

District: **HAWTHORNEMILL NORTH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, July 9, 2019

Time: 10:00 AM

Location: The Offices of JSK Consulting
5904 Hillside Heights Drive
Lakeland, Florida 33812

Dial-in Number: 712-775-7031
Guest Access Code: 109-516-380

Agenda

I. Roll Call

II. Audience Comments – (limited to 3 minutes per individual for agenda items-Supervisors will respond during agenda item presentation)

III. Administration Matters

A. Approval of the April 09, 2019 Meeting Minutes Exhibit 1

B. Acceptance of the Unaudited May 2019 Financial Statements Exhibit 2

IV. Business Items – Capital Improvements & Bond Financing Related Matters

A. Presentation of the Engineers Report – Dated July 1, 2019 Exhibit 3

B. Presentation of the Master Assessment Methodology Report – Dated June 30, 2019 Exhibit 4

C. Consideration of **Resolution 2019 – 34**, Preliminary Assessment Resolution for Declaring Special Assessments *To Be Distributed*
➤ Master Special Assessment Methodology Report Dated June 30, 2019
➤ Engineers Report Dated July 1, 2019

D. Consideration of **Resolution 2019-35**, Setting a Public Hearing on Special Debt Assessments for August 13, 2019 *To Be Distributed*

V. Staff Reports

A. District Manager

B. District Attorney

C. District Engineer

VI. Supervisors Requests

VII. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

VIII. Adjournment