

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

Regular Meeting Agenda

Monday, September 11, 2023 at 6:30 p.m.

The Regular Meeting of the Northwood Community Development District will be held on **Monday, September 11, 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. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. VENDOR AND STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager..... Tab 01 Page 03
 - i. OLM Report
- D. Onsite Manager.....Tab 02 Page 16
 - i. Manager Report

4. OLD BUSINESS ITEMS

- i. Discussion on Holiday Lighting.
- ii. Discussion on Fountain Lights
- iii. Consideration of Board of Supervisors Meeting Minutes of the Regular Meeting July 10, 2023
- iv. Infrastructure Update

5. NEW BUSINESS ITEMS

- A. Discussion on Landscape Proposals.....Tab 03 Page 19
- B. General Matters of the District
 - i. Discussion of Vacant Supervisor Seat 3
 - ii. Outcome of monies withdrawn from bank account
 - iii. Accountant closed door meeting with board

6. CONSENT AGENDA

- A. Consideration of Minutes of the Public Hearing & Regular Meeting August 14, 2023Tab 04 Page 21
- B. Consideration of Operations and Maintenance Expenditures July 2023.....Tab 05 Page 26
- C. Review of Financial Statements Month Ending July 31, 2023,Tab 06 Page 109

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