

Tampa Palms CDD

February, 2024



Agenda

- Roll Call / Pledge of Allegiance
- Supervisor Appointment
- CDD Focus
- Board Member Discussion Items
- Public Comments
- Consultant Reports
- Other Business
- Public Comments
- Board Member Comments
- Adjourn

CDD Board Vacancy

Board Member Appointment

RESOLUTION 2024-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TAMPA PALMS COMMUNITY DEVELOPMENT DISTRICT ["DISTRICT"] DESIGNATING THE OFFICERS OF THE DISTRICT

WHEREAS, the Board of Supervisors of the Tampa Palms Community Development District at the business meeting held on February 14, 2024 desires to appoint the below recited persons to the offices specified.

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

1. The following persons were appointed to the offices shown, to wit:

<u>Gene Field (Board Member)</u>	Chairman
<u>Donald Oneal (Board Member)</u>	Vice Chairman
<u>Tracy Falkowitz (Board Member)</u>	Assistant Secretary
<u>Richard Diaz (Board Member)</u>	Assistant Secretary
<u>Gregory Horvath (Board Member)</u>	Assistant Secretary
<u>Patricia Thibault</u>	Secretary
<u>Gene Field & Patricia Thibault</u>	Treasurer(s)
<u>Mary-Margaret Wilson</u>	Assistant Secretary

2. That this Resolution supersedes all previous resolutions and motions designating, electing or appointing officers adopted by the Board of Supervisors of the Tampa Palms Community Development District and are hereby declared null and void.

Adopted this 14th day of February, 2024

Vice-Chairman

Secretary

- Seat Vacated By Gibson
 - Filled By Appointment
 - Serves To End of Term
- Gregory Horvath Offered
- Involved Resident
 - Voter Rep Stonington
 - Covenants Committee
 - RMC
 - Fining Committee

Approve By Board Resolution

Strategic Planning

2023-24 Focus



	Next Steps	Timing
Tampa Palms Blvd Restoration		
(1) Hold Balance of Signature	Repaving Impacts	TBD
(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

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 Discussion

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 Minutes

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

Approval 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 \$133,563.54

Consultant Reports

.....Around The Neighborhood
Financial Conditions
Irrigation Update
Employee Manual

...Around The Neighborhood

Overall Appearance



- OLM Inspection 95 %
 - ✓ Weeds
 - ✓ Managing Turf Fungus
 - ✓ Property Cleanliness
- Spring Is Coming
 - Leaf Collection
 - Tree Trimming
 - Shrub Cutbacks



....Around The Neighborhood

Spring Annuals



Arrive Early-March

- Antigua Marigolds
& Blue Salvia
- Water Misers



....Around The Neighborhood

Pond Updates



Very Low Water Levels

Long Range Concerns

- Exposed Banks
 - Debris
 - Silt Buildup
 - Bank Collapse
- Low Oxygen
 - Fish Kills

....Around The Neighborhood

Pond Protection Protocols



Banks Made Off-Limits

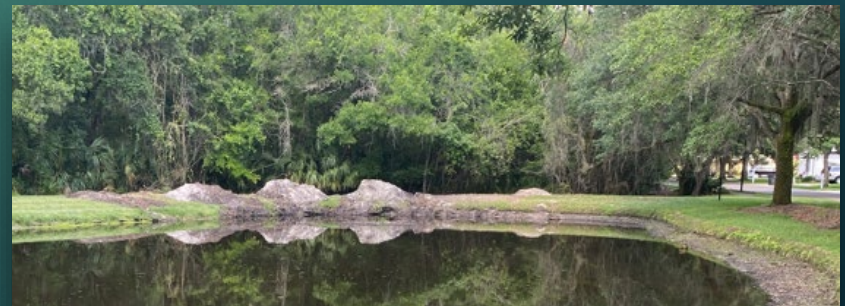
- No Walking

- No Edge Trimming

Tree & Shrub Cutbacks

- Preserve Areas

Avoid Dredging



....Around The Neighborhood

Safety & Health - Wall Restorations



Damaged Wall Restoration

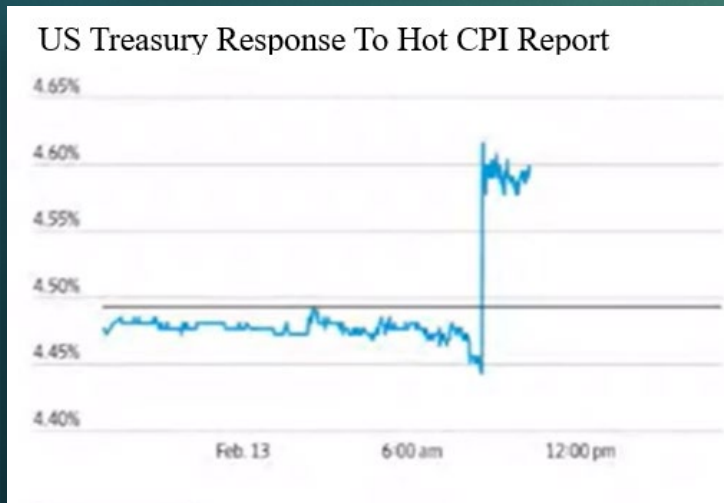
- Remove Vines/ Blow-Off Dirt
- Check for Mold
- Repair Cracks & Foundation Erosion
- Recoat

