

**NORTHWOOD
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING & PUBLIC HEARING
AUGUST 13, 2018**

**NORTHWOOD
COMMUNITY DEVELOPMENT DISTRICT AGENDA
MONDAY, AUGUST 13, 2018**

6:30 P.M.

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

District Board of Supervisors	Chairman Vice Chairman Supervisor Supervisor Supervisor	Mimieaux Kilpatrick Karen Uhlig Brian Quigley Barbara Cruz Vacant
District Manager	Meritus	Nicole Chamberlain
Property Manager	Northwood On-Site Manager	Josue Marquez
District Attorney	Straley Robin Vericker	Mark Straley Vivek Babbar
District Engineer	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.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

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.

Board of Supervisors
Northwood Community Development District

Dear Board Members:

The Regular Meeting and Public Hearing of the Northwood Community Development District will be held on **August 13, 2018 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. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. VENDOR REPORTS**
 - A. Discussion with LMP
 - B. Discussion with Vertex
 - C. Discussion with Cornerstone
- 4. RECESS TO PUBLIC HEARING**
- 5. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2019 BUDGET**
 - A. Open Public Hearing on Proposed Fiscal Year 2019 Budget
 - B. Staff Presentations
 - C. Public Comment
 - D. Close Public Hearing on Proposed Fiscal Year 2019 Budget
 - E. Consideration of Resolution 2018-04; Adopting Fiscal Year 2019 Budget..... Tab 01
- 6. RETURN TO REGULAR MEETING**
- 7. BUSINESS ITEMS**
 - A. Consideration of Resolution 2018-05; Assessment Resolution Tab 02
 - B. Consideration of Resolution 2018-06; Setting Fiscal Year 2019 Meeting Schedule Tab 03
 - C. Discussion on Fence Repair on Northwood Palms Blvd
 - D. Discussion on Playground Fence
 - E. General Matters of the District
- 8. CONSENT AGENDA**
 - A. Consideration of Minutes of the Board of Supervisors Meeting Minutes July 9, 2018..... Tab 04
 - B. Consideration of Maintenance and Operations Expenditures June 2018..... Tab 05
 - C. Review of Financial Statements Month Ending June 30, 2018 Tab 06
- 9. 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 Report
- 10. SUPERVISORS REQUEST AND COMMENTS**
- 11. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 12. 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 Chamberlain
District Manager