

Shell Point Community Development District

Board of Supervisors

Nicholas “Nick” Dister Chairman
Carlos de la Ossa, Vice Chairperson
Ryan Motko, Assistant Secretary
Elaine Pennington, Assistant Secretary
Angela Davis, Assistant Secretary

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

Regular Meeting Agenda

Thursday, September 07, 2023, at 2:00 p.m.

The Regular Meeting of the **Shell Point Community Development District** will be held on **September 07, 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:

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

Meeting ID: 870 6131 3619

Passcode: 315865

Zoom Link: <https://us06web.zoom.us/j/87061313619?pwd=eTc3Z3llUmtDUkdvZ0VlZjhodE4rZz09>

REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENTS ON AGENDA ITEMS

3. BUSINESS ITEMS

- A. Discussion on Resident Resumes Tab 01
- B. Consideration of Resolution 2023-10; Redesignating Officers..... Tab 02
- C. Consideration of Standard Encroachment Easement Policy Agreement..... U.S.C
- D. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of Board of Supervisor’s Meeting Minutes of the Public Hearings & Regular Meetings August 03, 2023,..... Tab 03
- B. Consideration of Operation and Maintenance Expenditures July 2023..... Tab 04
- C. Review of Financial Statements Month Ending July 2023,..... Tab 05

5. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager Tab 06
 - i. Community Inspection Report

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

7. 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

www.shellpointcdd.com

U.S.C = Any items labeled under separate cover will be provided digitally before the meeting.