

Board of Supervisors:

Michael Lawson - Chairman
Doug Draper - Vice Chairman
Lori Price - Assistant Secretary
Christie Ray - Assistant Secretary
Brittany Crutchfield - Assistant Secretary

District Staff:

Heather Dilley - District Manager
Michael Sakellarides - Operations Director
Gaby Arroyo - Community Director
Vivek Babbar - District Counsel
Tonja Stewart - District Engineer

Highland Trails Community Development District

Special Meeting Agenda

Thursday, January 11, 2024 at 6:00 P.M.

Hilton Garden Inn 26640 Silver Maple Parkway Wesley Chapel, Florida 33544

Zoom:

Dial In: +1 312-626-6799

Meeting ID: 283 184 3050

Passcode: 54321

Dear Supervisors:

A meeting of the Board of Supervisors of the Highland Trails Community Development District is scheduled for **Thursday, January 11, 2024, at 6:00 p.m.** at the **Hilton Garden Inn 26640 Silver Maple Parkway Wesley Chapel, Florida 33544**. The following is the agenda for this meeting for your review and consideration. The Advanced Meeting Package is a working document, and thus all materials are considered drafts. Any additional support material will be distributed at the meeting.

1. Roll Call
2. Audience Comments – (limited to 3 minutes per individual for agenda items)
3. Business Items
 - A. Presentation of the Engineer’s Report Exhibit 1
 - B. Presentation of the Special Assessment Methodology Report Exhibit 2
 - C. Consideration for Adoption of **Resolution 2024-02**, Delegating Award Exhibit 3
 - Exhibit A – Form of Purchase Contract
 - Exhibit B – Forms of Master Indenture and Supplemental Indenture
 - Exhibit C – Form of Preliminary Limited Offering Memorandum
 - Exhibit D – Form of Continuing Disclosure Agreement

District Office:

BreezeHome
1540 International Parkway
Suite 2000, Lake Mary, FL 32745

Meeting Location:

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26640 Silver Maple Parkway
Wesley Chapel, Florida 33544

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D. Consideration for Approval of Assignment and Assumption Agreement

- Highland Trails Mass Grading Contract Agreement between Hawk Highland Trails, LLC and BRW Contracting, Inc Exhibit 4

4. Staff Reports

- A. District Counsel
- B. District Engineer
- C. District Manager

- Notice of Board of Supervisors Special Board Meeting

- Affidavit of Publication – December 29, 2023 Exhibit 5

5. Supervisors Requests

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

7. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions or would like to obtain a copy of the full agenda, please do not hesitate to call us at 813-565-4663.

Sincerely,

Heather Dilley
District Manager

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