

Hilltop Point Community Development

Board of Supervisors

Tatiana Pagan, Chairman
Stephen Bennett, Assistant Secretary
John Blakley, Assistant Secretary
Lee Thompson, Assistant Secretary
Betty Valenti, Assistant Secretary

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

Public Hearing & Regular Meeting Agenda

Friday, July 28, 2023, at 10:15 am.

The Public Hearings & Regular Meetings of the Hilltop Point Community Development District will be held on **Friday, July 28, 2023, at 10:15 am. 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:

Join Zoom Meeting

<https://us06web.zoom.us/j/84933536358?pwd=OHlpYzAyNFFxYlhVdm4wc3NHTGIMdz09>

Dial by your location +1 305 224 1968

Meeting ID: 849 3353 6358

Passcode: 502947

All cellular phones and pagers must be turned off during the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENTS ON AGENDA ITEMS**
- 3. RECESS TO PUBLIC HEARINGS**
- 4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2024 FINAL BUDGET**
 - A. Open Public Hearing on Adopting Fiscal Year 2024 Final Budget
 - B. Staff Presentations
 - C. Public Comments
 - D. Consideration of Resolution 2023-07; Adopting Final Fiscal Year 2024 Budget..... Tab 01
 - E. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget
- 5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**
 - A. Open Public Hearing on Levying O&M Assessments
 - B. Staff Presentations
 - C. Public Comment
 - D. Consideration of Resolution 2023-08; Levying O&M Assessments..... Tab 02
 - i. Consideration of Developer Funding Agreement
 - E. Close Public Hearing on Levying O&M Assessments
- 6. RETURN TO REGULAR MEETING.**
- 7. BUSINESS ITEMS**
 - A. Consideration of Resolution 2023-09; Setting Fiscal Year 2024 Meeting Schedule..... Tab 03
 - B. Discussion of Lift Station Transfer..... Tab 04
 - C. Ratification of the Final Form of the Agreement for District Engineering Services..... Tab 05
 - D. General Matters of the District
- 8. CONSENT AGENDA**
 - A. Consideration of Board of Supervisor's Meeting Minutes of the Regular Meeting June 23, 2023,..... Tab 06
 - B. Consideration of Operation and Maintenance Expenditures June 2023 Tab 07
 - C. Review of Financial Statements Month Ending June 30, 2023,..... Tab 08
- 9. STAFF REPORTS**
 - A. District Counsel
 - B. District Manager Tab 09
 - i. Community Inspection Reports
 - C. District Engineer
- 10. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
- 11. ADJOURNMENT**

Sincerely,

Bryan Radcliff

District Manager