

# 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, January 16, 2025, 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**

- Call to Order
- Roll Call to confirm quorum
- Public Comment Period
- 1. **Consideration of Meeting Minutes**
  - **October 17, 2024 Board of Supervisors Meeting**
  - **December 12, 2024 Workshop Meeting**
- 2. **Consideration of Resolution 2025-01, Election of Officers**

### **General Business Matters**

- 3. **Consideration of Proposal for Sunset Park Landscape Replanting** (*provided under separate cover*)
- 4. **Ratification of Payment Authorizations Nos. 178 – 185**
- 5. **Review of District Financial Position**

### **Other Business**

- Staff Reports
  - District Counsel
  - District Engineer
  - District Manager
  - Site 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](mailto:gaarlandtj@pfm.com)