

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

Regular Meeting Agenda

Tuesday, February 20, 2024 – 5:15 p.m.

- 1. Roll Call**
- 2. Public Comments (3) Minute Time Limit**
- 3. Consent Agenda**
 - A. Approval of the December 2023 Financial Report (P.2)
 - B. Resolution 2024-01, General Election (P. 15)
- 4. Staff Reports**
 - A. Engineer’s Report
 - B. Attorney’s Report
 - C. Manager’s Report
 - D. Clubhouse Manager’s Report
- 5. Supervisor Requests/New Business**
- 6. Public Comments (3) Minute Time Limit**
- 7. Adjournment**

The next Meeting is scheduled for Tuesday, March 19, 2024 at 5:15 p.m.

District Office:
Inframark, Community Management Services
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

**Tampa Palms Open Space and Transportation
Community Development District**

Financial Report

December 31, 2023

Prepared by



Tampa Palms Open Space and Transportation

Community Development District

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**Tampa Palms Open Space and Transportation
Community Development District**

Financial Statements

(Unaudited)

December 31, 2023

TAMPA PALMS OPEN SPACE AND TRANSPORTATION

Community Development District

Balance Sheet
 December 31, 2023

ACCOUNT DESCRIPTION	GENERAL FUND	GENERAL FUND AREA 3	GENERAL FUND AREA 6	GENERAL FUND AREA 7	TOTAL
ASSETS					
Cash - Checking Account	\$ 1,983,968	\$ -	\$ -	\$ -	\$ 1,983,968
Accounts Receivable	-	-	-	2,393	2,393
Due From Other Funds	-	1,795,714	1,483,676	2,235,968	5,515,358
Investments:					
Money Market Account	3,587,340	-	-	-	3,587,340
Deposits	-	-	585	-	585
Utility Deposits - TECO	-	5,082	20,523	32,960	58,565
TOTAL ASSETS	\$ 5,571,308	\$ 1,800,796	\$ 1,504,784	\$ 2,271,321	\$ 11,148,209
LIABILITIES					
Accounts Payable	\$ -	\$ 53,202	\$ 53,251	\$ 48,077	\$ 154,530
Deposits	-	-	366	14,746	15,112
Due To Other Funds	5,515,358	-	-	-	5,515,358
TOTAL LIABILITIES	5,515,358	53,202	53,617	62,823	5,685,000
FUND BALANCES					
Nonspendable:					
Deposits	-	5,082	21,108	32,960	59,150
Assigned to:					
Operating Reserves	-	115,177	140,351	246,805	502,333
Reserves - Clubhouse	-	-	-	100,592	100,592
Reserves - Clubhouse/Cabana	-	-	2,385	-	2,385
Reserves - Court Amenities	-	-	24,466	11,761	36,227
Reserves - Fences	-	-	68,217	-	68,217
Reserves- Irrigation/Landscape	-	38,500	3,466	90,020	131,986
Reserves - Monuments/Signage	-	14,644	41,618	-	56,262
Reserves - Other	-	-	86,864	196,280	283,144
Reserves - Parking Lots	-	-	28,202	-	28,202
Reserves - Playground	-	-	-	60,876	60,876
Reserves - Ponds	-	354,238	20,422	90,020	464,680
Reserves - Highwoods Streetl.	-	-	68,012	-	68,012
Reserves - Swimming Pools	-	-	5,292	177,900	183,192
Unassigned:	55,950	1,219,953	940,764	1,201,284	3,417,951
TOTAL FUND BALANCES	\$ 55,950	\$ 1,747,594	\$ 1,451,167	\$ 2,208,498	\$ 5,463,209
TOTAL LIABILITIES & FUND BALANCES	\$ 5,571,308	\$ 1,800,796	\$ 1,504,784	\$ 2,271,321	\$ 11,148,209

Statement of Revenues, Expenditures and Changes in Fund Balances
 For the Period Ending December 31, 2023

