

**HILLTOP POINT  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
JULY 22, 2022**

**HILLTOP POINT  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
FRIDAY, JULY 22, 2022 AT 10:15 a.m.  
SPRINGHILL SUITES BY MARRIOTT TAMPA SUNCOAST PARKWAY  
LOCATED AT 16615 CROSSPOINTE RUN, LAND O' LAKES, FL 34638**

|                                      |   |  |
|--------------------------------------|---|--|
| <b>District Board of Supervisors</b> | Chair<br>Vice-Chair<br>Supervisor<br>Supervisor<br>Supervisor | Betty Valenti<br>Keith Malcuit<br>Lee Thompson<br>John Blakley<br>Vacant |
| <b>District Manager</b>              | Inframark   | Brian Lamb<br>Bryan Radcliff   |
| <b>District Attorney</b>             | Erin McCormick Law, PA  | Erin McCormick   |
| <b>District Engineer</b>             | 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 **10:15 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.

July 22, 2022  
Board of Supervisors  
**Hilltop Point Community Development District**

*Dear Board Members:*

The Regular Meeting of the Hilltop Point Community Development District will be held on **July 22, 2022 at 10:15 a.m. at the SpringHill Suites by Marriott Tampa Suncoast Parkway located at 16615 Crosspointe Run, 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. Approval of Selection Criteria for the RFP for Amenity Center.....Tab 01
  - B. Authorization of Advertisement for RFP for Amenity Center
  - C. Appointment of Committee to Review Proposals
  - D. Consideration of Landscape Maintenance Proposals.....Tab 02
  - E. Consideration of District Engineering Services Proposal.....Tab 03
    - i. Stantec Consulting Service, Inc.
  - F. General Matters of the District
- 5. CONSENT AGENDA ITEM**
  - A. Consideration of Board of Supervisors Continued Meeting Minutes June 03, 2022.....Tab 04
  - B. Consideration of Board of Supervisors Regular Meeting Minutes June 24, 2022.....Tab 05
  - C. Consideration of Operations and Maintenance Expenditures June 2022.....Tab 06
  - D. Review of Financial Statements for Month Ending June 30, 2022.....Tab 07
- 6. BOARD MEMBERS COMMENTS**
- 7. PUBLIC COMMENTS**
- 8. 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,

