

***MCKENDREE POINTE
COMMUNITY DEVELOPMENT DISTRICT***

***Advanced Meeting Package
Regular Meeting***

Date/Time:

***Monday, June 2, 2025
Beginning at 9:30 A.M and
Continued to 4:15 P.M***

Location:

***Hilton Garden Inn Tampa Suncoast Parkway
2155 Northpointe Parkway
Lutz, Florida 33558***

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval, or adoption.

McKendree Pointe Community Development District

c/o Kai

2502 N. Rocky Point Dr., Suite 1000

Tampa, FL 33607

813-565-4663

Board of Supervisors
McKendree Pointe Community Development District

Dear Supervisors:

A Meeting of the Board of Supervisors of the McKendree Pointe Community Development District is scheduled for **Monday, June 2, 2025, at 4:15 P.M.** at the **Hilton Garden Inn Tampa Suncoast Parkway, 2155 Northpointe Parkway., Lutz Florida 33558**

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The agenda items are for immediate business purposes and for the health and safety of the community. Staff will present any reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

Larry Krause

Larry Krause
District Manager
813-565-4663

CC: Attorney
Engineer
District Records

District: MCKENDREE POINTE COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Friday, May 16, 2025

Time: 4:15 P.M.

Location: Hilton Garden Inn Tampa Suncoast
Parkway
2155 Northpointe Parkway
Lutz, Florida 33558

Supervisor	Position	
Michael Lawson	Chairman	
Bryan Kinsey	Vice Chairman	
Lori Price	Assistant Secretary	
Ryan Williams	Assistant Secretary	
Brittany Crutchfield	Assistant Secretary	

ZOOM: [Zoom Link](#)
Dial in: +1 305 224 1968
Meeting ID: 390 048 0969
Passcode: 54321
Mute/Unmute: *6

Regular Meeting Agenda

For the full agenda packet, please contact Larry@HiKai.com

I. Call to Order / Roll Call

II. Audience Comments – (limited to 3 minutes per individual on agenda items)

III. Election Results

A. Form of Oath of Office

Exhibit 1

B. Consideration for Adoption – **Resolution 2025-25**, Canvassing & Certifying the Results of Landowner Election

Exhibit 2

C. Consideration for Adoption – **Resolution 2025-26**, Designating Officers

Exhibit 3

IV. Business Items

A. Consideration of Proposals – Request for Qualifications for District Engineering Services

➤ Alliant

Exhibit 4

➤ Stantec

Exhibit 5

V. Consent Agenda

A. Consideration / Acceptance of the Minutes of the McKendree Pointe CDD Special Organizational Meeting and Public Hearing held on May 5, 2025

Exhibit 6

VI. Staff Reports

A. District Engineer

B. District Counsel

C. District Manager

VII. Audience Comments – New Business (limited to 3 minutes per individual)

VIII. Supervisor Requests

IX. Adjournment