

New Port - Tampa Bay Community Development District

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The following is the proposed agenda for the Special Board of Supervisors Meeting of the New Port Tampa Bay Community Development District ("District"), scheduled to be held on **Thursday, March 26, 2026, at 1:00 p.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 Resolution 2026-01, Election of Officers**
- 2. **Consideration of Resolution 2026-02, Legal Defense** *(provided under separate cover)*

General Business Matters

- 3. **Reconsideration/Termination of the 2017 Infrastructure Operating Agreement with Westshore Marina Master Association**
- 4. **Discussion to engage a Methodology Consultant for the 2027 Assessments**

Other Business

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

Adjournment



pfm



New Port – Tampa Bay Community Development District

**Consideration of Resolution 2026-01,
Election of Officers**

RESOLUTION 2026-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE NEW PORT TAMPA BAY COMMUNITY DEVELOPMENT DISTRICT ELECTING THE OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the NEW PORT TAMPA BAY COMMUNITY DEVELOPMENT DISTRICT (hereinafter the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

WHEREAS, pursuant to Section 190.006(6), Florida Statutes, as soon as practicable after each election or appointment to the Board of Supervisors (the “Board”), the Board shall organize by electing one of its members as chair and by electing a secretary, and such other officers as the Board may deem necessary.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE NEW PORT TAMPA BAY COMMUNITY DEVELOPMENT DISTRICT:

Section 1. _____ is elected Chairperson.

Section 2. _____ is elected Vice Chairperson.

Section 3. Jane Gaarlandt is elected Secretary.
_____ is elected Assistant Secretary.

Section 4. Jennifer Glasgow is elected Treasurer.

Section 5. Amanda Lane is elected Assistant Treasurer.
Rick Montejano is elected Assistant Treasurer.
Verona Griffith is elected Assistant Treasurer.
Amy Champagne is elected Assistant Treasurer.

Section 6. All resolutions or parts of Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 7. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS ____ DAY of _____, 2026.

ATTEST:

**NEW PORT TAMPA BAY
COMMUNITY DEVELOPMENT
DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair



New Port – Tampa Bay Community Development District

**Consideration of Resolution
2026-02, Legal Defense**
(provided under separate cover)



New Port – Tampa Bay Community Development District

**Reconsideration /Termination of the 2017
Infrastructure Operating Agreement with
Westshore Marina Master Association**



New Port – Tampa Bay Community Development District

**Discussion to engage a Methodology
Consultant for the 2027 Assessments**



New Port – Tampa Bay Community Development District

Staff Reports