

Hope Innovation District

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

The following is the proposed agenda for the organizational meeting of the Board of Supervisors for the Hope Innovation District, scheduled to be held **Tuesday, December 3, 2024, 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#

PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Administration of the Oath of Office to New Members of the Board of Supervisors
- 2. Overview of the Florida "Government in the Sunshine" Regulations and other Board Member Responsibilities
 - Statement of Financial Interest, Form 1
 - Board Member Compensation
- 3. Review of District Contact List

Administrative Matters

- 4. Consideration of the Minutes of the October 22, 2024, Landowner's Election Meeting
- 5. Consideration of **Resolution 2025-01, Canvassing and Certifying the Results of the Landowner's Election**
- 6. Consideration of **Resolution 2025-02, Designating Officers**
- 7. Consideration of **Resolution 2025-03, Designating Treasurer and Assistant Treasurer**
- 8. Consideration of **Resolution 2025-04, Appointing District Manager**
 - District Management Agreement
- 9. Consideration of **Resolution 2025-05, Appointing District Counsel**
 - District Counsel Retainer Letter
 - District Counsel Agreement
- 10. Consideration of **Resolution 2025-06, Designating Primary & Local Records Office**
- 11. Consideration of **Resolution 2025-07, Designating Registered Agent & Office**
- 12. Consideration of **Resolution 2025-08, Appointing Interim District Engineer**
 - Interim District Engineer Agreement
- 13. Authorization of RFQ for District Engineering Services under the CCN
- 14. Consideration of **Resolution 2025-09, Authorizing the Chair and Vice Chair to Execute Conveyance Documents**
- 15. Consideration of **Resolution 2025-10, Delegating Authority to Chairman to Execute Certain Contracts, Agreements and Other Documents**



Designation of Meetings and Hearing Dates

16. Consideration of Establishment of Auditor Selection Committee
17. Consideration of **Resolution 2025-11, Adopting Annual Meeting Schedule FY 24-25**
18. Consideration of **Resolution 2025-12, Approving FY 2025 Budget & Setting Hearing**
19. Consideration of FY 2024/2025 Budget Funding Agreement
20. Consideration of **Resolution 2025-13, Setting Hearing on Rules of Procedure**
 - Rules of Procedure
 - Notice of Rule Development
 - Notice of Rulemaking
21. Consideration of **Resolution 2025-14, Setting Uniform Method Hearing**

Other Organizational Matters

22. Consideration of **Resolution 2025-15, Setting Legal Defense Policy**
23. Authorization to Obtain (General Liability and) Public Officers Insurance
24. Consideration of **Resolution 2025-16, Designating Public Comment Period**
25. Consideration of **Resolution 2025-17, Adopting Records Retention Schedule**
26. Consideration of **Resolution 2025-18, Adoption of Travel Reimbursement Policy**
27. Consideration of **Resolution 2025-19, Adoption of Prompt Payment Policies**
28. Consideration of **Resolution 2025-20, Ratifying Notice of Establishment**
29. Consideration of Agreement between the District and VGlobalTech for Website Services
30. Consideration of **Resolution 2025-21, Authorizing Execution of Public Depositor Report**
31. Consideration of **Resolution 2025-22, Authorization to Establish Checking Account and Designation of Authorized Signatories for Operating Account(s)**
32. Consideration of **Resolution 2025-23, Authorizing the Disbursement of Funds**
33. Consideration of **Resolution 2025-24, Adopting Investment Guidelines**
34. Consideration of **Resolution 2025-25, Adopting Internal Controls Policy**
35. Consideration of **Resolution 2025-26, Authorizing the Direct Purchases**

Business Matters

36. Consideration of Funding Request No. 1

Other Business

Staff Reports

District Counsel
Interim Engineer
District Manager

Supervisor Requests and Audience Comments

Adjournment

