

MINUTES OF MEETING

NEW PORT - TAMPA BAY COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS' MEETING MINUTES

Thursday, October 17, 2024, at 11:00 AM

1510 W. Cleveland Street, Tampa, Florida 33606

Board Members in attendance:

Kevin Mays	Vice Chairman
Britney Mroczkowski	Assistant Secretary
Dominic Pickering	Assistant Secretary

Also present:

Jane Gaarlandt	PFM	
Jasmin Barone	PFM	(via phone)
Audrey Ryan	PFM	(via phone)
Venessa Ripoll	PFM	(via phone)
Chris Bodie	Site Serve	(via phone)
Craig Carden	Ardurra	(joined at 11:06 A.M.)
Donald Bodie	Marina Pointe	
Vince Cappa	Marina Pointe	
John Jones	Marina Pointe	
Ron Swickow	Marina Pointe	
James Baumgartner	Marina Pointe	
Cliffe Laborde	Public	
Kathryn Hopkinson	Straley Robin Vericker	

FIRST ORDER OF BUSINESS

Administrative Matters

Call to Order and Roll Call

Ms. Gaarlandt called the New Port - Tampa Bay Community Development District Board of Supervisors Meeting to order at 11:04 a.m. Those in attendance are outlined above.

Public Comment Period

There were no public comments at this time.

**Consideration of the July 18, 2024,
Board of Supervisors' Meeting
Minutes**

The Board reviewed the minutes.

On MOTION by Ms. Mroczkowski, seconded by Mr. Pickering, with all in favor, the Board of Supervisors for the New Port – Tampa Bay Community Development District approved the Minutes of the July 18, 2024, Board of Supervisors' Meeting.

SECOND ORDER OF BUSINESS

General Business Matters

Review of District Maps

Ms. Gaarlandt presented the two maps, for Ownership and for Maintenance Responsibility.

Ms. Gaarlandt acknowledged that Craig Carden joined the meeting at approximately 11:06 a.m.

Mr. Mays stated that the maps were intended to clarify which entity owned and was responsible for each area.

There was lengthy discussion surrounding the responsible parties for the different areas, including which areas are required to be accessible to the public.

A workshop was requested to discuss these entity's ownerships and further clarify the maps according to the recorded plats.

**Ratification of FIA Egis Insurance
Proposal**

Ms. Gaarlandt presented the insurance proposal and confirmed that it was within budget and included the general liability and public official's insurance.

On MOTION by Mr. Mays, seconded by Ms. Mroczkowski, with all in favor, the Board of Supervisors for the New Port – Tampa Bay Community Development District ratified the FIA Egis Insurance Proposal.

Consideration of FY 24 Auditor Engagement Letter

Ms. Gaarlandt presented the Auditor Engagement Letter and noted that it was similar to those presented before and that the audit would be due by June 30, 2025.

On MOTION by Mr. Mays, seconded by Ms. Mroczkowski, with all in favor, the Board of Supervisors for the New Port – Tampa Bay Community Development District approved the Fiscal Year 2024 Auditor Engagement Letter.

Discussion Regarding Hurricane Clean-Up Funding

Ms. Gaarlandt noted that this was a request from the master association to inquire if the District intended to contribute to the hurricane clean-up costs.

Ms. Ripoll clarified that the HOA association would cover all costs associated with the hurricane clean up and withdrew the request for assistance.

Ratification of Payment Authorization Nos. 167 – 176

Ms. Gaarlandt stated that these had already been approved and were for ratification only.

On MOTION by Mr. Mays, seconded by Ms. Mroczkowski, with all in favor, the Board of Supervisors for the New Port – Tampa Bay Community Development District ratified Payment Authorization Nos. 167 – 176.

Consideration of Payment Authorization No. 177

Ms. Gaarlandt presented the payment authorization.

On MOTION by Mr. Mays, seconded by Mr. Pickering, with all in favor, the Board of Supervisors for the New Port – Tampa Bay Community Development District approved Payment Authorization No. 177.

Review of District Financial Position

The Board reviewed the District's financial position.

Mr. Swickow inquired on the allocation for the future guard house that was included in the Bond Issuance.

Mr. Mays clarified that this would be included in the Developer Guarantee portion of the Engineer's report.

Ms. Gaarlandt stated that the financials were through September 30, 2024, and noted that the District was operating under budget.

No action was required by the Board.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel – No report. Ms. Hopkinson will provide the plats for the upcoming workshop.

District Engineer – No report.

District Manager – Ms. Gaarlandt stated that the document included in the agenda designates the Secretary (herself) as the Custodian of Public records and Records Management Liaison. She stated that management would try to organize the workshop to include District Counsel and District Engineer.

There was discussion surrounding required topics to be discussed at the workshop.

Supervisor Requests and Audience Comments

There was discussion surrounding the HOA association's plans for hurricane clean-up and the addition of a flagpole.

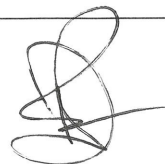
FOURTH ORDER OF BUSINESS

Adjournment

There was no other business to discuss, Ms. Gaarlandt requested a motion to adjourn.

On MOTION by Mr. Mays, seconded by Ms. Mroczkowski, with all in favor, the Board of Supervisors for the New Port – Tampa Bay Community Development District adjourned the October 17, 2024, Board of Supervisors' Meeting at approximately 11:55 a.m.


Secretary/Assistant Secretary


Chairperson/Vice-Chairperson