

Northwood Community Development District

Board of Supervisors

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

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

Public Hearing & Regular Meeting Agenda

Monday, August 14, 2023, at 6:30 p.m.

The Public Hearing & Regular Meeting of the **Northwood Community Development District** will be held on **August 14, 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.

Call In Number: 1 305 224 1968 Meeting ID: 942 3709 6324 Passcode: 587901

Zoom: <https://us06web.zoom.us/j/94237096324?pwd=NXpGMWw3cHQ2Sm5BRXZkeUNRVEN5UT09>

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

REGULAR MEETING OF BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. RECESS TO PUBLIC HEARINGS
4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2024 FINAL BUDGET
 - A. Open Public Hearing on Adopting Fiscal Year 2024 Final Budget
 - B. Staff Presentations
 - C. Public Comments
 - D. Consideration of Resolution 2023-05; Adopting Final Fiscal Year 2024 Budget..... Tab 01
 - E. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget
5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS
 - A. Open Public Hearing on Levying O&M Assessments
 - B. Staff Presentations
 - C. Public Comment
 - D. Consideration of Resolution 2023-06; Levying O&M Assessments..... Tab 02
 - E. Consideration of Developer Funding Agreement for FY 2024..... Tab 03
 - F. Close Public Hearing on Levying O&M Assessments
6. RETURN TO REGULAR MEETING
7. BUSINESS ITEMS
 - A. Consideration of Resolution 2023-07; Setting Fiscal Year 2024 Meeting Schedule..... Tab 04
 - B. Discussion on Holiday Lighting Proposals Tab 05
 - C. General Matters of the District
8. CONSENT AGENDA
 - A. Consideration of Board of Supervisor's Meeting Minutes of the Regular Meeting July 10, 2023,..... Tab 06
 - B. Consideration of Operation and Maintenance Expenditures June 2023,..... Tab 07
 - C. Review of Financial Statements Month Ending June 30, 2023, Tab 08
9. STAFF REPORTS
 - A. District Counsel
 - B. District Engineer
 - C. District Manager Tab 09
 - i. Community Inspection Reports
 - ii. OLM Reports

10. 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