

New Port - Tampa Bay Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

Phone 407-723-5900

www.newporttampabaycdd.com

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, July 18, 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 May 16, 2024 Board of Supervisors' Meeting Minute
- 2. Consideration of Resolution 2024-05, Adopting the Annual Meeting Schedule for Fiscal Year 2024-2025

General Business Matters

3. Public Hearing on the Adoption of the District's Annual Budget
 - Public Comments and Testimony
 - Board Comments
 - A. Consideration of Resolution 2024-06, Adopting the Fiscal Year 2025 Budget and Appropriating Funds
 - B. Consideration of Resolution 2024-07, Levying O&M Assessments and Certifying an Assessment Roll
4. Consideration of PFM Fee Increase Letter
5. Ratification of Payment Authorizations Nos. 160 – 167
6. 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.

