

***MCKENDREE POINTE
COMMUNITY DEVELOPMENT DISTRICT***

***Advanced Meeting Package
Regular Meeting***

***Date/Time:
Monday, October 6, 2025
9:00 A.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, October 6, 2025, at 9:00 A.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: Monday, October 6, 2025
Time: 9:00 A.M.
Location: Hilton Garden Inn Tampa Suncoast
Parkway
2155 Northpointe Parkway
Lutz, Florida 33558

Zoom: [Meeting Link](#)
Dial in: +1 305 224 1968
Meeting ID: 390 048 0969
Passcode: 54321

Supervisor	Position	
Michael Lawson	Chairman	
Bryan Kinsey	Vice Chairman	
Courtney Mattern	Assistant Secretary	
Ryan Williams	Assistant Secretary	
Brittany Crutchfield	Assistant Secretary	

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. Administrative Items

- A. Consideration for Acceptance for the Minutes of the McKendree Pointe CDD September 8, 2025, Regular Meeting **Exhibit 1**
- B. Consideration for Acceptance for the Minutes of the McKendree Pointe CDD September 8, 2025, Audit Committee Meeting **Exhibit 2**
- C. Ratification of the Minutes of the McKendree Pointe CDD August 4, 2025, Regular Meeting and Public Hearing **Exhibit 3**
- D. Ratification of the Minutes of the McKendree Pointe CDD August 4, 2025, Audit Committee Meeting **Exhibit 4**
- E. Ratification of the Minutes of the McKendree Pointe CDD August 27, 2025, Continued Meeting **Exhibit 5**
- F. Ratification of SchoolStatus – Website Services - \$3,125.00 **Exhibit 6**
- G. Ratification of FMSbonds G-17 Letter **Exhibit 7**
 - Non-governmental Entity Human Trafficking Affidavit **Exhibit 8**
- H. Ratification of the Selection of DiBartolomeo, McBee, Hartley and Barnes Firm as the District’s Auditing Firm

IV. Vendor and Staff Updates

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

V. Business Items

- A. Consideration for Acceptance – DiBartolomeo, McBee, Hartley and Barnes
Engagement Letter for Auditing Services **Exhibit 9**
- B. Consideration for Adoption – **Resolution 2026-01**, District Objectives and Goals for
FY 2026 **Exhibit 10**
 - Objective and Goals **Exhibit 11**

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

VII. Supervisor Requests

VIII. Adjournment