MINUTES OF MEETING HILLTOP POINT COMMUNITY DEVELOPMENT DISTRICT

1	The Public Hearing and regular meeting of the Board of Supervisors of Hilltop Point		
2	Community Development District was held on Wednesday, July 30, 2025 and called to order at		
3	11:07 a.m. at SpringHill Suites by Marriott Tampa Suncoast Parkway, located at 16615 Crosspointe		
4	Run, Land O'Lakes, Florida 34638.		
5			
6	Present and constituting a quorum were:		
7			
8	Tatiana Pagan	Chairperson	
9	Aaron Spinks	Vice Chairperson	
10	Lee Thompson	Assistant Secretary	
11	John Blakley	Assistant Secretary	
12	Jared Rossi	Assistant Secretary	
13			
14	Also present were:		
15		District Manager	
16	Bryan Radcliff	District Manager	
17	Erin McCormick	District Counsel	
18	Tyson Waag	District Engineer (via phone)	
19	Paul Young	Field Services	
20	Yovani Cordero	Steadfast Landscaping	
21	Jason Combee	Steadfast Landscaping	
22		and actions taken	
23	The following is a summary of the discussion	ons and actions taken.	
24	and appear of priginger	Call to Order/Roll Call	
25	FIRST ORDER OF BUSINESS		
26	Mr. Radcliff called the meeting to order, and	ra quorum was established.	
27	SECOND ORDER OF BUSINESS	Public Comment Period	
28	There being none, the next order of business		
29	There being hone, the next order of business	10110 11041	
30	THIRD ORDER OF BUSINESS	Recess to Public Hearing	
31	Mr. Radcliff requested the Board recess to P		
32	MI. Radellii requested the Board recess to r	3010 120 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130 130	
33 34	FOURTH ORDER OF BUSINESS	Public Hearing on Adopting FY 2026	
35	FOURTH ORDER OF BUSINESS	Proposed Operations Budget	
36	A. Open Public Hearing on Adopting FY2026 Proposed Operations Budget		
37	A. Open I ubite Hearing on Morphing 2 22020 220 Part I		
38	On MOTION by Ms. Pagan seconded by Mr. Blakley, with all in favor,		
39	the Public Hearing on Adopting FY2026 Proposed Operations Budget,		
40	was opened. 5-0		
70	THE OPERATOR OF		

41			
42	B. Staff Presentations		
43	Mr. Radcliff presented the Fiscal Year 2026 Proposed Budget to the Board.		
44	C. Public Comment		
45	There being no members of the public present and no comments from the Board, the nex		
46	item followed.		
47	D. Consideration of Resolution 2025-03; Adopting the FY2026 Budget		
48	On MOTION by Ms. Pagan seconded by Mr. Spinks, with all in favor,		
49 50	Resolution 2025-03; Adopting the FY2026 Budget, was adopted. 5-0		
51			
52	E. Close Public Hearing on Adopting FY2026 Proposed Budget		
53			
54	On MOTION by Ms. Pagan seconded by Mr. Rossi, with all in favor, the		
55	Public Hearing on Adopting FY2026 Proposed Operations Budget, was		
56	closed. 5-0		
57	To a second the second that the second the second that the second the second that the second t		
58	F. Consideration of Resolution 2025-04; Assessment Resolution		
59	G. Consideration of Budget Funding Agreement Between M/I Homes of Tampa, LLC and Hilltop Point CDD		
60 61	and Hintop Foint CDD		
62	On MOTION by Ms. Pagan seconded by Mr. Spinks, with all in favor,		
63	Resolution 2025-04; Assessment Resolution, was adopted along with the		
64	Budget Funding Agreement between MI Homes of Tampa and		
65	Cobblestone CDD, which as discussed, was approved. 5-0		
66			
67	FIFTH ORDER OF BUSINESS Recess and Return to Regular Meeting		
68	Mr. Radcliff requested the Board recess and return to Regular Meeting.		
69	SIXTH ORDER OF BUSINESS Business Items		
70	SIXTH ORDER OF BUSINESS A. Consideration of Resolution 2025-05; Adoption of FY2026 Meeting Schedule		
71	The Fiscal Year 2026 CDD Meeting Schedule is as follows:		
72 73	The Fiscal Teal 2020 CDD Weeting Schedule is as follows:		
74	• October 22, 2025 10:15 am		
75	• November 20, 2025 10:15 am		
76	• December 18, 2025 10:15 am		
77	• January 28, 2026 10:15 am		
78	• February 25, 2026 10:15 am		
79	• March 25, 2026 10:15 am		

