TAMPA PALMS OPEN SPACE AND TRANSPORTATION COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors Staff ☐ Bob Lennon, Chairperson Mark Vega, District Manager ☐ Fred Pfister, Vice Chairman Vivek Babbar, District Counsel ☐ Leah Black, Assistant Secretary Scott Steady, Land Use Counsel ☐ Luis DeArmas, Assistant Secretary Tonja Stewart, District Engineer ☐ Jay Krause, Assistant Secretary Chet Benson, Clubhouse Manager Ed Sanchez, Assistant Clubhouse Manager John Khatiblou, Accountant Howard Neal, Field Inspector Director Catalina Martinez, District Admin Assistant

REGULAR MEETING AGENDA

Tuesday, November 18, 2025 – 5:15 p.m.

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- **2. Audience Comments** Three- (3) Minute Time Limit Per Speaker
- 3. Business Administration
 - A. Consideration of Minutes from the Regular Meeting October 21, 2025.......Page 3

 B. Consideration of September 2025 Financial Statements and Check Register...Page 6

 C. Ratification of FY 2025 Audit Engagement Letter.......Page 29

 D. Consideration of Budget Amendment FY 2025......Page 43

 E. Motion for Assigning Fund Balance FY 2025.....Page 50

4. Staff Reports

- A. District Engineer
- B. District Counsel
- C. District Manager
- D. Onsite Manager
- 5. Board of Supervisor's Requests or Comments
- 6. Adjournment

The next workshop is scheduled for Tuesday, December 2, 2025, at 5:30 p.m. The next meeting is scheduled for Tuesday, December 16, 2025, at 5:15 p.m.

District Office:

Inframark 2005 Pan Am Circle, Suite 300 Tampa, FL 33706 813-991-1140 **Meeting Location:**

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