

**PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
APRIL 22, 2021**

**PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT AGENDA
THURSDAY, APRIL 22, 2021 AT 2:00 P.M.
LAKE OSPREY EXECUTIVE CENTER
LOCATED AT 6151 LAKE OSPREY DRIVE, 3RD FLOOR, SARASOTA, FL 34240**

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.

April 22, 2021

Parrish Plantation Community Development District

Dear Board Members:

The Regular Meeting of Parrish Plantation Community Development District will be held on **April 22, 2021 at 2:00 p.m. at the Lake Osprey Executive Center located at 6151 Lake Osprey Drive 3rd Floor Sarasota, FL 34240.** 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. Acceptance of Board Resignation, Seat 05..... Tab 01
 - B. Appointment of Board Supervisor, Seat 05
 - C. Consideration of Resolution 2021-03; Supplemental Assessment Resolution..... Tab 02
 - D. Acceptance of District Engineer Services - Expansion, ZNS Engineering..... Tab 03
 - E. Discussion on FY 2022 Budget
 - F. General Matters of the District
- 4. CONSENT AGENDA**
 - A. Consideration of Board of Supervisors Regular Meeting December 16, 2020. Tab 04
 - B. Consideration of Operations and Maintenance Expenditures December Tab 05
 - C. Consideration of Operations and Maintenance Expenditures January Tab 06
 - D. Consideration of Operations and Maintenance Expenditures February Tab 07
 - E. Consideration of Operations and Maintenance Expenditures March Tab 08
 - F. Review of Financial Statements Month Ending March 31, 2021..... Tab 09
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 7. ADJOURNMENT**

Sincerely,

Brian Lamb, CEO
Meritus