

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

The regular meeting of the Board of Supervisors of Simmons Village North Community Development District was held on Thursday, September 7, 2023, and called to order at 3:15 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	Chairperson
Carlos de la Ossa	Assistant Secretary
Jennifer Orsi	Assistant Secretary (<i>via phone</i>)
Ryan Motko	Assistant Secretary

Also present were:

Bryan Radcliff	District Manager
Angie Grunwald	District Manager
John Vericker	District Counsel
Michael Broadus	District 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 members of the public present, the next order of business followed.

THIRD ORDER OF BUSINESS

Business Items

A. Consideration of Resolution 2023-10, Redesignating Officers

This item was tabled by the Board.

B. Consideration of Resolution 2023-11, Standard Encroachment Easement Policy Agreement

Mr. Radcliff held an in-depth discussion with the Board.

C. Ratification of Dealer Funding Agreement Fiscal Year 2023/2024

The Board tabled this item.

D. General Matters of the District

There being none, the next order of business followed.

FOURTH ORDER OF BUSINESS

Consent Agenda

A. Consideration of the Board of Supervisors' Meeting Minutes of the Public Hearing & Regular Meeting August 3, 2023

B. Consideration of the Board of Supervisors' Meeting Minutes of the Special Meeting August 17, 2023

C. Consideration of Operation and Maintenance Expenditures July 2023

D. Review of Financial Statements Month Ending July 31, 2023

On MOTION by Mr. de la Ossa seconded by Mr. Motko with all in favor Consent Agenda, was approved. 5-0

FIFTH ORDER OF BUSINESS

Staff Reports

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

There being no reports, the next order of business followed.

SIXTH ORDER OF BUSINESS

Board of Supervisors' Requests and Comments

There being no Board Supervisors' 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. Motko, with all in favor, the meeting was adjourned at 3:16 p.m.



Bryan Radcliff
District Manager



Chairperson/Vice Chairperson