

Buckhead Trails II Community Development District

Board of Supervisors

Nicholas Dister, Chairman
Carlos de la Ossa, Vice Chairperson
Ryan Motko, Assistant Secretary
Vacant, Assistant Secretary
Alberto Viera, Assistant Secretary

Brian Lamb, District Manager
Angie Grunwald, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer

Regular Meeting Agenda

Wednesday, May 24, 2023, at 1:00 p.m.

The Regular Meeting of the **Buckhead Trails II Community Development District** will be held on **May 24, 2023, at 1:00 PM. at the Eaves Bend Amenity Center located at 4724 Los Robles Court, Palmetto, FL 35779.**

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:

Join Zoom Meeting

<https://zoom.us/j/91295341135?pwd=VElvVi9pYVBOQ050ZEpVbi9CMElYvUT09>

Dial by your location +1 305 224 1968 Meeting ID: 912 9534 1135 Passcode: 992287

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 COMMENT Each individual has the opportunity to comment and is limited to **three (3) minutes.** for such comment.

3. VENDOR AND STAFF REPORTS

- A. District Counsel
- B. District Manager
- C. District Engineer

4. BUSINESS ITEMS

- A. Resignation of Board of Supervisor – Steve Luce Tab 01
- B. Appointment of Board Member Replacement(s)
- C. Individual Board Member Acceptance or Waiver of Compensation
- D. Consideration of Resolution 2023-34; Re-Designation of Officers..... Tab 02
- F. Announcement of Qualified Electors Tab 03
- E. Consideration of Resolution 2023-35; Approving the Proposed Fiscal Year 2024
Budget & Setting Public Hearing..... Tab 04
- G. General Matters of the District

5. CONSENT AGENDA ITEMS

- A. Consideration of Minutes of the Landowner’s Election Meeting January 25, 2023,..... Tab 05
- B. Consideration of Minutes of the Audit Committee & Regular Meeting January 25, 2023..... Tab 06
- C. Consideration of Minutes of the Public Hearing & Regular Meeting February 22,2023 Tab 07
- D. Consideration of Minutes of the Continued Public Hearing &
Regular Meeting February 23, 2023, Tab 08
- E. Consideration of Minutes of the Public Hearing & Regular Meeting March 28 2023, Tab 09
- F. Consideration of Operations and Maintenance Expenditures March – April 2023 Tab 10
- G. Review of Financial Statements Month Ending April 30, 2023 Tab 11

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

7. ADJOURNMENT

Sincerely,
District Manager



Development Services

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

Meeting Location:

Eaves Bend Amenity Center
4724 Los Robles Court
Palmetto, FL 35779