<u>ACCOUNT DESCRIPTION</u>	<u>ANNUAL ADOPTED BUDGET</u>	<u>YEAR TO DATE BUDGET</u>	<u>YEAR TO DATE ACTUAL</u>	<u>VARIANCE (\$) FAV(UNFAV)</u>	<u>YTD ACTUAL AS A % OF ADOPTED BUD</u>
REVENUES					
Interest - Investments	\$ 5,937	\$ 1,484	\$ 17,628	\$ 16,144	296.92%
Special Assmnts- Tax Collector	197,893	178,320	178,320	-	90.11%
Special Assmnts- Developer	36,430	-	-	-	0.00%
Special Assmnts- Discounts	(7,916)	(7,142)	(7,142)	-	90.22%
TOTAL REVENUES	232,344	172,662	188,806	16,144	81.26%
EXPENDITURES					
Administration					
P/R-Board of Supervisors	8,000	2,000	1,267	733	15.84%
FICA Taxes	612	153	97	56	15.85%
ProfServ-Engineering	12,000	3,000	802	2,198	6.68%
ProfServ-Legal Services	12,000	3,000	4,186	(1,186)	34.88%
ProfServ-Mgmt Consulting	40,152	10,038	10,022	16	24.96%
ProfServ-Special Assessment	9,664	8,787	8,787	-	90.93%
Auditing Services	3,993	-	-	-	0.00%
Postage and Freight	165	41	28	13	16.97%
Insurance - General Liability	13,010	13,010	19,595	(6,585)	150.61%
Printing and Binding	100	25	64	(39)	64.00%
Legal Advertising	1,500	375	798	(423)	53.20%
Miscellaneous Services	500	125	148	(23)	29.60%
Misc-Assessment Collection Cost	3,958	1,644	3,424	(1,780)	86.51%
Office Supplies	75	19	41	(22)	54.67%
Annual District Filing Fee	54	54	54	-	100.00%
Total Administration	105,783	42,271	49,313	(7,042)	46.62%
Field					
Florida Retirement System	6,667	1,667	2,243	(576)	33.64%
ProfServ-Field Management	12,000	3,000	4,570	(1,570)	38.08%
Contracts-Landscape	139,822	34,955	32,706	2,249	23.39%
Contracts-Ponds	8,980	2,245	2,312	(67)	25.75%
Electricity - Streetlights	134,000	33,500	31,962	1,538	23.85%
R&M-Irrigation	13,948	3,487	6,043	(2,556)	43.33%
R&M-Landscape Renovations	8,000	2,000	806	1,194	10.08%
Holiday Decoration	6,500	6,500	6,500	-	100.00%
Op Supplies - General	2,500	625	1,289	(664)	51.56%
Total Field	332,417	87,979	88,431	(452)	26.60%
TOTAL EXPENDITURES	438,200	130,250	137,744	(7,494)	31.43%

Statement of Revenues, Expenditures and Changes in Fund Balances
 For the Period Ending December 31, 2023

<u>ACCOUNT DESCRIPTION</u>	<u>ANNUAL ADOPTED BUDGET</u>	<u>YEAR TO DATE BUDGET</u>	<u>YEAR TO DATE ACTUAL</u>	<u>VARIANCE (\$) FAV(UNFAV)</u>	<u>YTD ACTUAL AS A % OF ADOPTED BUD</u>
Excess (deficiency) of revenues					
Over (under) expenditures	(205,856)	42,412	51,062	8,650	0.00%
<u>OTHER FINANCING SOURCES (USES)</u>					
Contribution to (Use of) Fund Balance	(205,856)	-	-	-	0.00%
TOTAL FINANCING SOURCES (USES)	(205,856)	-	-	-	0.00%
Net change in fund balance	\$ (205,856)	\$ 42,412	\$ 51,062	\$ 8,650	0.00%
FUND BALANCE, BEGINNING (OCT 1, 2023)	1,696,532	1,696,532	1,696,532		
FUND BALANCE, ENDING	\$ 1,490,676	\$ 1,738,944	\$ 1,747,594		

Statement of Revenues, Expenditures and Changes in Fund Balances
For the Period Ending December 31, 2023

