

New Port - Tampa Bay Community Development District

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The following is the proposed agenda for the Board of Supervisors Meeting of the New Port Tampa Bay Community Development District ("District"), scheduled to be held on **Thursday, May 16, 2024, 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: 2539 895 0958 #

PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Roll Call to confirm Quorum
- 1. Consideration of the October 19, 2023, Board of Supervisors' Meeting Minutes
- 2. Consideration of Resolution 2024-02, Election of Officers
- 3. Consideration of Resolution 2024-03, Designating Authorized Signatories for the District's Bank Account(s)
- 4. Consideration of Resolution 2024-05, Regarding General Election [*Seats 1, 2 & 3*]
 - a. Public Notice for 2024 General Election
- 5. Review of Registered Voters

General Business Matters

- 6. Consideration of Resolution 2024-04, Approving a Preliminary Budget for Fiscal Year 2025 and Setting a Public Hearing Date [*suggested date of July 18, 2024*]
- 7. Review and Acceptance of FY 2023 Audit
- 8. Ratification of Payment Authorizations Nos. 144 – 159
- 9. Review of District Financial Position

Other Business

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

Adjournment

