

Hilltop Point Community Development Districts

Board of Supervisors

Tatiana Pagan, Chairman
Aaron Spinks, 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

Public Hearing & Regular Meeting Agenda Friday, July 26, 2024 at 10:15 A.M.

The Public Hearing & Regular Meeting of the Hilltop Point Community Development District will be held on **Friday July 26, 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.**

THE PUBLIC HEARING & REGULAR MEETING OF BOARD OF SUPERVISORS

1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC COMMENTS ON AGENDA ITEMS**
3. **RECESS TO PUBLIC HEARINGS**
4. **PUBLIC HEARING ON ADOPTING FISCAL YEAR 2025 FINAL BUDGET**
 - A. Open Public Hearing on Adopting Fiscal Year 2025 Final Budget
 - B. Staff Presentations
 - C. Public Comments
 - D. Consideration of Resolution 2024-09; Adopting Final Fiscal Year 2025 Budget
 - E. Close Public Hearing on Adopting Fiscal Year 2025 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 2024-10; Levying O&M Assessments
 - E. Close Public Hearing on Levying O&M Assessments
6. **RETURN TO REGULAR MEETING**
7. **BUSINESS ITEMS**
 - A. Consideration of Resolution 2024-11; Setting Fiscal Year 2025 Meeting Schedule
 - B. Ratification of Approval of Agreement with Red wire for Amenity Monitoring
 - C. Consideration of Resolution 2024-12; Rescinding Resolution 2024-06; Setting a Public Hearing to Adopt a fee for Replacement Amenity Card/Fob & for Replacement Amenity Facilities Card
 - D. Consideration of Resolution 2024-13; Rescinding Resolution 2024-07; Setting a Public Hearing to Adopt a Non-Resident Rate Fee for Use of All District Amenities
8. **CONSENT AGENDA**
 - A. Approval of Minutes of the June 28, 2024 Regular Meeting
 - B. Acceptance of the Financials and Approval of the Check Register for June 2024
9. **STAFF REPORTS**
 - A. District Counsel
 - B. District Manager
 - i. Field Inspection Report
 - C. District Engineer
 - i. Supplemental Engineers Report Reflecting Reduction of 3 Single Family Units (Lots 67, 68, and 69 for Stormwater Facilities – *Under Separate Cover*
10. **BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
11. **ADJOURNMENT**