<u>ACCOUNT DESCRIPTION</u>	<u>ANNUAL ADOPTED BUDGET</u>	<u>YEAR TO DATE BUDGET</u>	<u>YEAR TO DATE ACTUAL</u>	<u>VARIANCE (\$) FAV(UNFAV)</u>	<u>YTD ACTUAL AS A % OF ADOPTED BUD</u>
REVENUES					
Interest - Investments	\$ 20,310	\$ 5,078	\$ 20,317	\$ 15,239	100.03%
Special Assmnts- Tax Collector	676,985	610,026	610,026	-	90.11%
Special Assmnts- Other	2,270	2,270	-	(2,270)	0.00%
Special Assmnts- Discounts	(27,079)	(24,433)	(24,433)	-	90.23%
TOTAL REVENUES	672,486	592,941	605,910	12,969	90.10%
EXPENDITURES					
Administration					
P/R-Board of Supervisors	8,000	2,000	1,267	733	15.84%
FICA Taxes	612	153	97	56	15.85%
ProfServ-Engineering	5,000	1,250	606	644	12.12%
ProfServ-Legal Services	2,500	625	1,031	(406)	41.24%
ProfServ-Mgmt Consulting	30,591	7,648	7,569	79	24.74%
ProfServ-Special Assessment	6,585	6,228	6,228	-	94.58%
Auditing Services	3,500	-	-	-	0.00%
Postage and Freight	150	38	21	17	14.00%
Insurance - General Liability	14,307	14,307	14,799	(492)	103.44%
Printing and Binding	75	19	48	(29)	64.00%
Legal Advertising	750	188	603	(415)	80.40%
Miscellaneous Services	1,000	250	112	138	11.20%
Misc-Assessment Collection Cost	13,540	5,530	11,712	(6,182)	86.50%
Office Supplies	99	25	-	25	0.00%
Annual District Filing Fee	41	41	41	-	100.00%
Total Administration	86,750	38,302	44,134	(5,832)	50.87%
Field					
Payroll-Pool Monitors	10,000	2,500	2,402	98	24.02%
FICA Taxes	765	191	184	7	24.05%
Florida Retirement System	6,667	1,667	2,243	(576)	33.64%
ProfServ-Field Management	15,592	3,898	4,570	(672)	29.31%
Contracts-Landscape	114,820	28,705	25,841	2,864	22.51%
Communication - Telephone	2,000	500	613	(113)	30.65%
Electricity - Streetlights	162,500	40,625	43,337	(2,712)	26.67%
Utility - Water	15,000	3,750	2,583	1,167	17.22%
Electricity - Fountain	1,500	375	-	375	0.00%
R&M-Court Maintenance	3,000	750	-	750	0.00%
R&M-Equipment	30,000	7,500	-	7,500	0.00%
R&M-Irrigation	20,000	5,000	21,195	(16,195)	105.98%
R&M-Landscape Renovations	35,000	8,750	10,465	(1,715)	29.90%
R&M-Ponds	14,568	3,642	4,184	(542)	28.72%
R&M-Pools	8,400	2,100	2,195	(95)	26.13%
Misc-Holiday Lighting	5,000	5,000	7,000	(2,000)	140.00%
Misc-Contingency	71,080	17,770	2,974	14,796	4.18%
Op Supplies - General	4,000	1,000	2,535	(1,535)	63.38%

Statement of Revenues, Expenditures and Changes in Fund Balances
 For the Period Ending December 31, 2023

ACCOUNT DESCRIPTION	ANNUAL ADOPTED BUDGET	YEAR TO DATE BUDGET	YEAR TO DATE ACTUAL	VARIANCE (\$) FAV(UNFAV)	YTD ACTUAL AS A % OF ADOPTED BUD
Reserve - Clubhouse/Cabana	2,385	2,385	-	2,385	0.00%
Reserve - Court Amenities	10,034	10,034	-	10,034	0.00%
Reserve - Fences	8,937	8,937	-	8,937	0.00%
Reserve - Irrigation/Landscape	2,594	2,594	-	2,594	0.00%
Reserve - Monuments/Signage	12,022	12,022	-	12,022	0.00%
Reserve - Other	21,716	21,716	-	21,716	0.00%
Reserve - Parking Lot	798	798	-	798	0.00%
Reserve - Ponds	2,888	2,888	-	2,888	0.00%
Reserve - Swimming Pools	2,200	2,200	-	2,200	0.00%
Total Field	583,466	197,297	132,321	64,976	22.68%
TOTAL EXPENDITURES	670,216	235,599	176,455	59,144	26.33%
Excess (deficiency) of revenues Over (under) expenditures	2,270	357,342	429,455	72,113	0.00%
OTHER FINANCING SOURCES (USES)					
Contribution to (Use of) Fund Balance	2,270	-	-	-	0.00%
TOTAL FINANCING SOURCES (USES)	2,270	-	-	-	0.00%
Net change in fund balance	\$ 2,270	\$ 357,342	\$ 429,455	\$ 72,113	0.00%
FUND BALANCE, BEGINNING (OCT 1, 2023)	1,021,712	1,021,712	1,021,712		
FUND BALANCE, ENDING	\$ 1,023,982	\$ 1,379,054	\$ 1,451,167		

