

# Hammock Bay Community Development District

## Board of Supervisors

Tim Edwards, Chairman  
Robert Sullivan, Vice Chairman  
Mark Lane, Assistant Secretary  
Mary Barnes, Assistant Secretary  
David Underwood, Assistant Secretary

Bob Koncar, District Manager  
Tucker Mackie, Esq. District Counsel  
Rick Welch, District Engineer

## Regular Meeting Agenda

Thursday, April 27, 2023 – 1:00 p.m.

### Audience Participation

Call In Number: 1-646-838-1601 Access Code: 730693086#

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### 1. CALL TO ORDER/ROLL CALL

### 2. PUBLIC COMMENT ON AGENDA ITEMS

### 3. ORGANIZATIONAL MATTERS

- A. Oath of Office of Newly Appointed Supervisors – Seat 4 Ms. Mary Barnes and Seat 5 Mr. David Underwood

### 4. BUSINESS ITEMS

- A. Discussion of Proposed Budget for FY 2024
  - i. Consideration of Resolution 2023-3 Approving the Budget and Setting the Public Hearing

### 5. CONSENT AGENDA

- A. Consideration of Minutes of the February 23, 2023 Minutes
- B. Consideration of Operation and Maintenance Expenditures December 2022

### 6. VENDOR/STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager

### 7. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

- A. Discussion of Established Policy/Procedures When Contacting Inframark Sub-Contractors (*Supv Lane*)
- B. Discussion of CDD Officers' Liability Insurance (*Supv Lane*)
- C. Define District and Qualifications of Officers Who Do Not Live Within District and Voting Rights (*Supv Lane*)
- D. Review/Update Maintenance Agreement between HOA and District. Who signed the Agreement? Task Ms. Mackie's Group to Review and Recommend (if any), Provide Presentation to CDD Supervisors (*Supv Lane*)
- E. Discussion of Agreements with City of Freeport. Copies? Series 2004 Project Documents (*Supv Lane*)

### 8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

### 9. ADJOURNMENT

#### District Office

Inframark  
2005 Pan Am Circle, Suite 120  
Tampa, FL 33607  
813-873-7300

#### Meeting Location:

Hammock Bay Lake Center  
1850 Great Hammock Bend  
Freeport, FL 32429