

**SHELL POINT
COMMUNITY DEVELOPMENT
DISTRICT**

JANUARY 04, 2024

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, January 04, 2024, at 2:00 p.m.

The Regular Meeting of Shell Point Community Development District will be held on **January 04, 2024, 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. Acceptance of Financial Report FY Ending September 30, 2022
- B. Consideration of Resolution 2024-01; Adopting the Revised Fiscal Year 2024 Meeting Schedule
- C. Discussion on Fountain Repair Proposal

4. CONSENT AGENDA

- A. Approval of Minutes of the November 02, 2023; Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures October 2023
- C. Consideration of Operation and Maintenance Expenditures November 2023
- D. Acceptance of the Financials and Approval of the Check Register for November 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