



Tampa Palms CDD

CDD Board Meeting
March 13, 2024 6 PM



Agenda

- Roll Call / Pledge of Allegiance
- Focus 2024
- Board Member Discussion Items
- Public Comments
- Consultant Reports
- Other Business
- Public Comments
- Board Member comments
- Adjourn



Focus March, 2024

	Next Steps	Timing
Tampa Palms Blvd Restoration		
(1) Hold Balance of Signature	Review w/ Board	May
(2) Establish Long Term & Short Term Blvd Needs	Review With Board	Mar
Monitor Projects in Tampa Palms		
(1) Wetland Destruction	EPC Agreement w/ Developer Plan	On-going
(2) Restore Tampa Palms Blvd	CDD (Landscape /Irrigation/Signs)	Review Monthly
(3) Bike Path Improvements	Report Progress	On-going
Monitor Issues Impacting Tampa Palms		
(1) Monitor Impacts of Economy	Update Board	Monthly
(2) Evaluate Investment Options	Chair & Vice Chair to Review W/ Board	On-Going
(3) Monitor & Implement Strategies To Restore Budgeting to Stand-Alone W/O Reserves	Board & Staff Review	On-going



Public Comments

The Public is encouraged to speak on any matter, on or off the agenda.

There will be another opportunity for public comments at the end of the meeting.

Members of the public may speak on any District matter, on or off the agenda, as long as the matter is germane to and within the jurisdiction of the CDD.

In the event a group should wish to speak on the same subject, the group should select no more than five representatives who will individually be recognized by the chair and speak for no more than three minutes each on the issue.



Board Member Comments

The CDD Public meetings are the only opportunity that Board members have to discuss community issues between themselves. This time is set aside for Board Member discussions



Approval Of The Minutes

The Board will review and approve the February, 2024 Board Meeting minutes.



Approval of Disbursements

Each month as part of the Board oversight responsibilities, the Board approves the CDD disbursements.

Disbursements for the month ending January 31, 2024 were \$357,720.90



Consultant Reports

.....Around The Neighborhood
Financial Conditions / Cash Management
Working Model-Tampa Palms
Tampa Palms Blvd Construction
2024 General Elections



Around the Neighborhood

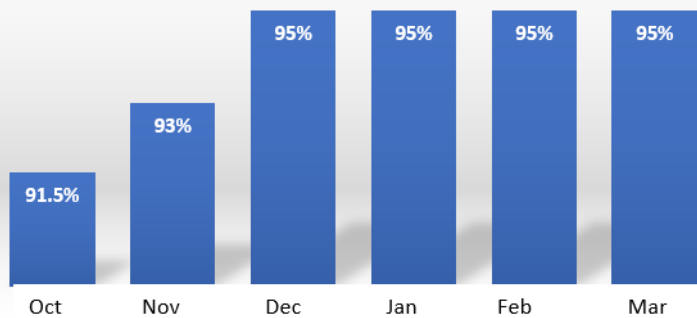
Community Doing Well



Spring Arrives

- High Heat But Dry
 - Little Winter Damage
 - Summer Mulch In Place
- Azaleas & Bougainvillea Blooming
- Awash In Leaf Drop
- 95.5% Inspection Result

OLM Rating FY 2023-24



Around the Neighborhood

Spring Is Here



- Annuals
 - Villages
 - Main Entry
- Caladiums Follow



Around The Neighborhood

Park Improvements



Tennis Canopy Benches

- Hampton Park
 - Hampton Park (2)
 - Between Courts
- Need Freshening
 - Structures OK
 - Canopy Replacements

Around the Neighborhood

Wall Restorations



- Important Project
 - Stop Deterioration
 - Remove Mold
- Multi-Year Project
 - Wyndham Last Year
 - Multiple This Year



Around the Neighborhood

Wall Restorations



- Kensington Wall
 - Double Wall
 - Brick Laminate
- Rebuild In Three Phases
 - Most Damaged First
 - Plagued W/ Delays
- Final Segment Starting



