

**PARRISH PLANTATION  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
AUGUST 05, 2020**

**PARRISH PLANTATION  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
WEDNESDAY, AUGUST 05, 2020 AT 10:00 A.M.**

**ZOOM: <https://zoom.us/j/97643590765>      MEETING ID: 976 4359 0765**

<b>District Board of Supervisors</b>	Chairman Vice-Chairman Supervisor Supervisor Supervisor	Bruce Danielson Royce Haddad Jr. Eric Davidson Vacant Vacant
<b>District Manager</b>	Meritus	Brian Lamb
<b>District Attorney</b>	Straley Robin Vericker	John Vericker
<b>District Engineer</b>	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 10:00 a.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.

*While it is necessary to hold the above referenced meeting of the District's Board of Supervisors utilizing communications media technology due to the current COVID-19 public health emergency, the District fully encourages public participation in a safe and efficient manner. Toward that end, anyone wishing to listen and participate in the meeting can do so via Zoom: <https://zoom.us/j/97643590765>; Meeting ID: 976 4359 0765. Additionally, participants are encouraged to submit questions and comments to the District Manager in advance at 813-873-7300 to facilitate the Board's consideration of such questions and comments during the meeting.*

August 05, 2020  
Parrish Plantation Community Development District

*Dear Board Members:*

The Special Meeting of Parrish Plantation Community Development District will be held on **August 05, 2020 at 10:00 a.m. via Zoom** at the information listed below. Following is the agenda for the meeting:

**ZOOM: <https://zoom.us/j/97643590765>**

**Meeting ID: 976 4359 0765**

**1. CALL TO ORDER/ROLL CALL**

**2. APPOINTMENT OF BOARD OF SUPERVISORS TO OPEN BOARD SEATS**

**3. PUBLIC COMMENT ON AGENDA ITEMS**

**4. BUSINESS ITEMS**

- A. Acceptance of Board Resignations – Eric Davidson & Royce Haddad, Jr.....Tab 01
- B. Oath of Board of Supervisors
  - i. Brent Dunham
  - ii. Tim Green
  - iii. Marlena Nitschke
  - iv. Matt O’Brien
- C. Consideration for Resolution 2020-35; Designation of Officers.....Tab 02
- D. General Matters of the District

**5. SUPERVISORS REQUEST**

**6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

**7. ADJORNMENT**

Sincerely,

Brian Lamb, CEO  
Meritus