

District: **NORTH AR-1 COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, March 4, 2021
Time: 6:00 PM
Location: Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, FL 33544

Agenda

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- III. Consent Agenda**
 - A. Approval of the Sept. 25, 2020 Meeting Minutes
 - B. Acceptance of the January 2021 Unaudited Financial Statements
- IV. Business Items – Capital Improvements & Bond Financing Related Matters**
 - A. Consideration and Approval of the District Engineer’s Report - Dated February 18, 2021 Exhibit 1
 - B. Consideration and Approval of the First Supplemental Special Assessment Methodology Report (Assessment Area 1) – Dated February 16, 2021 Exhibit 2
 - C. Consideration and Approval of **Resolution 2021-01, Delegated Award Resolution** Exhibit 3
 - Exhibit A – Bond Purchase Contract
 - Exhibit B – Master Trust Indenture and First Supplemental Indenture
 - Exhibit C - Preliminary Limited Offering Memorandum
 - Exhibit D – Continuing Disclosure Agreement
- V. Administration Matters**
 - A. Ratify E-Verify Memorandum of Understanding Exhibit 4
- VI. Staff Reports**
 - A. District Manager
 - B. District Attorney
 - C. District Engineer
- VII. Supervisors Requests**
- VIII. Audience Comments – New Business** – *(limited to 3 minutes per individual for non-agenda items)*
- IX. Adjournment**