Looking Ahead For Tampa Palms *A Working Model*



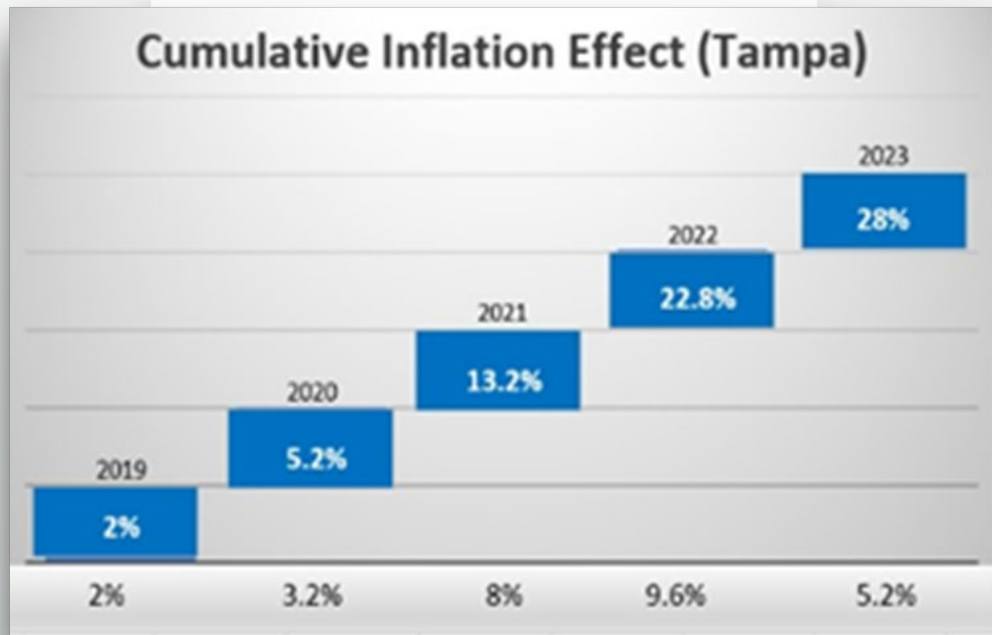
Working Model Is Not A Plan

- Approach Future Uncertainties
 - Fiscal & Monetary Policies
 - Inflation & Shortages
 - ? Investment Returns
- Examines Impact
 - No Action Versus
 - Intelligent Action



Looking Ahead For Tampa Palms

Working Model- Goal Is Stability



- #1 Preservation of Assets
 - Contingent Liabilities
 - Safety Factor
 - Investment Uncertainties
 - Effects of Inflation Continue
 - Moderate Approach 2024-25
 - Assessment Incr. 5%
 - 4% General Expense
- Unrealistic Beyond One-Year



Financial Conditions

CPI Update A/O 3/12/2024



- Inflation Continued Feb
 - Feb Nationwide $+0.4\%$ ↑
 - Biggest Incr Since Sept 2023
 - Tampa CPI Next Month
- Bad News / So-So News
 - Incr. Costs
 - Fed Rate Cut Unlikely
- Treasuries Responded



Ethics Commission Updates

Form 1 Financial Disclosures

2023 Form 1 - Statement of Financial Interests

General Information		
Name:	DISCLOSURE FILER	
Address:	SAMPLE ADDRESS	
County:	SAMPLE COUNTY	PID: SAMPLE

AGENCY INFORMATION		
Organization	Suborganization	Title
SAMPLE	SAMPLE	SAMPLE

Disclosure Period

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2023.

Primary Sources of Income

PRIMARY SOURCE OF INCOME (Over \$2,500 from all sources of income to the reporting person)
(If you have nothing to report, write "none" or "n/a")

Name of Source of Income	Source's Address	Description of the Source's Principal Business Activity

SAMPLE Printed from the Florida EFDMS System Page 1 of 4

Recap From January Board Book

- Financial Disclosure
 - Conflicts of Interest Avoided
 - Form 1 Required For CY 2023
 - Required New Appointees
- New Requirements
 - On Line / No Paper
 - On Line Training Req
- More Information Coming



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