

# PARK PLACE COMMUNITY DEVELOPMENT DISTRICT

June 16, 2021 Minutes of Regular Meeting

## Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for Park Place Community Development District was held on **Wednesday, June 16, 2021 at 11:00 a.m. at the Lake House located at 11740 Casa Lago Lane, Tampa, FL 33626.**

### 1. CALL TO ORDER/ROLL CALL

Brian Howell called the Regular Meeting of the Board of Supervisors of the Park Place Community Development District to order on **Wednesday, June 16, 2021 at 11:00 a.m.**

#### Staff Members Present:

Brian Howell                      District Manager, Meritus

There were no audience members in attendance.

Mr. Howell announced that the meeting would be continued to Tuesday, July 13, 2021 at 11:00 a.m. at the same location.

### 2. AUDIENCE QUESTIONS AND COMMENT ON AGENDA ITEMS

### 3. VENDOR/STAFF REPORTS

#### A. District Engineer

##### i. Country Way Blvd. Median Landscape Maintenance Memo

#### B. District Counsel

### 4. BUSINESS ITEMS

#### A. Acceptance of Board of Supervisor Resignation – Darren Booth

#### B. Discussion on Capital Improvements

#### C. Discussion on Amazon Request for Reserves and Estates Gates

#### D. Discussion on New Towing Vendors

### 5. CONSENT AGENDA

#### A. Consideration of Board of Supervisors Regular Meeting Minutes May 19, 2021

#### B. Consideration of Board of Supervisor Continued Meeting Minutes June 2, 2021

#### C. Consideration of Operations and Maintenance Expenditures (Admin) May 2021

#### D. Consideration of Operations and Maintenance Expenditures (HP) May 2021

#### E. Consideration of Operations and Maintenance Expenditures (M/W) May 2021

#### F. Review of Financial Statements Month Ending May 31, 2021

### 6. MANAGEMENT REPORTS

#### A. District Manager's Report

##### i. Community Inspection Reports

##### ii. Cypress Creek Aquatics Report

### 7. SUPERVISOR REQUESTS

### 8. AUDIENCE QUESTIONS AND COMMENTS ON OTHER ITEMS

49 **9. ADJOURNMENT/CONTINUATION**

50  
51 The meeting was continued to Tuesday, July 13, 2021 at 11:00 a.m. at the same location.

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54 *\*These minutes were done in summary format.*

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56 *\*A copy of the audio recording is available on request.*

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

61 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**  
62 **noticed meeting held on 7/28/2021.**

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66 **Signature**

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69 **Printed Name**

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71 **Title:**  
72  **Chairman**  
73  **Vice Chairman**

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66 **Signature**

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69 **Printed Name**

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71 **Title:**  
72  **Secretary**  
73  **Assistant Secretary**

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76 *Recorded by Records Administrator*

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79 **Signature**

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82 **Date**  
7/28/2021

