

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, February 19, 2026, at 11:00 a.m. at 5120 Marina Way, Tampa, Florida, 33611. 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 #

BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Call to Order
- Roll Call to confirm quorum
- Public Comment Period
- 1. **Consideration of Minutes of the December 18, 2025, Board of Supervisors Meeting**
- 2. **Consideration of Minutes of the January 21, 2026, Board of Supervisors Workshop Meeting**

General Business Matters

- 3. **Continued Discussion of Concerns Regarding 2017 Infrastructure Operating Agreement with Westshore Marina Master Association**
- 4. **Ratification of Payment Authorizations Nos. 221 - 230**
- 5. **Review of District Financial Position**

Other Business

- Staff Reports
 - District Counsel
 - District Engineer
 - Traffic Study Updates
 - District Manager
 - Next Meeting: April 16, 2026
 - Site Manager / Westshore Marina District Master Association Manager
 - Maintenance Updates
- Audience Comments
- Supervisors Requests

Adjournment



pfm

