

***HIGHLAND TRAILS
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

Regular Meeting

Date/Time:

***Tuesday, April 5, 2022
6:00 P.M.***

Location:

***Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, Florida 33544***

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.

Highland Trails Community Development District

c/o BREEZE

1540 International Parkway, Suite 2000

Lake Mary, FL 32745

Board of Supervisors

Highland Trails Community Development District

Dear Supervisors:

A Meeting of the Board of Supervisors of the Highland Trails Community Development District is scheduled for **Tuesday, April 5, 2022 at 6:00 P.M.** at the **Hilton Garden Inn, 26640 Silver Maple Parkway, Wesley Chapel, Florida 33544.**

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,

Patricia Thibault

Patricia Thibault

District Manager

CC: Attorney
Engineer
District Records

District: **HIGHLAND TRAILS COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, April 5, 2022
Time: 6:00 PM
Location: Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, FL 33544

Call In: 312-626-6799
Meeting ID: 894 1000 4912
Passcode: 219926

Agenda

Note: For the full agenda packet, please contact patricia@breezehome.com

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- III. Administrative Items**
 - A. Consideration of Form 8B – Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers Exhibit 1
 - B. Consideration & Adoption of Resolution **2022-02, Appointing and Fixing Compensation for District Management** Exhibit 2
 - C. Consideration & Adoption of Resolution **2022-03, A Designation of Officers** Exhibit 3
 - D. Consideration & Adoption of Resolution **2022-04, A Designation of Primary Administrative Office & Principal Headquarters** Exhibit 4
 - E. Consideration & Adoption of Resolution **2022-05, A Designation of Authorized Bank Signatories** Exhibit 5
- IV. Consent Agenda**
 - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held January 4, 2022 Exhibit 6
- V. Business Items**
- 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