

**PARK EAST  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
PUBLIC HEARING, AUDIT COMMITTEE & REGULAR MEETING  
OCTOBER 07, 2021**

**PARK EAST  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
OCTOBER 07, 2021 AT 2:00 P.M.  
THE OFFICES OF MERITUS DISTRICTS  
LOCATED AT 2005 PAN AM CIRCLE, SUITE 300, TAMPA, FL 33607**

<b>District Board of Supervisors</b>	Chair Vice-Chair Supervisor Supervisor Supervisor	Jeffery S. Hills Nicholas J. Dister Ryan Motko Steven K. Luce Alberto Viera
<b>District Manager</b>	Meritus	Brian Lamb
<b>District Attorney</b>	Straley Robin Vericker	John Vericker
<b>District Engineer</b>	Stantec, Inc	Tonja Stewart

***All cellular phones and pagers must be turned off while in the meeting room***

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.

**Park East Community Development District**

*Dear Board Members:*

The Public Hearing, Audit Committee & Regular Meeting of Park East Community Development District will be held on **October 07, 2021 at 2:00 p.m. at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.** Please let us know at least 24 hours in advance if you are planning to call into 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 HEARING**
- 4. PUBLIC HEARING ON LEVY SPECIAL ASSESSMENTS**
  - A. Open Public Hearing on Levying Special Assessments
  - B. Staff Presentations
  - C. Public Comment
  - D. Close Public Hearing on Levying Special Assessments
  - E. Consideration of Resolution 2022-01; Levying Special Assessments.....Tab 01
- 5. RECESS TO AUDIT COMMITTEE MEETING**
- 6. AUDIT COMMITTEE MEETING**
  - A. Open the Audit Committee Meeting
  - B. Evaluate and Rank the Audit Proposals
    - i. *Grau & Associates* .....Tab 02
  - C. Finalize the Ranking and Consideration of Audit Committee Recommendation
  - D. Close the Audit Committee Meeting
- 7. RETURN AND PROCEED TO REGULAR MEETING**
- 8. BUSINESS ITEMS**
  - A. Consideration of Audit Committee Recommendations and Evaluation
  - B. Consideration of Resolution 2022-02; Setting FY 2021 Meeting Schedule.....Tab 03
  - C. Consideration of Proposal for District Engineering Services.....Tab 04
  - D. General Matters of the District
- 9. CONSENT AGENDA ITEMS**
  - A. Consideration of Special Organizational Meeting Minutes July 01, 2021..... Tab 05
  - B. Consideration of Landowner Election Minutes August 05, 2021.....Tab 06
  - C. Consideration of Audit Committee & Regular Meeting Minutes August 05, 2021..... Tab 07
  - D. Consideration of Public Hearing & Regular Meeting September 02, 2021.....Tab 08
- 10. VENDOR AND STAFF REPORTS**
  - A. District Counsel
  - B. District Manager
  - C. District Engineer
- 11. BOARD MEMBERS COMMENTS**
- 12. PUBLIC COMMENTS**
- 13. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,



Brian Lamb, CEO  
Meritus