

**MINUTES OF MEETING
HYDE PARK
COMMUNITY DEVELOPMENT DISTRICT 1**

The Hyde Park Community Development District 1 held an Organizational Meeting on March 19, 2021, *immediately following the adjournment of the landowners' meeting and election, scheduled to commence at 11:30 a.m.*, at the offices of Coleman, Yovanovich & Koester, P.A., Northern Trust Bank Building, 4001 Tamiami Trail N., Suite 300, Naples, Florida 34103.

Present were:

Jason DeBello	Chair
Ben Gibbs	Vice Chair
Steve Wojcechowskyj	Assistant Secretary
Rob Woods	Assistant Secretary
Dan Ciesielski	Assistant Secretary

Also present, were:

Chuck Adams	District Manager
Greg Urbancic	District Counsel
Terry Cole	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:33 a.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

GENERAL DISTRICT ITEMS

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Elected Board of Supervisors *(the following will be provided in a separate package)*

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Supervisors DeBello, Gibbs, Wojcechowskyj, Woods and Ciesielski.

Mr. Adams noted that the Supervisors elected to receive compensation. He discussed email, public records and the District Manager’s role as the custodian of public records and explained the following items:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Chapter 190, Florida Statutes**
- D. Financial Disclosure Forms**
 - I. Form 1: Statement of Financial Interests**
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - III. Form 1F: Final Statement of Financial Interests**
- E. Form 8B: Memorandum of Voting Conflict**

Mr. Urbancic discussed Form 8B and the Code of Ethics and asked Supervisors to contact him to discuss potential conflicts, on a case-by-case basis.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2020-01, Canvassing and Certifying the Results of the Landowners’ Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date

Mr. Adams presented Resolution 2021-01 and recapped the results of the Landowners’ Election, as follows:

Seat 1	Jason DeBello	250 votes	Four-year Term
Seat 2	Ben Gibbs	250 votes	Four-year Term
Seat 3	Steve Wojcechowskyj	100 votes	Two-year Term
Seat 4	Rob Woods	100 votes	Two-year Term
Seat 5	Dan Ciesielski	100 votes	Two-year Term

On MOTION by Mr. DeBello and seconded by Mr. Ciesielski, with all in favor, Resolution 2021-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2021-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Hyde Park Community Development District 1, and Providing for an Effective Date

Mr. Adams presented Resolution 2021-02. Mr. Ciesielski nominated Mr. DeBello as Chair and Mr. Gibbs as Vice Chair. There were no other nominations.

Mr. Adams stated the slate of officers would be as follows:

- | | |
|---------------------|---------------------|
| Chair | Jason DeBello |
| Vice Chair | Ben Gibbs |
| Secretary | Chuck Adams |
| Assistant Secretary | Steve Wojcechowskyj |
| Assistant Secretary | Rob Woods |
| Assistant Secretary | Dan Ciesielski |
| Assistant Secretary | Craig Wrathell |
| Treasurer | Craig Wrathell |
| Assistant Treasurer | Jeff Pinder |

No other nominations were made.

On MOTION by Mr. Woods and seconded by Mr. Ciesielski, with all in favor, Resolution 2021-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Hyde Park Community Development District 1, as nominated, and Providing for an Effective Date, was adopted.

ORGANIZATIONAL MATTERS

SIXTH ORDER OF BUSINESS

Consideration of the Following Organizational Matters:

A. Resolution 2021-03, Appointing and Fixing the Compensation of the District Manager; Appointing a Methodology Consultant; and Providing an Effective Date

- **Consideration of Agreement for District Management Services: *Wrathell, Hunt and Associates, LLC***

Mr. Adams presented Resolution 2021-03. The Management Agreement and proposed fee and rates were consistent with those of similar Districts. Discussion ensued regarding discussions with Mr. Wrathell regarding a negotiated discount.

On MOTION by Mr. Gibbs and seconded by Mr. Ciesielski, with all in favor, Resolution 2021-03, Appointing and Fixing the Compensation of Wrathell, Hunt and Associates, LLC, as the District Manager; Appointing a Methodology Consultant; and Providing an Effective Date, contingent upon negotiating the annual management fee, was adopted.

B. Resolution 2021-04, Appointing Legal Counsel for the District, Authorizing Its Compensation and Providing for an Effective Date

- **Consideration of District Counsel Fee Agreement: Coleman, Yovanovich & Koester, P.A.**
- **Waiver of Conflict of Interest - Neal Communities**

Mr. Adams presented Resolution 2021-04. Mr. Urbancic presented the Coleman, Yovanovich & Koester, P.A., Fee Agreement and Waiver of Conflict of Interest. The Agreement and proposed fee and rates were consistent with those of similar Districts.

