

Hope Innovation District

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

The following is the proposed agenda for the special meeting of the Board of Supervisors for the Hope Innovation District, scheduled to be held **Wednesday, February 25, 2026, 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 via Zoom, please use the below conference call information:

Zoom: <https://moffitt.zoom.us/j/95279681429> or Call In: 305-224-1968, ID: 95279681429

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the September 2, 2025, Board of Supervisors' Meeting
- 2. Consideration of **Resolution 2026-01, Setting the Date, Time, and Location for the Landowner's Election**

Administrative Matters

3. Consideration of **Resolution 2026-02, Approving FY 2027 Budget & Setting Hearing**
4. Consideration of Letter of Support for Speros' EDA Grant Application
5. Review and Acceptance of the FY 2025 Audit
6. Ratification of FY 2026 Egis Insurance Package
7. Ratification of FY 2025 Goals, Objectives, and Performance Measures and Standards Report
8. Ratification of Funding Request Nos. 6 – 7
9. Ratification of Payment Authorization Nos. 10 – 27
10. Review of District's Financial Position and Budget to Actual YTD

Other Business

Staff Reports

- District Counsel
- District Engineer
- District Manager

Supervisor Requests and Audience Comments

Adjournment