80	•	April 22, 2026	10:15 am			
81	•	May 27, 2026	10:15 am			
82	•	June 24, 2026	10:15 am			
83	•	July 22, 2026	10:15 am			
84	•	August 26, 2026	10:15 am			
85	•	September 23, 2026	10:15 am			
86						
87	On MC	TION by Mr Blakley	seconded by Mr. Spinks, with all in favor,			
88	Resolut	ion 2025-05: Adoption	of Fiscal Year 2026 Meeting Schedule with			
89		Resolution 2025-05; Adoption of Fiscal Year 2026 Meeting Schedule with the following changes: 11/26/25 meeting will be moved to 11/20/25 and				
90	the 12/24/25 meeting will be moved to 12/18/25, the times remain at					
91						
92	10:15am at the Spring Hill Suites in Land O Lakes, FL, as detailed above, was adopted. 5-0					
93						
94	B. Approval	Letter from City of Da	de City for 2 Year Maintenance Period			
95	C. As-Built C	C. As-Built Certification & Request for Conversion to Operation Phase Rule 62-				
96		330.310 (executed)				
97			Hilltop Point II Engineer's Request Final			
98		on Inspection				
99			oint Phase 1 Warranty Bond for Final Plant			
100		oadway Clinton				
101		G. Request for Transfer of Environmental Resource Permit to the Perpetual Operation				
102		Entity Rule 62-330.310 (executed)				
103	•	•	D by the Board until further notice.			
104						
105	H. Acceptanc	e of Fiscal Year 2024 A	udit			
106						
107	On MC	TION by Ms. Pagan sec	conded by Mr. Spinks, with all in favor, the			
108		Year 2024 Audit, was acc				
	Tiscar	tear 202 i riadit, was ac-				
109	I Floor Safet	4 7				
110	I. Flock Safet	y e-Video Camera Quote	(1v)			
111		8 + Live-Video Camera				
112		R + Video Bundle Over				
113						
114		, , , ,	osals from Flock Safety regarding remote cameras.			
115	• The Boar	d agreed to TABLE the	se proposals indefinitely and/or until further notice.			
116	J. Considerat	ion of Drain Outlet Re	pairs			
117			ES Repair Pond D-3 near Lot 90			
118	2. CLS,	Inc. Estimate #374 MI	ES Repair Pond D-3			

119	3. Crosscreek Environmental, Inc. Estimate #13666			
120	4. Finn Outdoor, LLC Estimate #2366 MES Maintenance			
121	 Mr. Waag presented the four (4) proposals for drain outlet repairs to the Board. 			
122				
123	On MOTION by Mr. Blakley seconded by Ms. Spinks, with all in favor,			
124	the CLS proposal (Estimate #374) in the amount of \$8,249.62, was			
125	approved. 5-0			
126				
127	SEVENTH ORDER OF BUSINESS Consent Agenda			
128	A. Approval of Meeting Minutes (May 28, 2025 Regular Meeting Minutes)			
129	B. Acceptance of Financials			
130	1. May 2025			
131	2. June 2025			
132	C. Acceptance of the Check Registers			
133	1. May 2025			
134	2. June 2025			
135	D. Consideration of Operations and Maintenance Reports			
136	1. May 2025 2. June 2025			
137	2. June 2025			
138	O MOTIONA M. D			
139	On MOTION by Ms. Pagan seconded by Mr. Spinks, with all in favor, the			
140	Consent Agenda, was approved. 5-0			
141	EXCHEN OPPER OF PHONESS			
142	EIGHTH ORDER OF BUSINESS Staff Reports			
143	A. District Counsel			
144	B. District Engineer			
145	There being no reports, the next item followed.			
146 147	C. District Manager Mr. Radcliff presented his District Managers' Report to the Board. The Board agreed			
14/				
148	to have their financials emailed to them on the 20th, of every month in addition to having them			
149	included in the agenda packages.			
150	i. Field Inspections Report (July)			
151	ii. Discussion of Access Company			
152	The Field Inspections report was presented, a copy of which was included in			
153	the agenda package. Access company was not discussed.			
154				
155	NINTH ORDER OF BUSINESS Other Business, Updates, and Supervisor			
156	Comments			
157	There being none, the next order of business followed.			
158				

159	TENTH ORDER OF BUSINESS	Adjournment
160	There being no further busines	s,
161		
162		nks seconded by Ms. Pagan, with all in favor, the
163	meeting was adjourned a	t 12:10 p.m. 5-0
164		
165	1/2-	Told - Va
166		of the grant
167	Bryan Radeliff	Tatiana Pagan
168	District Manager	Chairperson