

Hilltop Point Community Development Districts

Board of Supervisors

Tatiana Pagan, Chairman
Vacant, 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, June 28, 2024 at 10:15 A.M.

The Regular Meeting of the Hilltop Point Community Development District will be held on **Friday June 28, 2024 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;

[Click here to join the meeting](#)

Meeting ID: 267 039 395 718 **Passcode:** ss6gUe Phone # 1-646-838-1601 **Pin:** 216 684 145#

THE REGULAR MEETING OF BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL
2. APPOINTMENT OF OFFICER TO VACANT SEAT
3. ADMINISTER OATH OF OFFICE
4. BUSINESS ITEMS
 - A. Consideration of Resolution **2024- 04**; Redesignating Officers
 - B. Consideration of Resolution **2024- 05**; Adopting Policies for All Amenity Facilities
 - C. Consideration of Resolution **2024- 06**; Setting a Public Hearing for Rules to Adopt Rates for Use of the Amenity Facilities and Rates for Replacement Access Cards for the Amenity Facilities
 - D. Consideration of Resolution **2024-07**; Setting a Public Hearing to Adopt an Annual User Fee for Non-Resident Use of the Amenity Facilities
 - E. Consideration of Resolution **2024-08**; Adopting Towing Policies – *Under separate cover*
 - F. Consideration of Addendum to Landscape Contract for Phase 1
 - G. Consideration of Addendum to the Contract for Amenities
 - H. Consideration of Pool Maintenance Proposals
 - I. Consideration of Janitorial Service Proposals
5. CONSENT AGENDA
 - A. Approval of Minutes of the May 24, 2024 Regular Meeting
 - B. Consideration of Operation and Maintenance Expenditures May 2024
 - C. Acceptance of the Financials and Approval of the Check Register for May 2024
6. STAFF REPORTS
 - A. District Counsel
 - B. District Manager
 - i. Field Inspection Report
 - C. District Engineer
7. BOARD OF SUPERVISORS REQUESTS AND COMMENTS
8. ADJOURNMENT

*Next regularly scheduled meeting is July 26, 2024 at 10:15 A.M. **The SpringHill Suites by Marriott Tampa Suncoast Parkway located at 16615 Crosspointe Run, Land O'Lakes, FL 34638**