

**PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
PUBLIC HEARING & REGULAR MEETING
AUGUST 19, 2021**

**PARRISH PLANTATION
COMMUNITY DEVELOPMENT DISTRICT AGENDA
THURSDAY, AUGUST 19, 2021 AT 2:00 P.M.
NORTH RIVER RANCH CLUBHOUSE
LOCATED AT 11510 LITTLE RIVER WAY, PARRISH, FL 34219**

District Board of Supervisors	Chairman Vice-Chairman Supervisor Supervisor Supervisor	Matt O'Brien Brent Dunham Bruce Danielson Allison Martin 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.

August 19, 2021
Parrish Plantation Community Development District

Dear Board Members:

The Public Hearing & Regular Meeting of Parrish Plantation Community Development District will be held on **August 19, 2021 at 2:00 p.m. at the North River Ranch Clubhouse located at 11510 Little River Way, Parrish, FL 34219.** 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. RECESS TO PUBLIC HEARINGS**
- 4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2022 BUDGET**
 - A. Open Public Hearing on Fiscal Year 2022 Budget
 - B. Staff Presentations
 - C. Public Comments
 - D. Consideration of Resolution 2021-06; Adopting Fiscal Year 2022 Budget.....Tab 01
 - i. Consideration of Developer Funding Agreement.....Tab 02
 - E. Close Public Hearing on Fiscal Year 2022 Budget
- 5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**
 - A. Open Public Hearing on Levying O&M Assessments
 - B. Staff Presentations
 - C. Public Comment
 - D. Consideration of Resolution 2021-07; Levying O&M Assessments.....Tab 03
 - E. Close Public Hearing on Levying O&M Assessments
- 6. RETURN TO REGULAR MEETING**
- 7. BUSINESS ITEMS**
 - A. Consideration of Resolution 2021-08; Setting Fiscal Year 2022 Meeting Schedule.....Tab 04
 - B. General Matters of the District
- 8. CONSENT AGENDA**
 - A. Consideration of Board of Supervisors Regular Meeting June 10, 2021. Tab 05
 - B. Consideration of Operations and Maintenance Expenditures May Tab 06
 - C. Consideration of Operations and Maintenance Expenditures June Tab 07
 - D. Consideration of Operations and Maintenance Expenditures July Tab 08
 - E. Review of Financial Statements Month Ending July 31, 2021 Tab 09
- 9. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 10. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 11. ADJOURNMENT**

Sincerely,

Brian Lamb, CEO
Meritus