

# New Port - Tampa Bay Community Development District

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The following is the proposed agenda for the Continued Board of Supervisors Meeting of the New Port Tampa Bay Community Development District ("District"), scheduled to be held on **Monday, July 25, 2022 at 11:00 a.m. at 1510 W. Cleveland Street, Tampa, Florida, 33606.** The attendance of three Board Members is required to constitute a quorum.

To attend the meeting by phone, please use the below conference call information:

**Call in number: 1-844-621-3956**

**Passcode: 790 393 986 #**

## **PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA**

### **Organizational Matters**

- **Roll Call to confirm Quorum**
- **Public Comment Period** *[for any members of the public desiring to speak on any proposition before the Board]*
- 1. **Consideration of the April 21, 2021 Board of Supervisors' Meeting and Auditor Selection Committee Minutes**
- 2. **Consideration of Resolution 2022-05, Adopting the Annual Meeting Schedule for Fiscal Year 2021-2022**
- 3. **Review of Letter from the Hillsborough County Supervisor of Elections**

### **General Business Matters**

- 4. **Public Hearing on the Adoption of the District's Annual Budget**
  - Public Comments and Testimony
  - Board Comments
  - A. **Consideration of Resolution 2022-06, Adopting the Fiscal Year 2022 Budget and Appropriating Funds**
  - B. **Consideration of Resolution 2022-07, Levying O&M Assessments and Certifying an Assessment Roll**
- 5. **Consideration of Proposal for Sunday Afternoon Market**
- 6. **Consideration of the Recommendation of the Auditor Selection Committee**
- 7. **Review and Acceptance of Fiscal Year 2021 Audit Report**
- 8. **Ratification of Payment Authorizations FY2022-93 – FY2022-101**
- 9. **Ratification of Series 2021 Bonds Requisition Nos. 16 - 18**
- 10. **Ratification/Consideration of Westshore Marina District Phase 1 Master Infrastructure Improvements Payment Authorization Nos. 222 - 230**
- 11. **Review of District Financial Position**



## **Other Business**

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

## **Adjournment**

## **AUDITOR SELECTION COMMITTEE MEETING AGENDA**

- Roll Call to Confirm a Quorum
- Review and Approval of Audit Documents
  - Audit RFP Notice
  - Instructions to Proposers
  - Evaluation Criteria – with and without price
- Adjournment

