principal Headquarters; Designating the Location of the Local District Records Office**

General Business Matters

4. **Consideration of Resolution 2022-02, Amending FY21 O&M Budget**
5. **Consideration of Fiscal Year 2021 Auditor Engagement Letter**
6. **Review and Acceptance of Fiscal Year 2020 Audit Report**
7. **Ratification/Consideration of Payment Authorizations FY2021-65 – FY2021-75**
8. **Ratification of Requisition Nos. 2 - 10**
9. **Ratification/Consideration of Westshore Marina District Phase 1 Master Infrastructure Improvements Payment Authorization Nos. 209 - 213**
10. **Review of District Financial Position**

Other Business

- **Staff Reports**
 - District Counsel
 - District Engineer
 - District Manager
- **Audience Comments**
- **Supervisors Requests**

Adjournment



If you are interested in obtaining any of the material for the agenda, please reach out to Jane Gaarlandt at (407) 723-5900 or gaarlandtj@pfm.com

