

**HILLTOP POINT  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
FEBRUARY 17, 2023**

**HILLTOP POINT  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
FRIDAY, FEBRUARY 17, 2023 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>Supervisor<br>Supervisor<br>Supervisor<br>Supervisor | Betty Valenti<br>Lee Thompson<br>John Blakley<br>Vacant<br>Vacant |
| <b>District Manager</b>              | Inframark   | 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.

February 17, 2023  
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 **February 17, 2023 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. Acceptance of Board Resignation – Supervisor Malcuit, Seat 2.....Tab 01
  - B. Appointment of Supervisor to Open Board Seat
    - i. Administer Oath of Office
    - ii. Confirmation of Board Compensation
  - C. Consideration of Resolution 2023-03; Redesignating Officers.....Tab 02
  - D. Ratification of Sharp Design Studio Work Order – ANSI Forms.....Tab 03
  - E. General Matters of the District
- 5. CONSENT AGENDA ITEMS**
  - A. Consideration of Regular Meeting Minutes December 16, 2022.....Tab 04
  - B. Consideration of Operations and Maintenance Expenditures November 2022.....Tab 05
  - C. Consideration of Operations and Maintenance Expenditures December 2022.....Tab 06
  - D. Review of Financial Reports for Month Ending December 31, 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,

