

Simmons Village North Community Development District

OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Toll-free: (877) 276-0889 • Fax: (561) 571-0013

February 28, 2024

Board of Supervisors
Simmons Village North Community Development District

Dear Board Members:

The Board of Supervisors of the Simmons Village North Community Development District will hold a Regular Meeting on March 6, 2024 at 10:00 a.m., at the Pulte Office, 2662 S. Falkenburg Road Riverview, Florida 33578. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Administration of Oath of Office to Supervisor Brady Lefere
4. Consideration of District Management Transition Items
 - A. Resolution 2023-03, Appointing and Fixing the Compensation of the District Manager; and Providing for an Effective Date
 - Agreement for District Management Services
 - B. Resolution 2023-04, Appointing and Removing Officers of the District and Providing for an Effective Date
 - C. Resolution 2024-05, Designating a Public Depository for Funds of Simmons Village North Community Development District and Providing for an Effective Date [Truist Bank]
 - D. Resolution 2024-06, Directing the District Manager to Appoint Signors on the Local Bank Account; and Providing an Effective Date
 - E. Resolution 2024-07, Designating a Registered Agent and Registered Office of the District, and Providing for an Effective Date
 - F. Resolution 2024-08, Designating the Primary Administrative Office of the District; and Providing an Effective Date
 - G. Resolution 2024-09, Designating the Location of the Local District Records Office and Providing an Effective Date

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

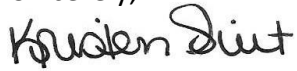
- H. Resolution 2024-10, Designating a Date, Time and Location for a Landowners' Meeting; Providing for Publication; Providing for an Effective Date
 - I. Resolution 2024-11, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Remainder of Fiscal Year 2023/2024 and Providing for an Effective Date
5. Consideration of District Counsel Transition Items
- A. Resolution 2024-12, Appointing District Counsel for the District, and Authorizing Compensation; and Providing for an Effective Date
 - Fee Agreement: *Kutak Rock LLP*
6. Update: Financing
7. Acceptance of Unaudited Financial Statements as of December 31, 2024
- Check Register
8. Approval of January 10, 2024 Regular Meeting Minutes
9. Staff Reports
- A. District Counsel: *Kutak Rock LLP*
 - B. District Engineer: *Stantec*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - NEXT MEETING DATE: TBD
 - QUORUM CHECK

SEAT 1	MAX LAW	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	BRADY LEFERE	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3	MATT O'BRIEN	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4	RAY APONTE	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 5	CONNOR GALLAGHER	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

- 10. Board Members' Comments/Requests
- 11. Public Comments
- 12. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (410) 207-1802.

Sincerely,



Kristen Suit
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 943 865 3730