

Buckhead Trails Community Development District

Board of Supervisors

Nicholas Dister, Chairman
Carlos de la Ossa, Vice Chairperson
Ryan Motko, Assistant Secretary
Vacant, Assistant Secretary
Alberto Viera, Assistant Secretary

Brian Lamb, District Manager
Angie Grunwald, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer

Regular Meeting Agenda

Wednesday, May 24, 2023, at 1:00 p.m.

The Regular Meeting of the **Buckhead Trails Community Development District** will be held on **May 24, 2023, at 1:00 PM. at the Eaves Bend Amenity Center located at 4724 Los Robles Court, Palmetto, FL 35779.** Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

Join Zoom Meeting

<https://zoom.us/j/91295341135?pwd=VElvVi9pYVBOQ050ZEpVbi9CMElYvUT09>

Dial by your location +1 305 224 1968 Meeting ID: 912 9534 1135 Passcode: 992287

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

REGULAR MEETING OF BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. **PUBLIC COMMENT** Each individual has the opportunity to comment and is limited to **three (3) minutes.** for such comment.

3. VENDOR AND STAFF REPORTS

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

4. BUSINESS ITEMS

- A. Resignation of Board of Supervisor – Steve Luce Tab 01
- B. Appointment of Board Member Replacement(s)
- C. Individual Board Member Acceptance or Waiver of Compensation
- D. Ratification of Corrective Special Warranty Deed- Owner to CDD..... Tab 02
- E. Consideration of Resolution 2023-09; Re-Designation of Officers..... Tab 03
- F. Announcement of Qualified Electors Tab 04
- F. Consideration of Resolution 2023-10; Approving the Proposed Fiscal Year 2024
Budget & Setting Public Hearing..... Tab 05
- G. General Matters of the District

5. CONSENT AGENDA ITEMS

- A. Consideration of Minutes of the Regular Meeting February 22,2023..... Tab 06
- B. Consideration of Minutes of the Continued Regular Meeting February 23,2023 Tab 07
- C. Consideration of Minutes of the Public Hearing & Regular Meeting March 28, 2023, Tab 08
- D. Consideration of Operations and Maintenance Expenditures January -March 2023..... Tab 09
- E. Review of Financial Statements Month Ending March 31, 2023, Tab 10

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

7. ADJOURNMENT

Sincerely,
District Manager



District Office

Inframark Community Development Services
2005 Pan Am Circle
Tampa, Florida 33607
(813) 873 – 7300

Meeting Location:

Bradenton Office Suites
4916 26th Street West, Suite 100
Bradenton, FL 34207