

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, September 1, 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 via Microsoft Teams, please use the below conference call information:

Phone: +1 689 218 0591

Participant Code: 792 716 020#

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the February 25, 2026, Special Board of Supervisors' Meeting
- 2. Consideration of **Resolution 2026-03, Adopting an Annual Meeting Schedule for Fiscal Year 2026 – 2027**
- 3. Consideration of **Resolution 2026-04, Amending Resolution 2026-02, to Reschedule the Public Hearing Date Related to the Adoption of the Fiscal Year 2027 Budget**
- 4. Letter from Supervisor of Elections – Pasco County

Administrative Matters

- 5. Public Hearing on the Adoption of the District's Annual Budget
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of **Resolution 2026-05, Adopting the Fiscal Year 2027 Budget and Appropriating Funds**
- 6. Consideration of Fiscal Year 2027 Budget Funding Agreement with Moffitt Lifesciences Campus Management Corporation
- 7. Consideration of **Resolution 2026-06, Confirming that Real Property Owned by Pasco County Shall Not Be Subject to Special Assessments**
- 8. Consideration of **Resolution 2026-07, Setting Hearing on Revised Rules of Procedure**
 - d. Rules of Procedure
 - e. Notice of Rule Development
 - f. Notice of Rulemaking
- 9. Consideration of **Resolution 2026-08, Adopting Goals, Objectives and Performance Measures and Standards for Fiscal Year 2027**
- 10. Consideration of Infrastructure Maintenance Agreement with Speros

11. Consideration of Fiscal Year 2026 Audit Engagement Letter with Grau & Associates
12. Ratification of Utility Easement with Pasco County
13. Ratification of Payment Authorization Nos. 28 – 41
14. 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