

Northwood Community Development District

Board of Supervisors

Mimieaux Kilpatrick, Chairman
Brian Quigly, Vice Chairperson
Barbara Cruz, Assistant Secretary
Jennifer Inman, Assistant Secretary
Brian Munari Assistant Secretary

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

Regular Meeting Agenda

Monday, May 08, 2023, at 6:30 p.m.

The Regular Meeting of the Northwood Community Development District will be held on **May 08, 2023, at 6:30 p.m. at the Northwood Clubhouse located at 27248 Big Sur Drive Wesley Chapel, FL 33544.** Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the agenda for the meeting:

All cellular phones and pagers must be turned off during the meeting.

Call In Number: 1 305 224 1968

Meeting ID: 872 9918 2158

Passcode: 882315

Zoom: <https://us06web.zoom.us/j/87299182158?pwd=UWxWNkRhbGU1NWwhNM3NPbTdJbYt5dz09>

REGULAR MEETING OF BOARD OF SUPERVISORS

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. VENDOR REPORTS

- A. District Counsel
- B. District Engineer
 - i. Follow up Northwood Entrance

4. BUSINESS ITEMS

- A. Annual Notice of Qualified Electors Tab 01 Page 02
- B. Discussion on Review of Fiscal Year 2024 Proposed Budget
- C. Acceptance of Board of Supervisors Resignation - Jennifer Inman Tab 02 Page 03
- D. Discussion on Resident Resume for Open Board Seat Tab 03 Page 04
- E. Discussion on Follow up Diversifying Funds
- F. Discussion on Four Square
- G. Discussion on Plant Invoice
- H. Discussion on Supervisor request on Agenda Items
- I. General Matters of the District

5. CONSENT AGENDA

- A. Consideration of Minutes of the Regular Meeting April 10, 2023, Tab 04 Page 05
- B. Consideration of Operations and Maintenance Expenditures March 2023 Tab 05 Page 11
- C. Review of Financial Statements Month Ending March 31, 2023, Tab 06 Page 71

6. STAFF REPORTS

- A. District Manager
- B. Onsite Manager Tab 07 Page 85
 - i. Employee Task Sheet
 - ii. Onsite Manager Reports
 - iii. Community Inspection Reports

7. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

8. ADJOURNMENT

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Mimi Kilpatrick

District Chairman

District Office

Inframark
2005 Pan Am Circle Suite 300
Tampa, Florida 33607
(813) 873 – 7300

Meeting Location:

Northwood Clubhouse
27248 Big Sur Drive
Wesley Chapel, Florida 33544