

Tohoqua

Community Development District

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April 24, 2024

**Board of Supervisors
Tohoqua Community
Development District**

Dear Board Members:

The regular meeting of the Board of Supervisors of **Tohoqua Community Development District** will be held **Wednesday, May 1, 2024 at 9:00 AM at the Tohoqua Amenity Center, 1830 Fulfillment Drive, Kissimmee, Florida 34744**. Following is the advance agenda for the meeting:

1. Roll Call
2. Public Comment Period
3. Approval of Minutes of the February 7, 2024 Board of Supervisors Meeting
4. Financing Matters
 - A. Presentation and Approval of Seventh Supplemental Engineer's Report dated April 16, 2024
 - B. Presentation and Approval of Supplemental Assessment Methodology dated May 1, 2024
 - C. Consideration of Resolution 2024-03 Delegation Resolution (Series 2024 Phase 7 Project)
 - D. Consideration of Series 2024 Ancillary Agreements
 - i. True-Up Agreement
 - ii. Collateral Assignment Agreement
 - iii. Acquisition Agreement
 - iv. Completion Agreement
 - v. Declaration of Consent
 - vi. Notice of Lien and Imposition of Special Assessments
 - vii. Notice of Collection Agent for Special Assessments
 - E. Consideration of Supplement to Investment Banking Agreement Regarding Bond Issuance
5. Consideration of Resolution 2024-04 Approving the Fiscal Year 2025 Proposed Budget and Setting a Public Hearing to Adopt

6. Consideration of Resolution 2024-05 Setting a Date, Time and Location of Landowners' Election and Meeting
7. Authorization of Staff to Open and Establish Appropriate Investment Account
8. Consideration of Cost Sharing Agreement with Neptune Road Investments, LLC
9. Consideration of Drainage Agreement with Neptune Road Investments, LLC
10. Staff Reports
 - A. Attorney
 - i. Ratification of Amended and Restated Notice of Establishment
 - ii. Ratification of Amendment to Interlocal Agreement
 - iii. Review of Reminder Memo Regarding Florida Laws for Public Officials
 - B. Engineer
 - C. District Manager's Report
 - i. Approval of Check Register
 - ii. Balance Sheet and Income Statement
 - iii. Amenity Manager's Report
11. Other Business
12. Supervisors Requests
13. Adjournment