Statement of Revenues, Expenditures and Changes in Fund Balances
For the Period Ending December 31, 2023

<u>ACCOUNT DESCRIPTION</u>	<u>ANNUAL ADOPTED BUDGET</u>	<u>YEAR TO DATE BUDGET</u>	<u>YEAR TO DATE ACTUAL</u>	<u>VARIANCE (\$) FAV(UNFAV)</u>	<u>YTD ACTUAL AS A % OF ADOPTED BUD</u>
<u>REVENUES</u>					
Interest - Investments	\$ 35,789	\$ 8,947	\$ 20,366	\$ 11,419	56.91%
Room Rentals	5,000	1,250	2,893	1,643	57.86%
Special Assmnts- Tax Collector	1,192,967	1,074,973	1,074,973	-	90.11%
Special Assmnts- Discounts	(47,719)	(43,056)	(43,056)	-	90.23%
Other Miscellaneous Revenues	3,800	3,800	39	(3,761)	1.03%
Access Cards	1,000	250	-	(250)	0.00%
TOTAL REVENUES	1,190,837	1,046,164	1,055,215	9,051	88.61%
<u>EXPENDITURES</u>					
<u>Administration</u>					
P/R-Board of Supervisors	8,000	2,000	1,267	733	15.84%
FICA Taxes	612	153	97	56	15.85%
ProfServ-Dissemination Agent	1,000	1,000	-	1,000	0.00%
ProfServ-Engineering	6,000	1,500	1,188	312	19.80%
ProfServ-Legal Services	3,000	750	1,682	(932)	56.07%
ProfServ-Mgmt Consulting	59,030	14,757	14,853	(96)	25.16%
ProfServ-Special Assessment	12,794	11,627	11,627	-	90.88%
ProfServ-Trustee Fees	5,035	-	-	-	0.00%
Postage and Freight	450	113	41	72	9.11%
Insurance - General Liability	22,327	22,327	29,040	(6,713)	130.07%
Printing and Binding	200	50	94	(44)	47.00%
Legal Advertising	1,000	250	1,183	(933)	118.30%
Miscellaneous Services	500	125	220	(95)	44.00%
Misc-Assessment Collection Cost	23,859	13,159	20,638	(7,479)	86.50%
Office Supplies	250	62	34	28	13.60%
Annual District Filing Fee	80	80	80	-	100.00%
Total Administration	144,137	67,953	82,044	(14,091)	56.92%
<u>Field</u>					
Payroll-Part Time	120,000	30,000	35,202	(5,202)	29.34%
Payroll-Managers	60,700	15,175	13,184	1,991	21.72%
Payroll-Site Manager	81,500	20,375	19,522	853	23.95%
FICA Taxes	20,058	5,015	5,895	(880)	29.39%
Florida Retirement System	6,667	1,667	1,205	462	18.07%
Life and Health Insurance	10,500	2,625	2,820	(195)	26.86%
Workers' Compensation	9,038	2,260	-	2,260	0.00%
Contracts-Security Services	3,750	938	1,040	(102)	27.73%
Contracts-Landscape	44,590	11,147	11,130	17	24.96%
Contracts-Irrigation	6,600	1,650	-	1,650	0.00%
Contracts-Pools	21,600	5,400	3,600	1,800	16.67%
Contracts-Lakes	4,500	1,125	-	1,125	0.00%
Contracts-Pest Control	965	241	-	241	0.00%
Communication - Mobile	1,200	300	-	300	0.00%
Communication - Teleph - Field	4,548	1,137	1,371	(234)	30.15%

Statement of Revenues, Expenditures and Changes in Fund Balances
For the Period Ending December 31, 2023

