

# Shell Point Community Development District

## Board of Supervisors

Vacant, Chairperson  
Angela Davis, Vice-Chairperson  
Brittany Schwartzbauer, 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, April 09, 2024, at 5:30 p.m.

The Regular Meeting of Shell Point Community Development District will be held on **April 09, 2024, at 5:30 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.

**Join the meeting now**

**Meeting ID:** 291 381 564 662 **Passcode:** W6287r

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**Dial-in by phone** +1 646-838-1601 **Phone conference ID:** 747 325 216#

*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. Field Inspection Report

### 4. BUSINESS ITEMS

- A. Consideration of Resumes for open BOS seats
- B. Consideration of Resolution 2024-02; Redesignating Officers
- C. Discussion of FY 2024 Budget
- D. Consideration of Action Security Service Agreement

### 5. CONSENT AGENDA

- A. Approval of Minutes of the March 12, 2024 Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures February 2024
- C. Acceptance of the Financials and Approval of the Check Register for February 2024

### 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

### 7. ADJOURNMENT

\*The next regularly scheduled meeting is May 14<sup>th</sup>, 2024, at 5:30pm