On MOTION by Mr. Ciesielski and seconded by Mr. Woods, with all in favor, Resolution 2021-04, Appointing Coleman, Yovanovich & Koester, P.A., as Legal Counsel for the District, Authorizing Its Compensation and Providing for an Effective Date, was adopted.

C. Resolution 2021-05, Designating a Registered Agent and Registered Office of the District, and Providing for an Effective Date

Mr. Adams presented Resolution 2021-05.

On MOTION by Mr. Ciesielski and seconded by Mr. Gibbs, with all in favor, Resolution 2021-05, Designating Greg Urbancic as Registered Agent and the offices of Coleman, Yovanovich & Koester, P.A., Northern Trust Bank Building, 4001 Tamiami Trail N., Suite 300, Naples, Florida 34103, as the Registered Office of the District, and Providing for an Effective Date, was adopted.

D. Resolution 2021-06, Appointing and Fixing the Compensation of the Interim District Engineer and Providing an Effective Date

- **Consideration of Interim Engineering Services Agreement: *Hole Montes, Inc.***

Mr. Adams presented Resolution 2021-06 and the Interim Engineering Services Agreement. The District must appoint an Interim District Engineer and then go through the Request for Qualifications (RFQ) process, as the District Engineer expenses would exceed \$35,000.

On MOTION by Mr. Ciesielski and seconded by Mr. Gibbs, with all in favor, Resolution 2021-06, Appointing Hole Montes, Inc., as Interim District Engineer, and Providing an Effective Date, was adopted.

E. Authorization of Request for Qualifications (RFQ) for Engineering Services

Mr. Adams presented the RFQ for District Engineering Services and the Competitive Selection Criteria.

On MOTION by Mr. Ciesielski and seconded by Mr. Gibbs, with all in favor, the Request for Qualifications for District Engineering Services, Competitive Selection Criteria and authorizing Staff to advertise, was approved.

F. Board Member Compensation: 190.006 (8), F.S.

Mr. Adams stated, as discussed earlier in the meeting, all Board Members chose to receive compensation.

G. Resolution 2021-07, Designating the Primary Administrative Office and Principal Headquarters of the District; Designating the Location of the Local District Records Office; and Providing an Effective Date

Mr. Adams presented Resolution 2021-07.

On MOTION by Mr. Gibbs and seconded by Mr. Woods, with all in favor, Resolution 2021-07, Designating Wrathell, Hunt and Associates, LLC, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 as the Primary Administrative Office and Principal Headquarters of the District; Designating Coleman, Yovanovich & Koester, P.A., Northern Trust Bank Building, 4001 Tamiami Trail N., Suite 300, Naples, Florida 34103 as the Location of the Local District Records Office; and Providing an Effective Date, was adopted.

H. Resolution 2021-08, With Regard to the Support and Legal Defense of the Board of Supervisors, District Officers, and Retained Staff; and Providing for an Effective Date

- **Authorization to Obtain General Liability and Public Officers' Insurance**

Mr. Urbancic presented Resolution 2021-08. He stated this insurance would cover Board Members for actions taken pursuant to their duties as CDD Board Members. Any notice, complaint or lawsuit must be provided to the District Manager within 30 days.

On MOTION by Mr. Ciesielski and seconded by Mr. Wojcechowskyj, with all in favor, Resolution 2021-08, With Regard to the Support and Legal Defense of the Board of Supervisors, District Officers, and Retained Staff; and Providing for an Effective Date, was adopted and authorizing Staff to obtain General Liability and Public Officers' Insurance, was approved.

I. Resolution 2021-09, Providing for the Public's Opportunity to Be Heard; Designating Public Comment Periods; Designating a Procedure to Identify Individuals Seeking To Be Heard; Addressing Public Decorum; Addressing Exceptions; and Providing for Severability and an Effective Date

Mr. Adams presented Resolution 2021-09. This Resolution sets forth the District's policy and procedures for public comments.

On MOTION by Mr. Ciesielski and seconded by Mr. Gibbs, with all in favor, Resolution 2021-09, Providing for the Public’s Opportunity to Be Heard; Designating Public Comment Periods; Designating a Procedure to Identify Individuals Seeking to Be Heard; Addressing Public Decorum; Addressing Exceptions; and Providing for Severability and an Effective Date, was adopted.

