

Buckhead Trails II Community Development District

Board of Supervisors

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

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

Public Hearings & Regular Meeting Agenda

Wednesday, August 23, 2023, at 1:00 p.m.

The Public Hearings & Regular Meetings of the **Buckhead Trails II Community Development District** will be held on **August 23, 2023, at 1:00 PM. at the Eaves Bend Amenity Center located at 4725 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.

PUBLIC HEARINGS AND REGULAR MEETINGS OF THE 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 THE 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 2023-36; Adopting Final Fiscal Year 2024 Budget Tab 01
 - E. Consideration of Developer Funding Agreement for FY 2024 Tab 02
 - F. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget
- 6. RETURN TO REGULAR MEETING**
- 7. VENDOR AND STAFF REPORTS**
 - A. District Counsel
 - B. District Manager
 - C. District Engineer
- 8. BUSINESS ITEMS**
 - A. Consideration of Resolution 2023-37; Re-Designation of Officers Tab 03
 - B. Consideration of Resolution 2023-38; Setting the Fiscal Year 2024 Meeting Schedule Tab 04
 - C. Consideration of Master Engineers Report Tab 05
 - D. Consideration of Master Assessments Methodology Report Tab 06
 - E. Consideration of Resolution 2023-39; - Delegation Award Tab 07
 - F. General Matter of the District
- 9. CONSENT AGENDA ITEMS**
 - A. Consideration of Minutes of the Regular Meeting May 24, 2023, Tab 08
 - B. Consideration of Operations and Maintenance Expenditures May – July 2023 Tab 09
 - C. Review of Financial Statements Month Ending July 31, 2023, Tab 10
- 10. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
- 11. ADJOURNMENT**

District Office

Inframark Community Development Services
2005 Pan Am Circle
Tampa, Florida 33607
(813) 873 – 7300

Meeting Location:

Eaves Bend Amenity Center
4725 Los Robles Court
Palmetto, FL 35779