

# Tampa Palms Open Space and Transportation Community Development District

## Board of Supervisors

- Brad van Rooyen, Chairperson
- Jay Krause, Vice Chairman
- Fred Pfister, Assistant Secretary
- Leah Black, Assistant Secretary
- Bob Lennon, Assistant Secretary

Mark Vega, District Manager  
Vivek Babbar, District Counsel  
Scott Steady, Land Use Counsel  
Tonja Stewart, District Engineer  
Chet Benson, Clubhouse Manager  
Ed Sanchez, Assistant Clubhouse Manager  
Kyle Ettel, Inframark

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## Regular Meeting Agenda

Tuesday, February 21, 2023 – 5:15 p.m.

- 1. Roll Call**
- 2. Public Comments (3) Minute Time Limit**
- 3. Consent Agenda**
  - A. Approval of the Minutes of the January 17, 2023 (P.2)
  - B. Approval of the December 2022 Financial Report (P. 5)
  - C. Approval of the Event Liability Insurance Quotation from SMIC (P. 18)
- 4. Staff Reports**
  - A. Engineer's Report
  - B. Attorney's Report
  - C. Manager's Report
    - i. Consideration of Resolution 2023-02, Rules and Procedure Public Hearing on April 18, 2023 (P. 24)
    - ii. Area 3 Assessment Methodology First Presentation (P. 25)
    - iii. Area 6 Assessment Methodology Update (P. 26)
  - D. Club Manager's Report
- 5. Supervisor Requests/New Business**
- 6. Public Comments (3) Minute Time Limit**
- 7. Adjournment**

**The next Workshop is scheduled for Tuesday, March 7, 2023 at 5:15 p.m.**

**The next Meeting is scheduled for Tuesday, March 21, 2023 at 5:15 p.m.**

**District Office:**  
Inframark  
210 N. University Drive, Suite 702  
Coral Springs, FL 33071  
813-991-1140

**Meeting Location:**  
West Meadows Community Center  
8401 New Tampa Boulevard  
Tampa, Florida 33647  
813-977-1160