HIGHLAND TRAILS COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Regular Meeting

Date/Time: Tuesday, June 1, 2021 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 <u>DRAFTS</u> prior to presentation and Board acceptance, approval or adoption.

Highland Trails Community Development District

Development Planning and Financing Group 250 International Parkway, Suite 280 Lake Mary, FL 32746 321-263-0132 Ext. 742

Board of Supervisors **Highland Trails Community Development District**

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Highland Trails Community Development District is scheduled for Tuesday, June 1, 2021 at 6:00 p.m. at 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 balance of the agenda is routine in nature. Staff will present their reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

Larry Krause

Larry Krause District Manager

cc: Attorney

Engineer

District Records

District: HIGHLAND TRAILS COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, June 1, 2021

Time: 6:00 PM

Location: Hilton Garden Inn

26640 Silver Maple Parkway Wesley Chapel, FL 33544

Zoom Meeting ID: 897 2331 5812

Passcode: 240481

Call-In #: +1 929 205 6099

Agenda

T	D I	
1.	KOL	l Call

II. Audience Comments – (limited to 3 minutes per individual for agenda items)

III. Consent Agenda

A.	Approval of the October 23, 2020 LOE Meeting Minutes	Exhibit 1
B.	Approval of the October 23, 2020 Regular Meeting Minutes	Exhibit 2
C.	Acceptance of the April 2021 Unaudited Financial Statements	Exhibit 3
D.	Presentation of Pasco County Number of Qualified Electors -	Exhibit 4
	F.S. 190.006 - 0	

IV. Business Items

- A. Consideration and Approval of **Resolution 2021-07**, **Designating** Exhibit 5
- B. Consideration and Approval of **Resolution 2021-08**, **Designating** Exhibit 6 **Local District Records Office**
- C. Discussion and Approval of Proposed Budget FY 2021-2022 Exhibit 7
- D. Consideration and Approval of **Resolution 2021-09**, **Approving** Exhibit 8 **Proposed Budget and Setting a Public Hearing (FY2021-2022)**

V. Administrative Matters

- A. Ratify Contracts and POs: #1 Exhibit 9
- B. Ratify of E-Verify Memorandum of Understanding Exhibit 10
- C. Reminder for Supervisors to File Form 1 by July 1 Exhibit 11

VI. Staff Reports

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

VII. Supervisors Requests

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

IX. Adjournment