

**BUCKHEAD TRAILS II
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
PUBLIC HEARINGS
& REGULAR MEETING
FEBRUARY 22, 2023**

BUCKHEAD TRAILS II
COMMUNITY DEVELOPMENT DISTRICT AGENDA
WEDNESDAY, FEBRUARY 22, 2023 AT 1:00 P.M.
MANATEE COUNTY LIBRARY – ROCKY BLUFF BRANCH
LOCATED AT 6750 US HIGHWAY 301 NORTH, ELLENTON, FL 34222-3030

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| District Board of Supervisors | Chair Vice-Chair Supervisor Supervisor Supervisor | Nicholas Dister Carlos de la Ossa Steve Luce Ryan Motko Alberto Viera |
| District Manager | Inframark | Brian Lamb Angie Grunwald |
| District Attorney | Straley Robin Vericker | John Vericker Vivek Babbar |
| District Engineer | Stantec, Inc | Tonja Stewart |

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

The meeting will begin at **1:00 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) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1 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.

Buckhead Trails II Community Development District
Dear Board Members:

The Public Hearings & Regular Meeting of the Buckhead Trails II Community Development District will be held on **February 22, 2023 at 1:00 p.m. at the Manatee County Library – Rocky Bluff Branch located at 6750 US Highway 301 North, Ellenton, FL 34222-3030.** 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: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. RECESS TO PUBLIC HEARINGS**
- 4. PUBLIC HEARING ON ADOPTING UNIFORM METHOD OF COLLECTION**
 - A. Open the Public Hearing on Adopting Uniform Method of Collection
 - B. Staff Presentation
 - C. Public Comment
 - D. Close the Public Hearing on Adopting Uniform Method of Collection
 - E. Consideration of Resolution 2023-26; Adopting Uniform Method of Collection.....Tab 01
- 5. PUBLIC HEARING ON ADOPTING UNIFORM RULES OF PROCEDURE**
 - A. Open the Public Hearing on Adopting Uniform Rules of Procedure
 - B. Staff Presentations
 - C. Public Comment
 - D. Close the Public Hearing on Adopting Uniform Rules of Procedure
 - E. Consideration of Resolution 2023-27; Adopting Uniform Rules of Procedure.....Tab 02
- 6. PUBLIC HEARING ON ADOPTING FINAL FISCAL YEAR 2023 BUDGET**
 - A. Open Public Hearing on Adopting Final Fiscal Year 2023 Budget
 - B. Staff Presentations
 - C. Public Comment
 - D. Close Public Hearing on Adopting Final Fiscal Year 2023 Budget
 - E. Consideration of Resolution 2023-28; Adopting Final Fiscal Year 2023 Budget.....Tab 03
 - i. Developer Funding Agreement
- 7. RETURN AND PROCEED TO REGULAR MEETING**
- 8. BUSINESS ITEMS**
 - A. Consideration of District Engineer’s Report.....Tab 04
 - B. Consideration of Master Assessment Methodology Report.....Tab 05
 - C. Consideration of Resolution 2023-29; Declaring Preliminary Assessments.....Tab 06
 - D. Consideration of Resolution 2023-30; Setting Public Hearing to Levy Debt Assessments.....Tab 07
 - E. Consideration of Resolution 2023-31; District Expansion.....Tab 08
 - F. Consideration of Maintenance Indemnification Agreement
 - G. General Matters of the District
- 9. STAFF REPORTS**
 - A. District Counsel
 - B. District Manager
 - C. District Engineer
- 10. BOARD MEMBERS COMMENTS**
- 11. PUBLIC COMMENTS**
- 12. 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,

