

Palmetto Ridge Community Development District

Board of Supervisors

Shawn Riordan, Chair
Carlos de la Ossa, Vice-Chairman
Troy Simpson, Assistant Secretary
Candice Bain, Assistant Secretary
Owen Budorick, Assistant Secretary

District Staff

Brian Lamb, District Secretary
Jayna Cooper, District Manager
Jere Earlywine, District Counsel
Boyan Pargov, District Engineer

Meeting Agenda

The Regular Meeting of Palmetto Ridge Community Development District will be held on **October 21, at 11:00 a.m. at the SpringHill Suites by Marriott Tampa Suncoast Parkway located at 16615 Crosspointe Run, Land O' Lakes, FL 34638**. For those who intend to call in below is the Teams link information. Please let us know at least 24 hours in advance if you are planning to call into the meeting.

Microsoft Teams meeting; [Join the meeting now](#)

Meeting ID: : 224 779 961 996 3 **Call in (audio only)** +1 646-838-1601

Passcode: F7AZ3qT6 **Phone Conference ID:** 200 322 157#

All cellular phones and pagers must be turned off during the meeting.

REGULAR MEETING OF THE BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENTS

(Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)

3. PUBLIC HEARING ON MASTER BENEFIT ASSESSMENT

- A. Open Public Hearing
- B. Master Report of Engineer
- C. Master Assessment Methodology Report
- D. Public Comment
- E. Close Public Hearing
- F. Consideration Resolution 2026-01 Equalizing and Levying Master Assessments

4. BUSINESS ITEMS

- A. Appoint US Bank as Trustee, Authorize Service Agreement (*by motion*)
- B. Supplemental Engineer Report
- C. Supplemental Assessment Methodology Report (*under separate cover*)
- D. Consideration of Resolution 2026-02; Delegated Award
 - 1. Consideration of First Supplemental Trust Indenture
 - 2. Consideration of Master Trust Indenture
 - 3. Contract of Purchase
 - 4. Preliminary Limited Offering Memorandum
 - 5. Continuing Disclosure Agreement
- E. Consideration of Resolution 2026-03; Delegated Assessment Resolution
- F. Consideration of Issuer's Counsel Documents
 - 1. Completion Agreement
 - 2. Collateral Assignment Agreement
 - 3. True-Up Agreement
 - 4. Notice of Special Assessments
 - 5. Disclosure of Public Finance
 - 6. 2025 Bonds Declaration of Consent

G. Consideration of FY 2025/2026 Budget Funding Agreement

H. Consideration of Project Related Items

1. Temporary Construction Easement
2. Acquisition Agreement
3. Authorization to Acquire Project Improvements (*under separate cover*)

I. Other Items Related to the Series 2025 Bonds

J. Consideration of Resolution 2026-04 – Redesignation of Officers

2. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

3. ADJOURNMENT