ACCOUNT DESCRIPTION	ANNUAL ADOPTED BUDGET	YEAR TO DATE BUDGET	YEAR TO DATE ACTUAL	VARIANCE (\$) FAV(UNFAV)	YTD ACTUAL AS A % OF ADOPTED BUD
Electricity - Streetlights	320,000	80,000	81,098	(1,098)	25.34%
Utility - Water	30,000	7,500	1,791	5,709	5.97%
Utility - Refuse Removal	2,100	525	425	100	20.24%
Electricity - Fountain	3,500	875	1,441	(566)	41.17%
Rentals & Leases	9,420	9,420	897	8,523	9.52%
R&M-General	25,000	6,250	3,355	2,895	13.42%
R&M-Court Maintenance	10,500	2,625	-	2,625	0.00%
R&M-Electrical	9,500	2,375	1,055	1,320	11.11%
R&M-Gate	2,000	500	-	500	0.00%
R&M-Irrigation	4,500	1,125	4,545	(3,420)	101.00%
R&M-Landscape Renovations	30,000	7,500	3,900	3,600	13.00%
R&M-Pest Control	100	25	384	(359)	384.00%
R&M-Ponds	4,236	1,059	1,101	(42)	25.99%
R&M-Pools	15,000	3,750	4,850	(1,100)	32.33%
R&M-Plumbing	2,500	625	-	625	0.00%
R&M-Painting	9,000	2,250	-	2,250	0.00%
Misc-Access Cards	2,500	625	-	625	0.00%
Misc-Holiday Lighting	4,000	1,000	1,900	(900)	47.50%
Special Events	25,000	6,250	500	5,750	2.00%
Misc-Contingency	8,547	2,137	7,470	(5,333)	87.40%
Misc-Web Hosting	650	162	528	(366)	81.23%
Cleaning Supplies	2,500	625	487	138	19.48%
Op Supplies - General	13,500	3,375	2,663	712	19.73%
Cap Outlay-Machinery and Equip	50,000	50,000	-	50,000	0.00%
Reserve - Court Amenities	11,361	11,361	-	11,361	0.00%
Reserve - Other	49,070	49,070	-	49,070	0.00%
Reserve - Playground	6,000	6,000	-	6,000	0.00%
Total Field	1,046,700	356,064	213,359	142,705	20.38%
TOTAL EXPENDITURES	1,190,837	424,017	295,403	128,614	24.81%
Excess (deficiency) of revenues					
Over (under) expenditures	-	622,147	759,812	137,665	0.00%
Net change in fund balance	\$ -	\$ 622,147	\$ 759,812	\$ 137,665	0.00%
FUND BALANCE, BEGINNING (OCT 1, 2023)	1,448,686	1,448,686	1,448,686		
FUND BALANCE, ENDING	\$ 1,448,686	\$ 2,070,833	\$ 2,208,498		

**Tampa Palms Open Space and Transportation
Community Development District**

Supporting Schedules

December 31, 2023

Tampa Palms Open Space & Transportation

Community Development District

**Non Ad Valorem Special Assessments
(Hillsborough County - Monthly Collection Distributions)
For the Fiscal Year Ending September 30, 2024**

Date Received	Net Amount Received	Discount / (Penalties) Amount	Collection Costs	Gross Amount Received	ALLOCATION		
					Area 3 General Fund Assessments	Area 6 General Fund Assessments	Area 7 General Fund Assessments
Assessments Levied FY2024				\$ 2,067,845	\$ 197,893	\$ 676,985	\$ 1,192,967
Allocation %				100%	9.57%	32.74%	57.69%
11/08/23	\$ 26,331	\$ 1,376	\$ 537	\$ 28,244	\$ 2,703	\$ 9,247	\$ 16,294
11/17/23	\$ 209,869	\$ 8,923	\$ 4,283	\$ 223,074	\$ 21,348	\$ 73,032	\$ 128,695
11/22/23	\$ 133,852	\$ 5,691	\$ 2,732	\$ 142,274	\$ 13,616	\$ 46,579	\$ 82,080
12/05/23	\$ 210,476	\$ 8,948	\$ 4,295	\$ 223,720	\$ 21,410	\$ 73,243	\$ 129,067
12/07/23	\$ 1,123,294	\$ 47,757	\$ 22,924	\$ 1,193,976	\$ 114,264	\$ 390,892	\$ 688,820
12/15/23	\$ 49,091	\$ 1,936	\$ 1,002	\$ 52,030	\$ 4,979	\$ 17,034	\$ 30,017
TOTAL	\$ 1,752,914	\$ 74,631	\$ 35,774	\$ 1,863,318	\$ 178,320	\$ 610,026	\$ 1,074,973
% COLLECTED				90.11%	90.11%	90.11%	90.11%
TOTAL OUTSTANDING				\$ 204,527	\$ 19,573	\$ 66,959	\$ 117,994

