

# Shell Point Community Development District

## Board of Supervisors

Nicholas "Nick" Dister Chairman  
Carlos de la Ossa, Vice Chairperson  
Ryan Motko, Assistant Secretary  
Kelly Evans, Assistant Secretary  
Steve Luce, Assistant Secretary

Bryan Radcliff, District Manager  
John Vericker, District Counsel  
Tonja Stewart, District Engineer  
Gary Schwartz, Field Manager

## Regular Meeting Agenda

Thursday, May 04, 2023, at 2:00 p.m.

The Regular Meeting of the **Shell Point Community Development District** will be held on **May 04, 2023, at 2:00 p.m. at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607**. Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

### Join Zoom Meeting

<https://us06web.zoom.us/j/87061313619?pwd=eTc3Z3llUmtDUkdvZ0VlZjhoZDZ0Zz09>

**Meeting ID: 870 6131 3619**

**Passcode: 315865**

*All cellular phones and pagers must be turned off during the meeting.*

## REGULAR MEETING OF BOARD OF SUPERVISORS

### 1. CALL TO ORDER/ROLL CALL

### 2. PUBLIC COMMENT

Each individual has the opportunity to comment and is limited to **three (3) minutes** for such comment.

### 3. BUSINESS ITEMS

- A. Discussion on Board of Supervisors Resignations
- B. Discussion on Appointment of Officers ..... Tab 01
- C. Consideration of Resolution 2023-04; Redesignations of Officers ..... Tab 02
- D. Discussion on Midge Treatment Proposal ..... Tab 03
- E. Discussion on CDD Fountain Lights Repair Proposal ..... Tab 04
- F. Annual Notice of Qualified Electors ..... Tab 05
- G. Discussion on Review of Fiscal Year 2024 Proposed Budget ..... Tab 06
- H. General Matters of the District

### 4. CONSENT AGENDA

- A. Consideration of Board of Supervisor's Meeting Minutes of the Regular Meeting  
April 06, 2023, ..... Tab 07
- B. Consideration of Operation and Maintenance Expenditures March 2023 ..... Tab 08
- C. Review of Financial Statements Month Ending March 31, 2023, ..... Tab 09

### 5. STAFF REPORTS

- A. District Counsel
- B. District Manager ..... Tab 10
  - i. Community Inspection Reports
- C. District Engineer

### 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

### 7. ADJOURNMENT

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

*Bryan Radcliff*

District Manager

## District Office

Inframark  
2005 Pan Am Circle Suite 300  
Tampa, Florida 33607  
(813) 873 – 7300

## Meeting Location:

Offices Of Inframark  
2005 Pan Am Circle Suite 300  
Tampa, Florida 33607  
(813) 873 – 7300