

District: **HIGHLAND TRAILS COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, January 4, 2022

Time: 6:00 PM

Location: Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, FL 33544

Agenda

Note: For the full agenda packet, please contact sconley@vestapropertyservices.com

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- III. Consent Agenda**
 - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 3, 2021 Exhibit 1
 - B. Consideration for Acceptance – The November 2021 Unaudited Financial Report Exhibit 2
- IV. Business Items**
 - A. Consideration and Adoption of **Resolution 2022-01, Designating Officers** Exhibit 3
 - B. Discussion of District Management and Consideration of Contract for New District Management Service Exhibit 4
- V. Staff Reports**
 - A. District Manager
 - B. District Attorney
 - C. District Engineer
- VI. Supervisors Requests**
- VII. Audience Comments – New Business** – *(limited to 3 minutes per individual for non-agenda items)*
- VIII. Adjournment**