

Shell Point Community Development District

Board of Supervisors

Nicholas "Nick" Dister Chairman
Carlos de la Ossa, Vice Chairperson
Ryan Motko, Assistant Secretary
Alberto Viera, Assistant Secretary
Angela Davis, Assistant Secretary

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

Public Hearings & Regular Meetings Agenda

Thursday, August 03, 2023, at 12:30 p.m.

The Public Hearings & Regular Meetings of the **Shell Point Community Development District** will be held on **August 03, 2023, at 12:30 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=eTc3Z3llUmtDUkdvZ0V1ZjhodE4rZz09>

Meeting ID: 870 6131 3619

Passcode: 315865

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

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENTS ON AGENDA ITEMS

3. RECESS TO PUBLIC HEARINGS

4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2024 FINAL BUDGET

- A. Open Public Hearing on Adopting Fiscal Year 2024 Final Budget
- B. Staff Presentations
- C. Public Comments
- D. Consideration of Resolution 2023-06; Adopting Final Fiscal Year 2024 Budget.....Tab 01
- E. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget

5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS

- A. Open Public Hearing on Levying O&M Assessments
- B. Staff Presentations
- C. Public Comment
- D. Consideration of Resolution 2023-07; Levying O&M Assessments.....Tab 02
- E. Close Public Hearing on Levying O&M Assessments

6. RETURN TO REGULAR MEETING

7. BUSINESS ITEMS

- A. Acceptance of Board of Supervisors Resignation- Albert Viera.....Tab 03
- B. Discussion on Appointment of Board of Supervisor.....Tab 04
- C. Consideration of Resolution 2023-08; Re-Designation of OfficersTab 05
- D. Consideration of Resolution 2023-09; Setting Fiscal Year 2024 Meeting ScheduleTab 06
- E. General Matters of the District

8. CONSENT AGENDA

- A. Consideration of Board of Supervisor's Meeting Minutes of the Regular Meeting
July 06, 2023,..... Tab 07
- B. Consideration of Operation and Maintenance Expenditures June 2023Tab 08
- C. Review of Financial Statements Month Ending June 30, 2023, Tab 09

9. STAFF REPORTS

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

10. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

11. ADJOURNMENT

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