# Hilltop Point Community Development Districts

**Board of Supervisors** 

Tatiana Pagan, Chairman Stephen Bennett, Vice Chairperson John Blakley, Assistant Secretary Lee Thompson, Assistant Secretary Betty Valenti, Assistant Secretary District Staff

Bryan Radcliff, District Manager Erin McCormick, District Counsel Tonja Stewart, District Engineer

# **Meeting Agenda**

Friday, May 24, 2024 at 10:15 A.M.

The Regular Meeting of the Hilltop Point Community Development District will be held on Friday May 24, 2024 at 10:15 a.m. at The Residence Inn Northpointe located at 2101 Northpointe Parkway, Lutz, FL 33558 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;

## THE REGULAR MEETING OF BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL
- 2. BUSINESS ITEMS
  - A. Consideration of Resolution 2024-01; Approving FY 2025 Proposed Budget and Setting Public Hearing
  - B. Consideration of BOS Resignation
  - C. Consideration of Resolution 2024-03; Redesignating officers
  - D. Consideration of Camera Monitoring Proposals
  - E. Announcement of Qualified Electors

### 3. CONSENT AGENDA

- A. Approval of Minutes of the April 26, 2024 Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures April 2024
- C. Acceptance of the Financials and Approval of the Check Register for April 2024

### 4. STAFF REPORTS

- A. District Counsel
- B. District Manager
  - i. Field Inspection Report
- C. District Engineer
- 5. BOARD OF SUPERVISORS REQUESTS AND COMMENTS
- 6. ADJOURNMENT

\*Next regularly scheduled meeting is June 28, 2024 at 10:15 A.M. The SpringHill Suites by Marriott Tampa Suncoast Parkway located at 16615 Crosspointe Run, Land O'Lakes, FL 34638