

**HILLTOP POINT
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
CONTINUED MEETING (CONTINUED FROM MAY 27, 2022)
JUNE 3, 2022**

**HILLTOP POINT
COMMUNITY DEVELOPMENT DISTRICT AGENDA
Board of Supervisors Meeting (continued from May 27, 2022)
FRIDAY, JUNE 3, 2022 AT 10:00 a.m.
BALLANTRAE CLUBHOUSE LOCATED AT
17611 MENTMORE BLVD., LAND O' LAKES, FL 34638**

District Board of Supervisors	Supervisor Supervisor Supervisor Supervisor Supervisor	Betty Valenti Keith Malcuit Lee Thompson John Blakley Vacant
District Manager	Inframark	Brian Lamb
District Attorney	Erin McCormick Law, PA	Erin McCormick
District Engineer	Stantec, Inc	Tonja Stewart

All cellular phones and pagers must be turned off while in the meeting room

The District Agenda is comprised of four different sections:

The meeting will begin at **10:00 a.m.**

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1 who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Dear Board Members:

The Continued Meeting of the Hilltop Point Community Development District will be held on **June 3, 2022 at 10:00 a.m. at the Ballantrae Clubhouse located at 17611 Mentmore Blvd., Land O' Lakes, FL 34638.** Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 3. VENDOR AND STAFF REPORTS**
 - A. District Counsel
 - B. District Manager
 - C. District Engineer
- 4. BUSINESS ITEMS**
 - A. Supplemental Assessment Methodology Report and Supplemental Assessment Resolutions
 - i. Presentation of the Supplemental Assessment Methodology Report
 - ii. Consideration of Resolution 2022-37; Supplemental Assessment Resolution for Series 2022-1 (Assessment Area One) Bonds.....Tab 01
 - iii. Consideration of Resolution 2022- 38; Supplemental Assessment Resolution for Series 2022-2 (Assessment Area Two) Bonds.....Tab 02
 - iv. Consideration of Resolution 2022-39: Bond Ratification Resolution.....Tab 03
 - B. Consideration of Forms of Issuer's Counsel Documents:
 - i. Collateral Assignment and Assumption of Development and Contract Rights Relating to the Hilltop Point Project.....Tab 04
 - ii. Agreement between Hilltop Point CDD and M/I Homes of Tampa, LLC Regarding the Acquisition, Construction and Funding of Certain Work Product and Improvements.....Tab 05
 - iii. Agreement between Hilltop Point CDD and M/I Homes of Tampa, LLC Regarding the Completion of Certain Improvements.....Tab 06
 - iv. Declaration of Consent.....Tab 07
 - v. Agreement between Hilltop Point CDD and M/I Homes of Tampa, LLC Regarding the True-Up Payment of the Series 2022-1 and Series 2022-2 Assessments.....Tab 08
 - vi. Disclosure of Public Financing and Maintenance of Improvements to Real Property Undertaken by the Hilltop Point CDD
 - vii. Notice of Special Assessments/Government Lien of Record
 - C. Documents Related to Construction Requisition No. 1
 - i. First Amendment to Agreement between the Hilltop Point CDD and M/I Homes of Tampa, LLC Regarding the Acquisition, Construction and Funding of Certain Work Product and Improvements
 - ii. Table reflecting the Acquisition Costs to be Paid from Construction Requisition No. 1
 - iii. Certificate of District Engineer for Construction Requisition No. 1
 - iv. Developer Certification Regarding Costs Paid
 - v. Bill of Sale for Construction Requisition No. 1
 - vi. Deed for Construction Requisition No. 1
 - D. Discussion of Selection Process for Construction of Amenity Center; Possible Authorization of Pre-qualification Process for Contractors and/or Commencement of Competitive Selection Process for Construction of Amenity Center Project

E. General Matters Related to the District and Any Other Items related to Issuance of the Series 2022-1
Bonds and Series 2022-2 Bonds

5. BOARD MEMBERS COMMENTS

6. PUBLIC COMMENTS

7. ADJOURNMENT

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

A handwritten signature in blue ink, appearing to read "R. L. Lee".