

**PARK EAST
COMMUNITY DEVELOPMENT DISTRICT**

March 02, 2023, Minutes of the Regular Meeting

MINUTES OF THE REGULAR MEETING

The Regular Meetings of the Board of Supervisors for the Park East Community Development District was held on **Thursday, March 02, 2023, at 2:00 p.m.** at the **Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.**

1. CALL TO ORDER

Heather Dilley called the Regular Meetings of the Board of Supervisors of the Park East Community Development District to order on **Thursday, March 02, 2023, at 3:32 p.m.**

Board Members Present and Constituting a Quorum:

Carlos de la Ossa	Vice-Chair
Steve Luce	Supervisor
Ryan Motko	Supervisor
Alberto Viera	Supervisor

Staff Members Present:

Heather Dilley	District Manager, Inframark
John Vericker	District Counsel, Straley Robin Vericker
Kathryn Hopkinson	District Counsel, Straley Robin Vericker
Gary Schwartz	Field Manager, Inframark'

There were no members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Discussion on North Park Isle/ Park East Shared Well Cost Agreement.

The Board reviewed and discussed the North Park Isle/ Park East shared well cost Agreement.

MOTION TO:	Approve the North Park Isle/ Park East Shared Well Cost Agreement.
MADE BY:	Supervisor de la Ossa
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

46 **B. General Matters of the District**

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48 There were no general matters of the District currently.

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50 **4. CONSENT AGENDA**

51 **A. Consideration of Board of Supervisor's Meeting Minutes of the Regular Meeting**
52 **February 02, 2023**

53 **B. Consideration of Operation and Maintenance Expenditures December 2022**

54 **C. Consideration of Operation and Maintenance Expenditures January 2023**

55 **D. Review of Financial Statements Month Ending January 31, 2023**

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57 The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda A through D as stated.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Viera
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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66 **5. VENDOR AND STAFF REPORTS**

67 **A. District Counsel**

68 **B. District Engineer**

69 **C. District Manager**

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71 There were no vendor or staff reports currently.

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73 **6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

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75 There were no supervisor request or comments currently.

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77 **7. ADJOURNMENT**

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MOTION TO:	Adjourn the meeting at 3:35 P.M.
MADE BY:	Supervisor de la Ossa
SECONDED BY:	Supervisor Viera
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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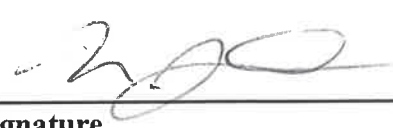
88
89 *Please note the entire meeting is available on disc.
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91 *These minutes were done in summary format.
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93 *Each person who decides to appeal any decision made by the Board with respect to any matter
94 considered at the meeting is advised that person may need to ensure that a verbatim record of
95 the proceedings is made, including the testimony and evidence upon which such appeal is to be
96 based.
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98 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
99 noticed meeting held on 4/10/2023.

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103 _____
104 Signature

104
105 Heather Dilley
106 Printed Name

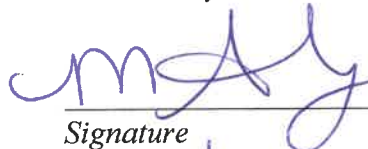
107
108 Title:
109 Secretary
110 Assistant Secretary
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102 
103 _____
104 Signature

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105 Carlos de la Ossa
106 Printed Name

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108 Title:
109 Chairman
110 Vice Chairman
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115 Recorded by Records Administrator

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118 _____
119 Signature

120
121 4/10/2023
122 Date