- J. Resolution 2021-10, Providing for the Appointment of a Records Management Liaison Officer; Providing the Duties of the Records Management Liaison Officer; Adopting a Records Retention Policy; and Providing for Severability and Effective Date**

Mr. Adams presented Resolution 2021-10.

On MOTION by Mr. Ciesielski and seconded by Mr. Woods, with all in favor, Resolution 2021-10, Providing for the Appointment of Wrathell, Hunt and Associates, LLC, as the Records Management Liaison Officer; Providing the Duties of the Records Management Liaison Officer; Adopting a Records Retention Policy; and Providing for Severability and Effective Date, was adopted.

- K. Resolution 2021-11, Granting the Chair or Vice Chair the Authority to Execute Real and Personal Property Conveyance and Dedication Documents, Plats and Other Documents Related to the Development of the District’s Improvements; Approving the Scope and Terms of Such Authorization; Providing a Severability Clause; and Providing an Effective Date**

Mr. Adams presented Resolution 2021-11. This grants the Chair or Vice Chair authority to work with District Counsel, the District Engineer and District Staff and to execute certain documents, between meetings, to avoid delays in construction.

On MOTION by Mr. Woods and seconded by Mr. Wojcechowskyj, with all in favor, Resolution 2021-11, Granting the Chair or Vice Chair the Authority to Execute Real and Personal Property Conveyance and Dedication Documents, Plats and Other Documents Related to the Development of the District’s Improvements; Approving the Scope and Terms of Such Authorization; Providing a Severability Clause; and Providing an Effective Date, was adopted.

L. Resolution 2021-12, Ratifying, Confirming and Approving the Recording of the Notice of Establishment of the Hyde Park Community Development District 1, and Providing for an Effective Date

Mr. Adams presented Resolution 2021-12. Mr. Urbancic stated the Notice of Establishment would be filed following the meeting.

On MOTION by Mr. Ciesielski and seconded by Mr. Gibbs, with all in favor, Resolution 2021-12, Ratifying, Confirming and Approving the Recording of the Notice of Establishment of the Hyde Park Community Development District 1, and Providing for an Effective Date, was adopted.

M. Authorization of Request for Proposals (RFP) for Annual Audit Services

- **Designation of Board of Supervisors as Audit Committee**

Mr. Adams presented the RFP for Annual Audit Services. The Board would be designated as the Audit Committee.

On MOTION by Mr. Gibbs and seconded by Mr. Ciesielski, with all in favor, authorizing the District Manager to advertise the Request for Proposals for Annual Audit Services, designating the Board of Supervisors as the Audit Selection Committee and approving the ranking criteria, was approved.

N. Strange Zone, Inc., Quotation #M21-1001 for District Website Creation & Development, Annual Maintenance, Hosting & Email and Domain Registration

Mr. Adams presented the Strange Zone, Inc. (SZI) proposal for website creation, annual maintenance, hosting, email domain registration and SSL certificates.

On MOTION by Mr. Woods and seconded by Mr. Gibbs, with all in favor, the Strange Zone, Inc., Quotation #M21-1001 for District Website Creation & Development, Annual Maintenance, Hosting & Email and Domain Registration, in the amount of \$1,679.99, was approved.

O. ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit

Mr. Adams presented the ADA Site Compliance (ADASC) proposal for services to bring the CDD's website into compliance with the American with Disabilities Act (ADA) requirements and to affix an ADA Compliance seal to the homepage indicating that steps are underway to make the website ADA compliant.

On MOTION by Mr. Ciesielski and seconded by Mr. Gibbs, with all in favor, the ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit, in the amount of \$210 per year, was approved.

P. Resolution 2021-13, To Designate Date, Time and Place of Public Hearing and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting Rules of Procedure; and Providing an Effective Date

Mr. Adams presented Resolution 2021-13. The Rules of Procedure, which meet statutory requirements, allow for smooth operation of the District and efficiency.

I. Rules of Procedure

II. Notices

- **Notice of Rule Development**
- **Notice of Rulemaking**

These items were provided for informational purposes.

On MOTION by Mr. Gibbs and seconded by Mr. Woods, with all in favor, Resolution 2021-13, To Designate Date, Time and Place of Public Hearing as May 14, 2021 at 10:00 a.m., at the offices of Coleman, Yovanovich & Koester, P.A., Northern Trust Bank Building, 4001 Tamiami Trail N., Suite 300, Naples, Florida 34103, and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting Rules of Procedure of the District; and Providing an Effective Date, was adopted.