**Cash and Investment Report
12/31/2023**

<u>ACCOUNT NAME</u>	<u>BANK NAME</u>	<u>YIELD</u>	<u>MATURITY</u>	<u>BALANCE</u>
Checking Account - Operating	Valley National	5.38%	n/a	\$ 1,983,968 *
		Subtotal		<u>\$ 1,983,968</u>
Money Market Account	Bank United	5.45%	n/a	3,587,340
		Subtotal		<u>\$ 3,587,340</u>
		Total		<u><u>\$ 5,571,308</u></u>

* a wire transfer of \$1,000,000.00 will be made on January 2024 from checking to MMA account.

RESOLUTION 2024-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TAMPA PALMS OPEN SPACE AND TRANSPORTATION COMMUNITY DEVELOPMENT DISTRICT CONFIRMING THE DISTRICT’S USE OF THE HILLSBOROUGH COUNTY SUPERVISOR OF ELECTIONS TO CONTINUE CONDUCTING THE DISTRICT’S ELECTION OF SUPERVISORS IN CONJUNCTION WITH THE GENERAL ELECTION

WHEREAS, the Tampa Palms Open Space and Transportation Community Development District (hereinafter the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Hillsborough County, Florida; and

WHEREAS, the Board of Supervisors of the Tampa Palms Open Space and Transportation Community Development District (hereinafter the “Board”) seeks to implement Section 190.006(3)(A)(2)(c), Florida Statutes and to instruct the Hillsborough County Supervisor of Elections (the “Supervisor”) to conduct the District’s General Elections; and

WHEREAS, the Supervisor has requested the District adopt a Resolution confirming the District’s use of the Supervisor for the purpose of conducting the District’s future supervisor elections in conjunction with the General Election; and

WHEREAS, the District desires to continue to use the Supervisor for the purpose of conducting the District’s supervisor elections in conjunction with the General Election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TAMPA PALMS OPEN SPACE AND TRANSPORTATION COMMUNITY DEVELOPMENT DISTRICT:

Section 1. The Board is currently made up of the following individuals: Fred Pfister, Leah Black, Jay Krause, Brad van Rooyen and Robert J. Lennon.

Section 2. The term of office for each member of the Board is as follows:

Seat 1	Fred Pfister	Four-year Term	Expires 11/2026
Seat 2	Leah Black	Four-year Term	Expires 11/2026
Seat 3	Jay Krause	Four-year Term	Expires 11/2026
Seat 4	Brad van Rooyen	Four-year Term	Expires 11/2024
Seat 5	Robert J. Lennon	Four-year Term	Expires 11/2024

Section 3. Seat 4 currently held by Brad van Rooyen and Seat 5 currently held by Robert J. Lennon are scheduled for the General Election in November 2024.

Section 4. Pursuant to Section 190.006(8), Florida Statutes, members of the Board shall be entitled to receive for his or her services an amount not to exceed \$200 per meeting of the Board, not to exceed \$4,800 per year per member.

Section 5. The term of office for the individuals to be elected to the Board in the November 2024 General Election is four years.

Section 6. The new Board members shall assume office on the second Tuesday following their election.

Section 7. The District hereby instructs the Supervisor to continue conducting the District's elections in conjunction with the General Election. The District understands that it will be responsible to pay for its proportionate share of the General Election cost and agrees to pay same within a reasonable time after receipt of an invoice from the Supervisor.

PASSED AND ADOPTED THIS 20TH DAY OF FEBRUARY 2024.

**TAMPA PALMS OPEN SPACE AND
TRANSPORTATION COMMUNITY
DEVELOPMENT DISTRICT**

ATTEST:

Secretary/ Assistant Secretary

Chairperson/ Vice Chairperson