

**NORTHWOOD  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
MAY 13, 2019**

**NORTHWOOD  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
MONDAY, MAY 13, 2019**

**6:30 P.M.**

The Northwood Clubhouse  
27248 Big Sur Drive  
Wesley Chapel, FL 33544

<b>District Board of Supervisors</b>	Chairman Vice Chairman Supervisor Supervisor Supervisor	Mimieauz Kilpatrick Brian Quigley Karen Uhlig Barbara Cruz Angel Media
<b>District Manager</b>	Meritus	Nicole Hicks
<b>Property Manager</b>	Northwood On-Site Manager	Josue Marquez
<b>District Attorney</b>	Straley Robin Vericker	Mark Straley Vivek Babbar
<b>District Engineer</b>	Stantec	Tonja Stewart

*All cellular phones and pagers must be turned off while in the meeting room*

The meeting will begin at **6:30 p.m.** Following the **Call to Order**, the public has the opportunity to comment on posted agenda items during the third section called **Audience Questions and Comments on Agenda Items**. Each individual is limited to **three (3) minutes** for such comment. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. Following public comment, the meeting will proceed with the fourth section called **Vendor and Staff Reports**. This section will allow Vendors and District Engineer and Attorney to update Board on work and to present proposals. The fifth section is called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. The sixth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The seventh section will be **Management Reports**. This section allows the District Manager and Staff to update the Board of Supervisors on any pending issues that are being researched for Board action. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. In the event of a Public Hearing, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion, and vote.

The eighth section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs. The final section is called **Audience Questions, Comments and Discussion Forum**. This portion of the agenda is where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

Board of Supervisors  
**Northwood Community Development District**

Dear Board Members:

The Regular Meeting of the Northwood Community Development District will be held on **Monday, May 13, 2019 at 6:30 P.M.** at The Northwood Clubhouse, located at 27248 Big Sur Drive, Wesley Chapel, FL 33544. Following is the Agenda for the Meeting:

**Call in Number: 1-866-906-9330**

**Access Code: 4863181**

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE QUESTION AND COMMENTS ON AGENDA ITEMS**
  - A. Discussion with LMP
- 3. VENDOR REPORTS**
  - A. District Counsel
  - B. District Engineer
- 4. BUSINESS ITEMS**
  - A. Annual Disclosure of Qualified Electors.....Tab 01
  - B. Consideration of Resolution 2019-02; Approving Proposed FY 2020 Budget & Setting Public Hearing..... Tab 02
  - C. Discussion on Off-Duty Deputy Schedule
  - D. Discussion on Meeting Date with County
  - E. General Matters of the District
- 5. CONSENT AGENDA**
  - A. Consideration of Minutes of the Continued Meeting March 25, 2019..... Tab 03
  - B. Consideration of Minutes of the Regular Meeting April 08, 2019..... Tab 04
  - C. Consideration of Operations and Maintenance Expenditures March 2019..... Tab 05
  - D. Review of Financial Statements Month Ending March 31, 2019..... Tab 06
- 6. MANAGEMENT REPORT**
  - A. Staff Action Item List.....Tab 07
  - B. Field Manager’s Reports.....Tab 08
    1. Community Inspection Reports
      - i. Asset Inspection
      - ii. Aquatic Systems Report
      - iii. Clubhouse Calendar
    2. Sheriff’s Report
- 7. SUPERVISORS REQUEST AND COMMENTS**
- 8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 9. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Nicole Hicks  
District Manager