

**MINUTES OF MEETING
SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meetings of the Board of Supervisors for Simmons Village North Community Development District was held on Thursday, June 1, 2023, at 3:57 P.M. at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607

Present and constituting a quorum were:

Nicholas Dister	Chairman
Patricia Buck	Vice-Chairperson
Carlos de la Ossa	Assistant Secretary
Jennifer Orsi	Assistant Secretary
Ryan Motko	Assistant Secretary

Also present:

Bryan Radcliff	District Manager
John Vericker	District Counsel
Kathryn Hopkinson	District Counsel
Gary Schwartz	District Field Manager

The following is a summary of the discussions and actions taken at the meeting.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Radcliff called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comment

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Business Items

A. Consideration of Resolution 2023-06; Approving FY 2024 Proposed Budget & Setting Public Hearing

Mr. Radcliff discussed the FY 2023 Proposed Budget with the Board.

On MOTION by Mr. Dister seconded by Mr. Motko with all in favor Resolution 2023-06, approving the FY 2024 proposed budget and setting the public hearing for August 3, 2023 at 2:00 P.M., was adopted, 5-0
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B. General Matters of the District

There being no additional general matters of the District, the next item followed.

UNAPPROVED

FOURTH ORDER OF BUSINESS

Consent Agenda

**A. Consideration of Board of Supervisor’s Meeting Minutes of the Regular Meeting
May 04, 2023**

B. Review of Financial Statements Month Ending April 30, 2023

The Board reviewed the consent agenda items as presented.

On MOTION by Mr. de la Ossa seconded by Mr. Dister with all in favor Consent Agenda items A through C, were approved.
5-0

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Hopkinson spoke on behalf of Mr. Vericker in request to an update on financing with Bonds. Mr. de la Ossa responded with an update.

B. District Manager

C. District Engineer

There being no additional reports, the next item followed.

SIXTH ORDER OF BUSINESS

**Board of Supervisors Requests and
Comments**

There being no Board of Supervisors request or comments, the next item followed.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Motko seconded by Ms. Buck with all in favor the meeting was adjourned.



Assistant Secretary



Nicholas Dister
Chairperson