

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

Date of Meeting: Tuesday, October 5, 2021
Time: 6:00 PM
Location: Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, FL 33544

Call-In #: **1 929 205 6099**
Meeting ID: **825 8667 1795**
Passcode: **607316**

Agenda

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- III. Consent Agenda**
 - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 3, 2021 Exhibit 1
 - B. Consideration for Acceptance – The August 2021 Unaudited Financial Report Exhibit 2
- IV. Business Items**
 - A. Consideration and Adoption of **Resolution 2022-01, Designating Officers** Exhibit 3
 - B. Consideration and Approval of the Engineer’s Report Exhibit 4
 - C. Consideration and Approval of the Second Supplemental Assessment Methodology Report Exhibit 5
 - D. Consideration and Adoption of **Resolution 2022-02, Delegated Award Resolution** Exhibit 6
 - 1. Exhibit A – Bond Purchase Contract
 - 2. Exhibit B – Second Supplemental Trust Indenture
 - 3. Exhibit C – Preliminary Limited Offering Memorandum
 - 4. Exhibit D – Continuing Disclosure Agreement
- V. Staff Reports**
 - A. District Manager
 - 1. Field Team Update
 - 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**