

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 2, 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 June 3, 2025, Auditor Selection Committee Meeting
- 2. Consideration of the Minutes of the June 3, 2025, Board of Supervisors' Meeting

Administrative Matters

3. Consideration of **Resolution 2025-33, Adopting Goals, Objectives, Performance Measures and Standards**
4. Consideration of FY 2025 Audit Engagement Letter with Grau & Associates
5. Presentation from Speros
6. Consideration of Agreement Between the Hope Innovation District and Speros FL for Facility Management, Operation, and Maintenance Services
7. Consideration of License and Maintenance Agreement
8. Ratification of Funding Request No. 5
9. Ratification of Payment Authorization Nos. 5 – 9
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