

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 **Wednesday, October 7, 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 the Minutes of the:**
 - **August 20, 2026, Board of Supervisors Meeting**

General Business Matters

2. **Discussion Regarding Marina Property Transfer and Access**
 - Insurance Update
3. **Discussion Regarding the Migration of the CDD taking over the Operations of the Master Association Beginning 1-1-27**
 - Field Management
4. **Consideration of Rizetta & Company Proposal for Community Asset Management**
5. **Discussion Regarding Traffic / Parking Violations/Towing on CDD Property**
 - Traffic Safety Concerns – Request for Speed Limit Signage
 - Traffic Evaluation Comparison
6. **Discussion Regarding Installation of Railing along Seawall Walkway**
7. **Discussion Regarding CDD Expenses Covered by Tower 1**
 - Separate Meters for Water and Power for Park and Walkway Lights
 - Discussion regarding Reimbursement of Charges to Tower 1 Association for Back Years
8. **Additional Follow Up Items from Workshop Meeting**
9. **Consideration of Resolution 2027-01, Transitioning District Records to Digital Form**
10. **Review and Acceptance of Fiscal Year 2025 Audit Report**
11. **Ratification of Payment Authorizations Nos. 251 – 257**
12. **Review of District Financial Position**

Other Business

Staff Reports

- **District Counsel**
 - **Transition Correspondence to Master Association**
- **District Engineer**
 - **Update Regarding Traffic Study & City Take Back Status**
- **District Manager**
 - **Next Meeting: October 15, 2026**
- **Site Manager / Westshore Marina District Master Association Manager**
 - **Maintenance Updates**

Audience Comments
Supervisors Requests

Adjournment