

Shell Point Community Development District

Board of Supervisors

Carlos de la Ossa, Chair
Angela Davis, Vice-Chairman
Vacant, 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

Tuesday, February 13, 2024, at 6:30 p.m.

The Regular Meeting of Shell Point Community Development District will be held on **February 13, 2024, at 6:30 p.m. at Shell Point Clubhouse located at 1155 7th Ave NW Ruskin, FL.** 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://zoom.us/j/93508275553?pwd=K1FuU29Lc0dYMDFDMngwOCtGTk9zdz09>

Meeting ID: 935 0827 5553 Passcode: 120726

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. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager
 - i. Brightview Report
 - ii. Community Inspection Report

4. BUSINESS ITEMS

- A. Consideration of Board Supervisor Ethics Training Requirements
- B. Discussion of Outdoor Furniture Proposal
- C. Consideration of Mulch Proposal
- D. Consideration of Fountain Lights Repair Proposal
- E. Ratification of Fountain Repair Agreement

5. CONSENT AGENDA

- A. Approval of Minutes of the January 04, 2024; Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures December 2023
- C. Acceptance of the Financials and Approval of the Check Register for December 2023

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

7. ADJOURNMENT

*The next regularly scheduled meeting is March 12, 2024, at 6:30pm