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**MINUTES OF MEETING
TAMPA PALMS
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Tampa Palms Community Development District was held on Wednesday, September 13, 2023 at 6:00 p.m. at the Compton Park Recreation Building, 16101 Compton Drive, Tampa, Florida.

FIRST ORDER OF BUSINESS - Welcome & Roll Call

Mr. Field called the meeting to order.

The Board members and staff introduced themselves for the record.

Present and constituting were:

Gene Field	Chairman*
Tracy Falkowitz	Supervisor*
Richard Diaz	Supervisor*

* Constituting quorum

Also present were:

Patricia Thibault	Director, Breeze Management
Maggie Wilson	Consultant/Resident
Warren Dixon	TPOA Business Consultant
Brian Koerber	TPOA Community Director

Mr. Field established that a quorum of the Board was present.

Pledge of Allegiance

Mr. Diaz led the recitation of the Pledge of Allegiance.

SECOND ORDER OF BUSINESS- Action Items

To expedite the matters which require board approval, the action items were moved to the beginning of the meeting.

◆ **Approval of the Minutes**

On MOTION by Mr. Diaz, SECONDED by Ms. Falkowitz WITH ALL IN FAVOR, the Board approved the Minutes of the August 9, 2023 CDD Board Meeting.

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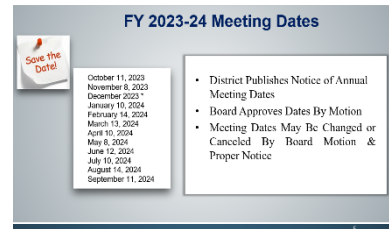
◆ **Approval of the Disbursements**

Chairman Field noted that the checks had been reviewed for consistency and the missing checks appropriately reported as void.

On MOTION by Ms. Falkowitz SECONDED by Mr. Diaz WITH ALL IN FAVOR, the Board approved the Disbursements for the month ending July 31, 2023 in the amount of \$224,827.62.

◆ **Approval of the Meeting Dates for FY 2023-24**

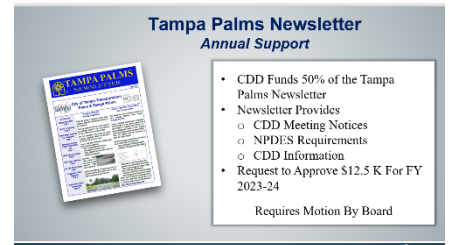
Ms. Wilson introduced the slate of meeting dates for the coming year and noted that the second Wed of each month was retained and that there did not appear to be any conflicts with State or Fed holidays. She also mentioned that should a meeting be changed or cancelled, that could be done by notice.



On MOTION by Mr. Diaz, SECONDED by Ms. Falkowitz, WITH ALL IN FAVOR, the meeting dates as proposed for the FY 2022-23 as second Wednesday of each month were approved to publish.

◆ **Tampa Palms Newsletter**

Ms. Wilson stated in past years the Board has normally funded 50% of the Tampa Palms newsletter. The newsletter provides a means for the CDD communicate with the residents and meet the requirements of the NPDES MS4 permit.



The request is to continue with an expense of \$12,500, a slight increase from past years due to postage increases.

On MOTION by Ms. Falkowitz, SECONDED by Mr. Diaz, WITH ALL IN FAVOR, the Board approved the expense of \$12,500.00 paid to the TPOA for 50% of the newsletter.

1 ♦ **Financial Audit**

2 Ms. Wilson stated each year the District must confirm
3 the auditor engagement and cost for the audit. The proposed
4 cost for the engagement is \$7,000. Staff requests a motion to
5 approve the engagement letter.



6 Mr. Field noted that the audit costs, which have remained modest for more than 19
7 years are a reflection of the proper and uncomplicated financial management provided by the
8 financial team

9 On MOTION by Ms. Falkowitz, SECONDED by Mr. Diaz, WITH ALL IN FAVOR, the Board
10 approved the agreement with Grau to perform the audit for the fiscal year ending September
11 30, 2023 for an engagement cost of \$7,000.00

13 **THIRD ORDER OF BUSINESS - Board Member Discussion Items**

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15 Supervisor Falkowitz discussed the emerging difficulties over the FY 2023-24 City of
16 Tampa Budget. It was discussed that a preliminary vote had closed the door on any mileage
17 increase, not just the 1 mill proposed, and that was putting many city services in jeopardy.
18 There is a second budget hearing on the 19th and grave concerns about the outcome for the
19 Parks Dept plans for New Tampa and the desperately needed paving of some streets.

21 **FOURTH ORDER OF BUSINESS – Public Comments**

22 Warren Dixon updated the meeting on the events associated with the illegal
23 construction south of the Country Club.

24 **FIFTH ORDER OF BUSINESS - Adjournment**

25 There being no further business,

27 On MOTION by Ms. Falkowitz SECONDED by Mr. Diaz ALL IN FAVOR, the meeting was
28 adjourned.

29 **These minutes were done in summation format, not verbatim.*

30 **Each person who decides to appeal any decision made by the Board with respect to any matter*
31 *considered at the meeting is advised that person may need to ensure that a verbatim record*

1 of the proceedings is made, including the testimony and evidence upon which such appeal is
2 to be based.

3

4 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a
5 publicly noticed meeting held on October 11, 2023.

6

7 Patricia Thibault

ER Field

8 Signature

Signature

9

10 Patricia Thibault

Gene Field

11 Printed Name

Printed Name

12 Title:

Title:

13 Secretary

Vice Chairperson

14 District Manager

Chairperson

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