

**PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
DECEMBER 16, 2020**

**PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT AGENDA
WEDNESDAY, DECEMBER 16, 2020 AT 2:00 P.M.
6TH AVENUE EXECUTIVE CENTER LOCATED AT
1201 6TH AVENUE WEST, SUITE 100, BRADENTON, FL 34205**

District Board of Supervisors	Chairman Vice-Chairman Supervisor Supervisor Supervisor	Matt O'Brien Brent Dunham Bruce Danielson Tim Green Marlena Nitschke
District Manager	Meritus	Brian Lamb
District Attorney	Straley Robin Vericker	John Vericker
District Engineer	Heidt Design, LLC	Strickland T. Smith, P.E.

All cellular phones and pagers must be turned off during the meeting

The meeting will begin at 2:00 p.m.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

December 16, 2020

Parrish Plantation Community Development District

Dear Board Members:

The Regular Meeting of Parrish Plantation Community Development District will be held on **December 16, 2020 at 2:00 p.m. at the 6th Avenue Executive Center located at 1201 6th Avenue West, Suite 100, Bradenton, FL 34205.** Please let us know 24 hours before the meeting if you wish to call in for the meeting. Following is the agenda for the meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Consideration of District Engineer’s Report.....Tab 01
 - B. Consideration of Supplemental Assessment Methodology Report.....Tab 02
 - C. Consideration of Resolution 2021-01; Delegation Resolution.....Tab 03
 - i. First Supplemental Trust Indenture.....Page 74
 - ii. Bond Purchase Contract.....Page 114
 - iii. Preliminary Limited Offering Memorandum.....Page 167
 - iv. Continuing Disclosure Agreement.....Page 232
 - D. Consideration of Resolution 2021-02; District Expansion.....Tab 04
 - E. Approval of the Form of the Ancillary Bond Documents.....*Under Separate Cover*
 - F. General Matters of the District
- 4. CONSENT AGENDA**
 - A. Consideration of Public Hearing & Regular Meeting August 19, 2020 - 10am..... Tab 05
 - B. Consideration of Continued Public Hearing & Regular Meeting August 19, 2020 – 2pm..... Tab 06
 - C. Consideration of Operations and Maintenance Expenditures July Tab 07
 - D. Consideration of Operations and Maintenance Expenditures August Tab 08
 - E. Consideration of Operations and Maintenance Expenditures September Tab 09
 - F. Consideration of Operations and Maintenance Expenditures October Tab 10
 - G. Consideration of Operations and Maintenance Expenditures November..... Tab 11
 - H. Review of Financial Statements Month Ending November 30, 2020 Tab 12
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 7. ADJORNMENT**

Sincerely,

Brian Lamb, CEO
Meritus