Q. Resolution 2021-14, Adopting the Annual Meeting Schedule for Fiscal Year 2020-2021; and Providing for an Effective Date

Mr. Adams presented Resolution 2021-14. Meeting dates would be the second Friday of each month at 10:00 a.m.

On MOTION by Mr. Woods and seconded by Mr. Ciesielski, with all in favor, Resolution 2021-14, Adopting the Annual Meeting Schedule for Fiscal Year 2020-2021, as discussed; and Providing for an Effective Date, was adopted.

R. Resolution 2021-15, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date

Mr. Adams presented Resolution 2021-15. He explained the purpose of the Agreement and potential benefit to the District in an emergency or disaster, such as a hurricane.

On MOTION by Mr. DeBello and seconded by Mr. Woods, with all in favor, Resolution 2021-15, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date, was adopted.

BANKING MATTERS

SEVENTH ORDER OF BUSINESS

Consideration of the Following Banking Matters:

A. Resolution 2021-16, Designating a Public Depository for Funds of the Hyde Park Community Development District 1 and Providing an Effective Date

Mr. Adams presented Resolution 2021-16. Management recommended Truist Bank, as the Qualified Public Depository for the District's accounts.

On MOTION by Mr. Ciesielski and seconded by Mr. Woods, with all in favor, Resolution 2021-16, Designating Truist Bank as the Public Depository for Funds of the Hyde Park Community Development District 1 and Providing an Effective Date, was adopted.

B. Resolution 2021-17, Directing Wrathell, Hunt and Associates, LLC, to Establish a Local Bank Account for the District and Appointing Signatories on the Account and Providing an Effective Date

Mr. Adams presented Resolution 2021-17. The Chair, Treasurer and Assistant Treasurer would be authorized signatories on the account.

On MOTION by Mr. Ciesielski and seconded by Mr. Gibbs, with all in favor, Resolution 2021-17, Directing Wrathell, Hunt and Associates, LLC, to Establish a Local Bank Account for the District at Truist Bank and Appointing the Chair, Treasurer and Assistant Treasurer as Signatories on the Account and Providing an Effective Date, was adopted.

BUDGETARY MATTERS

EIGHTH ORDER OF BUSINESS

Consideration of the Following Budgetary Matters:

A. Resolution 2021-18, Approving a Proposed Budget for Fiscal Year 2020/2021 and Setting Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Adams presented Resolution 2021-18. He reviewed the proposed Fiscal Year 2021 budget. Expenses would be Developer-funded when costs are incurred.

On MOTION by Mr. Ciesielski and seconded by Mr. Wojcechowskyj, with all in favor, Resolution 2021-18, Approving a Proposed Budget for Fiscal Year 2020/2021 and Setting Public Hearing Thereon Pursuant to Florida Law for June 11, 2021 at 10:00 a.m., at the offices of Coleman, Yovanovich & Koester, P.A., Northern Trust Bank Building, 4001 Tamiami Trail N., Suite 300, Naples, Florida 34103; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

B. Fiscal Year 2020-2021 Funding Agreement

Mr. Adams presented the Fiscal Year 2021 Funding Agreement. The Developer would provide funding on an as-needed basis, as funding requests are submitted

On MOTION by Mr. Woods and seconded by Mr. Wojcechowskyj, with all in favor, the Fiscal Year 2020-2021 Funding Agreement, was approved.

- C. Resolution 2021-19, Adopting the Alternative Investment Guidelines for Investing Public Funds in Excess of Amounts Needed to Meet Current Operating Expenses, in Accordance with Section 218.415, Florida Statutes, and Providing an Effective Date**

Mr. Adams presented Resolution 2021-19.

On MOTION by Mr. Ciesielski and seconded by Mr. Woods, with all in favor, Resolution 2021-19, Adopting the Alternative Investment Guidelines for Investing Public Funds in Excess of Amounts Needed to Meet Current Operating Expenses, in Accordance with Section 218.415, Florida Statutes, and Providing an Effective Date, was adopted.

- Resolution 2021-21, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date**

This item, previously Item 8E, was presented out of order.

Mr. Adams presented Resolution 2021-21.

On MOTION by Mr. Woods and seconded by Mr. Wojcechowskyj, with all in favor, Resolution 2021-21, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date, was adopted.

- D. Resolution 2021-20, Authorizing the Disbursement of Funds for Payment of Certain Continuing Expenses Without Prior Approval of the Board of Supervisors; Authorizing the Disbursement of Funds for Payment of Certain Non-Continuing Expenses Without**

Prior Approval of the Board of Supervisors; Providing for a Monetary Threshold; and Providing for an Effective Date; and Providing for Severability and an Effective Date

Mr. Adams presented Resolution 2021-20.

