

**SIMMONS VILLAGE NORTH  
COMMUNITY DEVELOPMENT  
DISTRICT**

**NOVEMBER 02, 2023**

**AGENDA**



2005 PAN AM CIRCLE, SUITE 300  
TAMPA. FL 33067

# Simmons Village North Community Development District

## Board of Supervisors

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

## District Staff

Brian Lamb, District Secretary  
Bryan Radcliff, District Manager  
John Vericker, District Counsel  
Tonja Stewart, District Engineer

## Regular Meeting Agenda

Thursday, November 02, 2023, at 2:00 p.m.

The Regular Meeting of Simmons Village North Community Development District will be held on **November 02, 2023, at 2:00 p.m. at the offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.** For those who intend to call in below is the Zoom link information. Please let us know at least 24 hours in advance if you are planning to call into the meeting.

## Zoom Meeting

<https://us06web.zoom.us/j/86992084254?pwd=wPRUYX9TrhybYypbvbmLGNwEvJbTHO.1>

**Meeting ID: 869 9208 4254 Passcode: 944104**

*All cellular phones and pagers must be turned off during the meeting.*

## REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

### 1. CALL TO ORDER/ROLL CALL

### 2. PUBLIC COMMENT ON AGENDA ITEMS *(Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)*

### 3. BUSINESS ITEMS

- A. Discussion on Board of Supervisor Resignations
- B. Discussion on Appointment of Board of Supervisor
- C. Individual Board Member Acceptance or Waiver of Compensation
- D. Administration of Oath of Offices
- E. Consideration of Resolution 2024-01; Redesignation of Officers
- F. Consideration of Resolution 2024-02; Adopting a Revised FY 2023-2024 Meeting Schedule

### 4. CONSENT AGENDA

- A. Approval of Minutes of the September 07, 2023; Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures August - September 2023
- C. Acceptance of the Financials and Approval of the Check Register for September 2023

### 5. STAFF REPORTS

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

### 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

### 7. ADJOURNMENT

\*The next regularly scheduled meeting is December 07, 2023, at 2:00 p.m.