

District: MCKENDREE POINTE COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Monday, August 10, 2026

Time: 9:00 A.M.

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

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

Link: [Teams Link](#)

Meeting ID: **289 194 855 293 4**

Passcode: **DR294Qv2**

Mute/Unmute: **Press *6**

Regular Meeting and Public Hearing Agenda

For the full agenda packet, please contact mckendreepointe@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 – April 2026 Financials **Exhibit 1**
- B. Consideration for Acceptance – May 2026 Financials **Exhibit 2**
- C. Consideration for Acceptance for the Minutes of the McKendree Pointe CDD Regular Meeting Held on June 01, 2026 **Exhibit 3**

IV. Business Items

- A. FY 2026-2027 Budget Public Hearing
 - 1. Open Public Hearing
 - i. Affidavit of Publication – July 10 & 17, 2026 **Exhibit 4**
 - 2. Presentation of the FY 2026-2027 Budget **Exhibit 5**
 - 3. Public Comments
 - 4. Close Public Hearing
- B. Consideration for Adoption – **Resolution 2026-08**, Adopting FY 2026-2027 Budget **Exhibit 6**
 - 1. Exhibit A – FY 2026-2027 Adopted Budget
- C. FY 2026-2027 Levying O&M Assessments Public Hearing
 - 1. Open Public Hearing
 - 2. Public Comments
 - 3. Close Public Hearing

D. Consideration for Adoption – **Resolution 2026-09**, Imposing and Levying the O&M Assessments for the FY 2026-2027 Budget **Exhibit 7**

1. Exhibit A – FY 2026-2027 Budget

E. Consideration for Approval – Developer Budget Funding Agreement **Exhibit 8**

1. Exhibit A – FY 2026-2027 General Fund Budget

F. Consideration for Adoption – **Resolution 2026-10**, Adopting the FY 2026-2027 Meeting Schedule **Exhibit 9**

G. Consideration for Approval – Affidavit for Anti-Human Trafficking **Exhibit 10**

H. Consideration for Acceptance – Developer Licensing Agreement *Under Separate Cover*

V. Vendor and Staff Updates

A. District Engineer

B. District Counsel

C. District Manager

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

VII. Supervisor Requests

VIII. Adjournment