

**HILLTOP POINT
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
PUBLIC HEARINGS & REGULAR MEETING
APRIL 22, 2022**

**HILLTOP POINT
COMMUNITY DEVELOPMENT DISTRICT AGENDA
FRIDAY, APRIL 22, 2022 AT 10:15 a.m.
LONG LAKE RESERVE AMENITY CENTER
LOCATED AT 19617 BREYNIA DR., LUTZ, FL 33558**

District Board of Supervisors	Supervisor Supervisor Supervisor Supervisor Supervisor	Betty Valenti Keith Malcuit Lee Thompson John Blakley Vacant
District Manager	Meritus	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 **10:15 a.m.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

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.

April 22, 2022
Board of Supervisors
Hilltop Point Community Development District

Dear Board Members:

The Public Hearings & Regular Meeting of the Hilltop Point Community Development District will be held on **April 22, 2022 at 10:15 a.m. at the Long Lake Reserve Amenity Center located at 19617 Breynia Dr., 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:

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. RECESS TO PUBLIC HEARINGS**
- 4. PUBLIC HEARING ON ADOPTING UNIFORM METHOD OF COLLECTION**
 - A. Open the Public Hearing on Adopting Uniform Method of Collection
 - B. Staff Presentation
 - C. Public Comment
 - D. Close the Public Hearing on Adopting Uniform Method of Collection
 - E. Consideration of Resolution 2022-28; Adopting Uniform Method of Collection.....Tab 01
- 5. PUBLIC HEARING ON ADOPTING UNIFORM RULES OF PROCEDURE**
 - A. Open the Public Hearing on Adopting Uniform Rules of Procedure
 - B. Staff Presentations
 - C. Public Comment
 - D. Close the Public Hearing on Adopting Uniform Rules of Procedure
 - E. Consideration of Resolution 2022-29; Adopting Uniform Rules of Procedure.....Tab 02
- 6. PUBLIC HEARING ON ADOPTING FINAL FISCAL YEAR 2022 BUDGET**
 - A. Open Public Hearing on Adopting Final Fiscal Year 2022 Budget
 - B. Staff Presentations
 - C. Public Comment
 - D. Close Public Hearing on Adopting Final Fiscal Year 2022 Budget
 - E. Consideration of Resolution 2022-30; Adopting Final Fiscal Year 2022 Budget.....Tab 03
 - i. Developer Funding Agreement
- 7. RETURN AND PROCEED TO REGULAR MEETING**
- 8. PUBLIC COMMENT ON AGENDA ITEMS**
- 9. VENDOR AND STAFF REPORTS**
 - A. District Counsel
 - B. District Manager
 - C. District Engineer
- 10. BUSINESS ITEMS**
 - A. Acceptance of Board Resignation – Steven Umansky, Seat 5.....Tab 04
 - B. Consideration Master Assessment Methodology Report.....Tab 05
 - C. Consideration of Master Report of the District EngineerTab 06
 - D. Consideration of First Supplemental Assessment Methodology Report, Series 2022-1 Bonds Series 2022-2 Bonds.....Tab 07
 - E. Consideration of Resolution 2022-31; Delegation Resolution.....Tab 08
 - i. First Supplemental Trust Indenture
 - ii. Bond Purchase Contract

- iii. Preliminary Limited Offering Memorandum
- iv. Continuing Disclosure Agreement
- F. Consideration of Resolution 2022-32; Declaring Specials Assessments.....Tab 09
- G. Consideration of Resolution 2022-33; Setting Public Hearing to Levy Special Assessments...Tab 10
- H. General Matters of District, including any additional matters related to the bond financing for the District

11. STAFF REPORTS

- A. District Counsel
 - i. Consideration of Resolution 2022-34; Expansion of the District Boundaries.....Tab 11
- B. District Manager
- C. District Engineer

12. BOARD MEMBERS COMMENTS

13. PUBLIC COMMENTS

14. 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,

