

March 28, 2017

**Board of Supervisors
Channing Park Community
Development District**

TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Channing Park Community Development District will be held on **Tuesday, April 11, 2017 at 2:00 p.m.** at the Channing Park Recreation Center located at 17358 Chelsea Downs Circle, Lithia, Florida 33547. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Meeting held on August 9, 2016
 - B. Consideration of Operation & Maintenance Expenditures for July, August, September, October, November & December 2016 and January 2017
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2017-01, Revising District Records Location
 - B. Consideration of Resolution 2017-02, Designating Registered Agent's Office
 - C. Consideration of Resolution 2017-03, Re-Designating Secretary of the District
 - D. Consideration of Resolution 2017-04, Re-Designating Assistant Secretary of the District
 - E. Consideration of Resolution 2017-05, Re-Designating Treasurer of the District
 - F. Consideration of Resolution 2017-06, Re-Designating Assistant Treasurer of the District
 - G. Consideration of Resolution 2017-07, Re-Designating Officers of the District
 - H. Consideration of Resolution 2017-08, Prompt Payment Policies
 - I. Discussion Regarding Filling Vacant Seats #4 & #5
 - J. Consideration of Dissemination Agent Agreement
 - K. Ratification of Approval of District's EGIS Insurance Renewal
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Presentation of Financial Statement for February 2017

6. **SUPERVISOR REQUESTS**
7. **ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 533-2950.

Sincerely,

Matthew Huber

Matthew Huber
District Manager

cc: Craig Hotop, Chairman
Jere Earlywine, District Counsel