

Hope Innovation District

3501 Quadrangle Boulevard, Suite 270, FL 32817; 407-723-5900

The following is the proposed agenda for the meeting of the Board of Supervisors for the Hope Innovation District, scheduled to be held **Tuesday, February 4, 2025, at 1:00 p.m. at the Speros Visioning Center -16828 Visioning Center Road, Land O'Lakes, FL 34638**. Questions or comments on the Board Meeting or proposed agenda may be addressed to Lynne Mullins at mullinsl@pfm.com or (407) 723-5900. A quorum (consisting of at least three of the five Board Members) will be confirmed prior to the start of the Board Meeting.

To attend the meeting by phone, please use the below conference call information:

Phone: 1-844-621-3956

Participant Code: 2539 187 8943#

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the December 3, 2024, Organizational Meeting

Administrative Matters

2. Consideration of Responses to RFQ for District Engineering, Design and Design Criteria Professional Services
 - a. Engineering Agreement with Ardurra Group, Inc.
3. Public Hearing on the Adoption of the District's Fiscal Year 2024/2025 O&M Budget
 - a. Affidavit
 - b. Public Comments and Testimony
 - c. Board Comments
 - d. Consideration of **Resolution 2025-27, Adopting Fiscal Year 2024/2025 Budget and Appropriating Funds**
4. Public Hearing on the Adoption of the District's Rules of Procedure
 - a. Affidavit
 - b. Public Comments and Testimony
 - c. Board Comments
 - d. Consideration of **Resolution 2025-28, Adopting the Rules of Procedure**
5. Public Hearing on the District's Use of the Uniform Method of Levying, Collecting, and Enforcing Non-Ad Valorem Assessment
 - a. Affidavit
 - b. Public Comments and Testimony
 - c. Board Comments
 - d. Consideration of **Resolution 2025-29, Adopting the Use of the Uniform Method**
6. Consideration of **Resolution 2025-30, Adopting Goals, Objectives, and Performance Measures and Standards**



Other Business

Staff Reports

- District Counsel
- Interim Engineer
- District Manager

Supervisor Requests and Audience Comments

Adjournment