# SHELL POINT COMMUNITY DEVELOPMENT DISTRICT

**NOVEMBER 02, 2023** 

**AGENDA** 



2005 PAN AM CIRCLE, SUITE 300 TAMPA. FL 33067

# **Shell Point Community Development District**

### **Board of Supervisors**

Carlos de la Ossa, Chair Angela Davis, Vice-Chairman Nicholas Dister, Assistant Secretary Elaine Pennington, Assistant Secretary Vincent Orlando, Assistant Secretary

#### **District Staff**

Brian Lamb, District Secretary Bryan Radcliff, District Manager John Vericker, District Counsel Tonja Stewart, District Engineer

# **Regular Meeting Agenda**

Thursday, November 02, 2023, at 2:00 p.m.

The Regular Meeting of Shell Point Community Development District will be held on November 02, 2023, at 2:00 p.m. at the offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607. For those who intend to call in below is the Zoom link information. Please let us know at least 24 hours in advance if you are planning to call into the meeting.

## **Zoom Meeting**

https://us06web.zoom.us/j/86992084254?pwd=wPRUYX9TrhybYypbvbmLGNwEvJbTHO.1

Meeting ID: 869 9208 4254 Passcode: 944104

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

#### REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL
- **2. PUBLIC COMMENT ON AGENDA ITEMS** (Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)
- 3. BUSINESS ITEMS
  - A. Consideration of Landscaping Agreement Renewal Amendment #3
  - B. Consideration of Fountain Repair
  - C. Discussion of Website Requirements
- 4. CONSENT AGENDA
  - A. Approval of Minutes of the September 07, 2023; Regular Meeting
  - B. Consideration of Operation and Maintenance Expenditures August September 2023
  - C. Acceptance of the Financials and Approval of the Check Register for September 2023

# 5. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager
  - i. Community Inspection Report
- 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS
- 7. ADJOURNMENT

\*The next regularly scheduled meeting is December 07, 2023, at 2:00 p.m.