

CONNERTON EAST COMMUNITY DEVELOPMENT DISTRICT

District Office – Wesley Chapel, Florida (813) 994-1001
Mailing Address – 3434 Colwell Avenue Suite 200, Tampa, Florida 33614

November 1, 2022

Board of Supervisors
**Connerton East Community
Development District**

AGENDA

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Connerton East Community Development District will be held on November 8, 2022 at 9:30 a.m., at the Residence Inn by Marriott Tampa located at 2101 Northpointe Parkway, Lutz, Florida 33588. The following is the agenda for the meeting:

BOS MEETING:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Regular Board of Supervisors Meeting
Minutes for October 11, 2022 Tab 1
 - B. Ratification of Operation & Maintenance
Expenditures for August 2022 Tab 2
- 4. BUSINESS ITEMS**
 - A. Consideration of Fence Easement..... Tab 3
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. Interim Engineer
 - C. District Manager Tab 4
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 994-1001.

Sincerely,

Debby Wallace

Debby Wallace
District Manager

Tab 1

MINUTES OF MEETING

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

**CONNERTON EAST
COMMUNITY DEVELOPMENT DISTRICT**

The regular Meeting of the Board of Supervisors of Connerton East Community Development District was held on **Tuesday, October 11, 2022 at 10:09 a.m.** at the Residence Inn by Marriott Tampa at 2101 Northpointe Parkway, Lutz, Florida 33588.

Present and constituting a quorum:

Kelly Evans	Board Supervisor, Chairman
Laura Coffey	Board Supervisor, Vice-Chairman
Lori Campagna	Board Supervisor, Assistant Secretary
Alec Morris	Board Supervisor, Assistant Secretary

Also present were:

Debby Wallace	District Manager, Rizzetta & Company
John Vericker	District Counsel, Straley Robin Vericker (via conf. call)

Audience	None
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FIRST ORDER OF BUSINESS **Call to Order**

Ms. Debby Wallace opened the regular CDD Meeting in person at 10:09 a.m. and noted that there were no audience members in attendance.

SECOND ORDER OF BUSINESS **Audience Comments on Agenda Items**

There were no audience members present.

THIRD ORDER OF BUSINESS **Consideration of Regular Meeting
Minutes for August 9, 2022**

On a Motion by Ms. Evans, seconded by Ms. Coffey, with all in favor, the Board of Supervisors approved the Regular Meeting Minutes for August 9, 2022 for the Connerton East Community Development District.

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82 **NINTH ORDER OF BUSINESS**

Supervisor Requests

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84 No supervisor requests.

85 **TENTH ORDER OF BUSINESS**

Adjournment

On a motion from Ms. Campagna, seconded by Mr. Morris, the Board approved to adjourn the meeting at 10:17 a.m. for the Connerton East Community Development District.

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88 _____
Assistant Secretary

Chairman / Vice-Chairman

DRAFT

Tab 2

Connerton East Community Development District

Paid Operation & Maintenance Expenditures

August 1, 2022 Through August 31, 2022

<u>Vendor Name</u>	<u>Check #</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Christopher Smith	100000	CS080922 563	Board of Supervisors Meeting 08/09/22	\$ 200.00
Gig Fiber, LLC	100005	1497	Solar Light Lease 08/22	\$ 2,750.00
Kelly Evans	100001	KE080922 563	Board of Supervisors Meeting 08/09/22	\$ 200.00
Lori Campagna	100002	LC080922 563	Board of Supervisors Meeting 08/09/22	\$ 200.00
Report Total				<u>\$ 7,060.00</u>