

**THE SPECIAL MEETING  
SIMMONS VILLAGE NORTH  
COMMUNITY DEVELOPMENT DISTRICT**

The special meeting of the Board of Supervisors of the Simmons Village North Community Development District was held on Thursday, August 17, 2023, at 2:30 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:

Brian Lamb	District Manager
Bryan Radcliff	District Manager
John Vericker	District Counsel
Michael Broadus	District Counsel
Alyssa Wilson	Pulte Homes Counsel

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

**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 Comments on Agenda Items**

There being no public comments, the next order of business followed.

**THIRD ORDER OF BUSINESS**

**Business Items**

**A. Consideration of Supplemental Engineer's Report**

Mr. Radcliff discussed the report with the Board.

On MOTION by Mr. de la Ossa seconded by Ms. Buck with all in favor Supplemental Engineers Report, was approved. 5-0
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**B. Consideration of Supplemental Assessments Methodology Report**

Mr. Radcliff discussed the report with the Board.

On MOTION by Mr. de la Ossa seconded by Mr. Dister with all in favor Supplemental Assessments Methodology Report, was approved in substantial form. 5-0

**C. Consideration of Resolution 2023-09 Delegation Award**

Mr. Radcliff discussed the Resolution with the Board.

On MOTION by Ms. Buck seconded by Mr. de la Ossa with all in favor Resolution 2023-09, Delegation Award, was adopted. 5-0

**D. General Matters of the District**

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

**SIXTH ORDER OF BUSINESS**

**Board of Supervisors Requests and Comments**

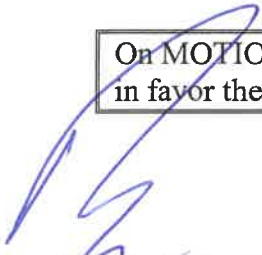
There being no Board Supervisor requests or comments, the next order of business followed.


**SEVENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Mr. de la Ossa seconded by Mr. Dister with all in favor the meeting was adjourned at 2:50 p.m.

  
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Bryan Radcliff  
Assistant Secretary

  
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Chairman/ Vice-Chairman