

**SIMMONS VILLAGE NORTH  
COMMUNITY DEVELOPMENT  
DISTRICT**

**JANUARY 10, 2024**

**AGENDA PACKAGE**



2005 PAN AM CIRCLE, SUITE 300  
TAMPA. FL 33067

# Simmons Village North Community Development District

## Board of Supervisors

Max Law, Assistant Secretary  
Brady Lefere, Assistant Secretary  
Matt O'Brien, Assistant Secretary  
Ray Aponte, Assistant Secretary  
Connor Gallagher, Assistant Secretary

## District Staff

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

## Regular Meeting Agenda

Wednesday, January 10, 2024, at 11:00 a.m.

The Regular Meeting of the Simmons Village North Community Development District will be held on **January 10, 2024, at 11:00 a.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/86081662407?pwd=gdjgJAZPyhFrWao83QxIa61xJxl7Ay.1>

**Meeting ID: 860 8166 2407 Passcode: 468322**

*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. Administration of Oath of Office
- B. Consideration of Resolution 2024-01; Redesignation of Officers
- C. Consideration of Resolution 2024-02; Adopting a Revised FY 2023-2024 Meeting Schedule
- D. Acceptance of Financial Report FY Ending September 30, 2022

### 4. CONSENT AGENDA

- A. Approval of Minutes of the September 07, 2023; Regular Meeting
- B. Approval of Minutes of the November 02, 2023; Regular Meeting
- C. Consideration of Operation and Maintenance Expenditures August - November 2023
- D. Acceptance of the Financials and Approval of the Check Register for November 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 February 14, 2024, at 11:00 a.m.