

Chapel Crossings Community Development District

Board of Supervisors

Paul Nettina Chairman

Craig Weber, Vice Chairman

Julie Clayton, Assistant Secretary

Jorge Lozoya, Assistant Secretary

Jayna Cooper, District Manager

John Vericker, District Counsel

Ed Rogers, District Engineer

Regular Meeting Agenda

February 12, 2024 – 10:00 a.m.

- 1. Call to Order**
- 2. Audience Comments on Agenda Items**
- 3. Consent Agenda**
 - A. Approval of Minutes of the November 20, 2023 Meeting
 - B. Approval of December 2023 Financial Report
- 4. Staff Reports**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Ratification of Resolution 2024-02, Appointment of Secretary
 - ii. Ratification of FY2023 Audit Engagement Letter from McDirmit Davis
 - iii. Approval of the Revised Fiscal Year 2024 Meeting Schedule
 - iv. Consideration of Amort Agreement with US Bank
 - v. Ratification of Florida Natives Nursery Mitigation Maintenance Proposal
- 5. Supervisors' Requests and Audience Comments**
- 6. Adjournment**

The next Meeting is scheduled for Monday, April 15, 2024 at 10:00 a.m.

District Office:

210 N. University Drive, Suite 702

Coral Springs, FL 33071

954-603-0033

Meeting Room

Inframark's Wesley Chapel Conference Room

22654 Cypress Ridge Blvd, Suite 101

Wesley Chapel, FL. 33544