

Tampa Palms Open Space and Transportation Community Development District

Board of Supervisors

- Lura Leigh Willhite, Chairperson
- Brad van Rooyen, Vice Chairman
- Rick Hamilton, Assistant Secretary
- Leah Black, Assistant Secretary
- Jay Krause, Assistant Secretary

Mark Vega, District Manager
Scott Steady, District Counsel
Tonja Stewart, District Engineer
Chet Benson, Club Manager

Regular Meeting Agenda Tuesday, November 16, 2021 – 5:30 p.m.

1. Roll Call
2. Public Comments (3) Minute Time Limit
3. Consent Agenda
 - A. Approval of the Minutes of the September 21, 2021 Meeting (Page 2)
 - B. Approval of the Minutes of the October 19, 2021 Meeting (Page 4)
4. Staff Reports
 - A. Engineer's Report
 - B. Attorney's Report
 - C. Manager's Report
 - D. Club Manager's Report
 - i. Illumination lighting proposal
 - ii. Rainmaker Pump replacement
 - iii. Painting fence West Meadows
 - iv. Rainmaker proposal Landscape Renovations West Meadows
5. Supervisor Requests/New Business
6. Adjournment

The next Workshop is scheduled for Tuesday, December 7, 2021 at 5:30 p.m.

The next Meeting is scheduled for Tuesday, December 21, 2021 at 5:30 p.m.

District Office:

Inframark, Infrastructure Management Services
2654 Cypress Ridge Blvd., Suite 101
Wesley Chapel, Florida 33544
813-991-1116

Meeting Location:

West Meadows Community Center
8401 New Tampa Boulevard
Tampa, Florida 33647
813-977-1160

**MINUTES OF MEETING
TAMPA PALMS OPEN SPACE AND TRANSPORTATION
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Tampa Palms Open Space and Transportation Community Development District was held Tuesday, September 21, 2021 at 5:30 p.m. at the West Meadows Community Center, located at 8401 New Tampa Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Lura Leigh Willhite	Chairperson
Brad van Rooyen	Vice Chairman
Rick Hamilton	Assistant Secretary
Leah Black	Assistant Secretary

Also present were:

Mark Vega	District Manager
Chet Benson	Club Manager
Members of the Public	

Following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Vega called the meeting to order. Supervisors introduced themselves and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comments (3) Minute Time Limit

None

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of the Minutes of the August 16, 2021 Meeting**
- B. Acceptance of the July 31, 2021 Financial Report**

On MOTION by Mr. Hamilton, seconded by Mr. Rooyen, with all in favor, the Consent Agenda was approved. 4-0

FOURTH ORDER OF BUSINESS

Staff Reports

A. Engineer’s Report

- None

B. Attorney’s Report

- None

C. Manager’s Report

i. Chapter 2021 – 194 Legislation

Discussion ensued regarding the 194 Legislation. With all in favor the Board concurred.

D. Club Manager’s Report and Action Items

- A discussion ensued regarding the changes to the building plan.

On MOTION by Mr. van Rooyen, seconded by Mr. Hamilton, with all in favor, the Area 7 restroom shower remodel in an amount not to exceed \$11,000 was approved. 4-0

- There was Board consensus to move Area 6 unassigned cash to landscape reserve.

FIFTH ORDER OF BUSINESS

Supervisor Requests/New Business

- None.

SIXTH ORDER OF BUSINESS

Adjournment

- Ms. Willhite, with all in favor, adjourned the meeting at 6:00 p.m.

Mark Vega
District Manager

**MINUTES OF MEETING
TAMPA PALMS OPEN SPACE AND TRANSPORTATION
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Tampa Palms Open Space and Transportation Community Development District was held Tuesday, October 19, 2021 at 5:30 p.m. at the West Meadows Community Center, located at 8401 New Tampa Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Lura Leigh Willhite	Chairperson
Brad van Rooyen	Vice Chairman
Leah Black	Assistant Secretary
Jay Krause	Assistant Secretary

Also present were:

Mark Vega	District Manager
Chet Benson	Club Manager
Members of the Public	

Following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Vega called the meeting to order. Supervisors introduced themselves and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comments (3) Minute Time Limit

Resident comments were received on Area 6 landscaping.

THIRD ORDER OF BUSINESS

Consent Agenda

A. Acceptance of the August 31, 2021 Financial Report

On MOTION by Ms. Black, seconded by Mr. Krause, with all in favor, the Consent Agenda, comprised of the August 31, 2021 Financial Report, was approved. 4-0

FOURTH ORDER OF BUSINESS Staff Reports

A. Engineer’s Report

- An update was given on the building expansion.

B. Attorney’s Report

On MOTION by Mr. Rooyen, seconded by Mr. Krause with all in favor, pursuit of a collection attorney in the amount of \$17,000 was approved. 4-0

C. Manager’s Report

- None

D. Club Manager’s Report and Action Items

- The Board discussed and came to consensus for new Republic Waste Service in area 7.

On MOTION by Mr. van Rooyen, seconded by Ms. Black with all in favor, the proposal from Bates Electric in the amount of \$8,800 for lighting tennis courts in Area 7 was approved. 4-0

- The Board discussed and came to consensus for tree pruning in Area 6 with Rainmaker.
- The Board discussed and came to consensus for Illuminations Holiday Lighting in Areas 3, 6, & 7.

FIFTH ORDER OF BUSINESS Supervisor Requests/New Business

- There being none, the next order of business followed.

SIXTH ORDER OF BUSINESS Adjournment

On MOTION by Mr. van Rooyen with all in favor, the meeting was adjourned at 6:11 p.m.

Mark Vega
District Manager