

***HIGHLAND TRAILS
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

Regular Meeting

Date/Time:

Tuesday, February 7, 2023

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

813-564-7847

Board of Supervisors

Highland Trails Community Development District

Dear Supervisors:

A Continued Meeting of the Board of Supervisors of the Highland Trails Community Development District is scheduled for **Tuesday, February 7, 2023 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,

Tom O'Grady

Tom O'Grady

District Manager

813-565-4663

CC: Attorney
Engineer
District Records

District: **HIGHLAND TRAILS COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, February 7, 2023

Time: 6:00 PM

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

Dial-in Number: +1 312 626 6799

Meeting ID: 765 408 9133

Passcode: 12345

Agenda

Note: For the full agenda packet, please contact tom@breezehome.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 January 3, 2023

Exhibit 1

IV. Staff Reports

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

V. Supervisors Requests

VI. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

VII. Adjournment

EXHIBIT 1

1 **MINUTES OF MEETING**

2 **HIGHLAND TRAILS**

3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Regular Meeting of the Board of Supervisors of the Highland Trails Community Development
5 District was held on Tuesday, January 3, 2023 at 6:00 p.m. at Hilton Garden Inn, 26640 Silver Maple
6 Parkway, Wesley Chapel, Florida 33544

7 **FIRST ORDER OF BUSINESS – Roll Call**

8 Ms. Thibault called the meeting to order and conducted roll call.

9 Present and constituting a quorum were:

10	Mike Lawson	Board Supervisor, Chairman
11	Doug Draper	Board Supervisor, Vice Chairman
12	Lori Price	Board Supervisor, Assistant Secretary
13	Christie Ray	Board Supervisor, Assistant Secretary

14 *The following is a summary of the discussions and actions taken at the January 3, 2023 Highland Trails*
15 *CDD Board of Supervisors Regular Meeting.*

16 **SECOND ORDER OF BUSINESS – Audience Comments– (limited to 3 minutes per individual on**
17 **agenda items)**

18 - There being none, the next item followed.

19 **THIRD ORDER OF BUSINESS – Business Items**

20 A. Exhibit 1: Consideration for Adoption of Resolution 2023-02, Designating Officers

21 On a MOTION by Mr. Lawson, SECONDED by Ms. Ray, WITH ALL IN FAVOR, the Board Adopted
22 **Resolution 2023-02, Designating Officers** for the Highland Trails Community Development District.

23 ➤ Chairman

24 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Approved
25 **Mr. Lawson as Chairman** for the Highland Trails Community Development District.

26 ➤ Vice Chairman

27 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Approved
28 **Mr. Draper as Chairman** for the Highland Trails Community Development District.

29 **FOURTH ORDER OF BUSINESS – Consent Agenda**

30 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board Approved
31 **the Consent agenda** for the Highland Trails Community Development District.

32 A. Exhibit 2: Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting
33 Held November 1, 2022

34 **FIFTH ORDER OF BUSINESS – Staff Reports**

35 A. District Manager – There being none, the next item followed.

36 B. District Attorney – There being none, the next item followed.

37 C. District Engineer – There being none, the next item followed.

38 **SIXTH ORDER OF BUSINESS – Supervisors Requests**

39 - There being none, the next item followed.

40 **SEVENTH ORDER OF BUSINESS – Audience Comments - New Business– (limited to 3 minutes**
41 *per individual for non-agenda items)*

42 - There being none, the next item followed.

43 **EIGHTH ORDER OF BUSINESS – Adjournment**

44 Ms. Thibault asked for final questions, comments, or corrections before requesting a motion to
45 adjourn the meeting. There being none, Mr. Lawson made a motion to adjourn the meeting.

46 On a MOTION by Mr. Lawson, SECONDED by Ms. Ray, WITH ALL IN FAVOR, the Board adjourned
47 the meeting for the Highland Trails Community Development District.

48 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
49 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
50 *including the testimony and evidence upon which such appeal is to be based.*

51 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
52 **meeting held on _____.**

53

Signature

Signature

54 _____
Printed Name

Printed Name

55 **Title:** **Secretary** **Assistant Secretary**

Title: **Chairman** **Vice Chairman**