

**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, November 2, 2023, and called to order at 2:27 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	Past Chairperson (<i>via phone</i>)
Patricia Buck	Past Vice Chairperson
Carlos de la Ossa	Past Assistant Secretary
Jennifer Orsi	Past Assistant Secretary (<i>via phone</i>)
Ryan Motko	Past Assistant Secretary
Brady Lefere	Supervisor
Connor Gallagher	Supervisor
Max Law	Supervisor
Ray Aponte	Supervisor
Matt O'Brien	Supervisor

Also present were:

Bryan Radcliff	District Manager
Angie Grunwald	District Manager
John Vericker	District Counsel
Kathryn Hopkins	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. Discussion on Board of Supervisor Resignations

On MOTION by Mr. O'Brien seconded by Mr. Aponte, with all in favor, the resignation of Mr. Dister, was accepted, effective upon appointment of a new Supervisor. 5-0

On MOTION by Mr. Aponte seconded by Mr. O'Brien, with all in favor, the resignation of Ms. Buck, was accepted, effective upon appointment of a new Supervisor. 5-0

On MOTION by Mr. Aponte seconded by Mr. Law, with all in favor, the resignation of Mr. de la Ossa, was accepted, effective upon appointment of a new Supervisor. 5-0

On MOTION by Ms. Buck seconded by Mr. Law, with all in favor, the resignation of Ms. Orsi, was accepted, effective upon appointment of a new Supervisor. 5-0

On MOTION by Ms. Buck seconded by Mr. Law, with all in favor, the resignation of Mr. Motko, was accepted, effective upon appointment of a new Supervisor . 5-0

B. Discussion on Appointments of Board of Supervisors

- The Board appointed individuals to the Board:

On MOTION by Mr. Aponte seconded by Mr. Law, with all in favor, Mr. Brady Lafere was appointed to Seat #2. 5-0

On MOTION by Mr. Aponte seconded by Mr. O'Brien, with all in favor, Mr. Connor Gallagher was appointed to Seat #5. 5-0

On MOTION by Mr. Motko seconded by Ms. Buck, with all in favor, Mr. Max Law was appointed to Seat #1. 5-0

On MOTION by Ms. Buck seconded by Mr. Law, with all in favor, Mr. Ray Aponte was appointed to Seat #4. 5-0

On MOTION by Ms. Buck seconded by Mr. Law, with all in favor, Mr. Matt O'Brien was appointed to Seat #3. 5-0

C. Individual Board Member Acceptance or Waiver of Compensation

- Mr. Gallagher declined compensation.
- Mr. Law declined compensation.
- Mr. Aponte declined compensation.
- Mr. O'Brien declined compensation.

D. Administration of Oath of Offices

- Mr. Lefere will have his Oath of Office administered at the next scheduled meeting.
- Mr. Radcliff, a certified Notary Public for the State of Florida, administered the Oaths of Office to Mr. Gallagher, Mr. Law, Mr. Aponte and Mr. O'Brien.

E. Consideration of Resolution 2024-01, Redesignation of Officers

- The Board agreed to redesignate officers at the next scheduled meeting.

F. Consideration of Resolution 2024-02, Adopting a Revised Fiscal Year 2023-2024 Meeting Schedule

- The Board agreed to revise the meeting schedule at the next scheduled meeting.

FOURTH ORDER OF BUSINESS

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**

- The Board agreed to review all consent agenda items at the next scheduled meeting.

FIFTH ORDER OF BUSINESS

Staff Reports

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

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

SIXTH ORDER OF BUSINESS

Board of Supervisors' Requests and Comments

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

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Aponte seconded by Mr. Law, with all in favor, the meeting was adjourned at 2:38 p.m.



Bryan Radcliff
District Manager



Chairperson/Vice Chairperson