Modest Damage / Significant Mold

- No Rebuilding Needed- So Far
- New Plantings - Future

Financial Conditions

Inflation Data A/O 2/13/2024



- Inflation Continued Jan
 - Jan Nationwide $+0.3\%$ ↑
 - Jan Tampa $+0.5\%$ ↑
- Bad News / So-So News
 - Incr. Costs
 - Fed Rate Cut Unlikely
- Treasuries Responded
 - Increased Return

Financial Conditions

Cash Management Update

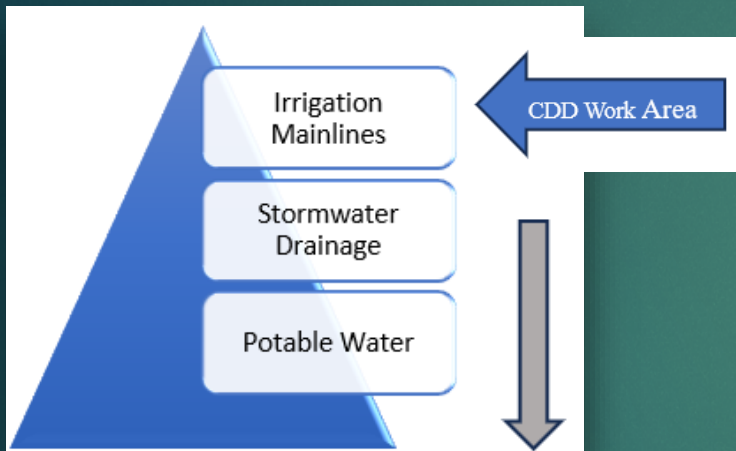
(\$ 000 s)	<u>Budget</u>
Interest Income	\$ 60 K
Wealth Account	0
Carry Forward	<u>83</u>
Total	\$ 143 K

	<u>Forecast</u>
Interest Income	\$ 76 K
Wealth Account	147
Carryforward	<u>0</u>
	→ \$ 223 K

- Adopted Budget
 - Used \$83 K Reserves
- Cash Mgmt. Model
 - Invest Reserves
 - Replace As Mature
 - Supv. Oneal Handled
- Directionally
 - Bal Budget
 - Protected Reserves

Irrigation Background

Underground Along Boulevards



- **Developer Installed Facilities**
 - Irrigation Mainlines
 - Storm Drain Lines
 - Potable Water
 - Waste Water
- **Inspected & Accepted By City**
 - Agreed - Irrigation CDD Duty
- **Protocol (40 Years+)**
 - Mainline Leak
 - Dig Ticket
 - Make Repairs
 - City Facilities / Don't Touch
 - Notify City

Irrigation Update

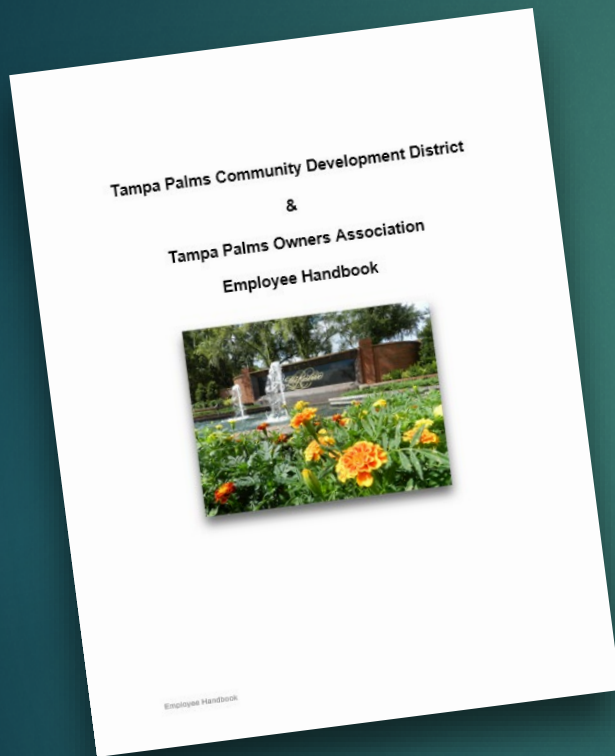
Huntington “Big Dig”

- **Mainline Damaged**
 - Under Wesley Dr.
 - Flow Detected
- **Notified City**
 - Took Time - But Not Potable
 - Source Drain Sock - Not CDD
 - City Modified Under Road
 - CDD Rerouting Irrigation



Employee Handbook

Available For Review



Employee Handbook Provided

- Current Employment Law
- Shared w/ TPOA
- No Changes Proposed

May Seem Frivolous

- One Employee
 - Insurance Requires
 - Auditor Observed

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Board Member discussions.

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