

Northwood Community Development District

Board of Supervisors

Mimieaux Kilpatrick, Chairperson
Brian Quigley, Vice Chairperson
Barbara Cruz, Assistant Secretary
Brian Munari, Assistant Secretary
Gersson Perez, Assistant Secretary

District Staff

Gene Roberts, District Manager
Vivek Babbar, District Counsel
Tonja Stewart, District Engineer
Jen Lavelle, On-site Manager

Meeting Agenda

Monday, November 20, 2023 at 6:30 p.m.

Join Zoom Meeting:

Dial by your location: +1 305 224 1968

Meeting ID: 912 3920 1180 Passcode: 133576

<https://zoom.us/j/91239201180?pwd=a053RFJid0VWVVi9uUjc1YVRVY2ZnOT09>

All cellular phones and pagers must be turned off during the meeting. Please let us know at least 24 hours in advance if you are planning to call into the meeting

REGULAR MEETING OF BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENT
3. OLD BUISNESS ITEMS

- A. Discussion on Drinking Water Fountain Repair or Replacement
- B. Consideration of Flock Security - signs for poles, impact study, monthly report, access to data
- C. Discussion on Programmable LED lighting for the main pond fountain lights - status and next steps
- D. Discussion on Infrastructure Committee Update - Monument and Wall
- E. Discussion on Accounting codes needed - Add column to Summary of O&M Invoices

4. NEW BUISNESS ITEMS

- A. Consideration FY23 Budget Amendment Resolution 2024-01

5. CONSENT AGENDA

- A. Consideration of Meeting Minutes for the Regular Meeting on October 09, 2023
- B. Consideration of Operation and Maintenance Expenditures September-October 2023
- C. Acceptance of the Financials and Approval of the Check Register for October 2023

6. STAFF REPORTS

- A. District Counsel
- B. District Manager
 - i. Onsite Managers Report
 - ii. OLM Report
- C. District Engineer

7. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

8. ADJOURNMENT

*Next regularly scheduled meeting is December 18, 2023 at 6:30 p.m.