The following change was made to Resolution 2021-20:

Section 2, Item 2: Delete "Not"

On MOTION by Mr. Woods and seconded by Mr. DeBello, with all in favor, Resolution 2021-20, Authorizing the Disbursement of Funds for Payment of Certain Continuing Expenses Without Prior Approval of the Board of Supervisors; Authorizing the Disbursement of Funds for Payment of Certain Non-Continuing Expenses Without Prior Approval of the Board of Supervisors; Providing for a Monetary Threshold; and Providing for an Effective Date; and Providing for Severability and an Effective Date, as amended, was adopted.

E. Resolution 2021-21, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date

This item was presented following Item 8C.

F. Resolution 2021-22, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing for Severability and an Effective Date

Mr. Adams presented Resolution 2021-22.

On MOTION by Mr. Gibbs and seconded by Mr. Ciesielski, with all in favor, Resolution 2021-22, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing for Severability and an Effective Date, was adopted.

G. Resolution 2021-23, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date

Mr. Adams presented Resolution 2021-23. Recent legislative changes require governmental entities to adopt an internal controls policy, by Resolution, to prevent fraud, waste and abuse. Management has policies in place, as part of the annual audit process.

On MOTION by Mr. Ciesielski and seconded by Mr. Woods, with all in favor, Resolution 2021-23, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date, was adopted.

- H. **Resolution 2021-24, Authorizing an Individual Designated by the Board of Supervisors to Act as the District’s Purchasing Agent for the Purpose of Procuring, Accepting, and Maintaining Any and All Construction Materials Necessary for the Construction, Installation, Maintenance or Completion of the District’s Infrastructure Improvements as Provided in the District’s Adopted Improvement Plan; Providing for the Approval of a Work Authorization; Providing for Procedural Requirements for the Purchase of Materials; Approving the Form of a Purchase Requisition Request; Approving the Form of a Purchase Order; Approving the Form of a Certificate of Entitlement; Authorizing the Purchase of Insurance; Providing a Severability Clause; and Providing an Effective Date**

This item was deferred.

BOND FINANCING RELATED MATTERS

NINTH ORDER OF BUSINESS

Consideration of the Following Bond Financing Related Matters:

A. Bond Financing Team Funding Agreement

Mr. Adams presented the Bond Financing Team Funding Agreement, which would allow the Developer to provide advance funding for bond-related work and activities and for the District to reimburse those expenses to the Developer from the bond proceeds.

On MOTION by Mr. Ciesielski and seconded by Mr. DeBello, with all in favor, the Bond Financing Team Funding Agreement between Hyde Park Community Development District 1 and Neal Communities of Southwest Florida, LLC, was approved.

B. Engagement of Bond Financing Professionals

- I. **Underwriter: *MBS Capital Markets, LLC***

Mr. Adams presented the MBS Capital Markets, LLC, Engagement Letter for Underwriter Services and G-17 Disclosure.

On MOTION by Mr. Ciesielski and seconded by Mr. Woods, with all in favor, the MBS Capital Markets, LLC, Engagement Letter for Underwriter Services and G-17 Disclosure, was approved.

II. Bond Counsel: *Bryant Miller Olive, P.A.*

Mr. Adams presented the Bryant Miller Olive, P.A. Engagement Letter to serve as Bond Counsel. Discussion ensued regarding fees. This item was deferred.

III. Trustee, Paying Agent and Registrar: *U.S. Bank, N.A.*

Mr. Adams presented the U.S. Bank, N.A., Engagement Letter to serve as Trustee, Paying Agent and Registrar.

On MOTION by Mr. Ciesielski and seconded by Mr. Woods, with all in favor, the U.S. Bank, N.A., Engagement Letter, with Fee Schedule, to serve as Trustee, Paying Agent, and Registrar, was approved.

C. Presentation of Engineer's Report, dated _____, *Hole Montes, Inc.*

This item was deferred.

**D. Presentation of Master Special Assessment Methodology Report, dated _____:
*Wrathell, Hunt & Associates, LLC***

This item was deferred.

E. Resolution 2021-25, Designating a Date, Time, and Location of a Public Hearing Regarding the District's Intent to Use the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Special Assessments as Authorized by Section 197.3632, Florida Statutes; Authorizing the Publication of the Notice of Such Hearing; and Providing an Effective Date

This item was deferred.

- F. Resolution 2021-26, Declaring Special Assessments; Designating the Nature and Location of the Proposed Improvements; Declaring the Total Estimated Cost of the Improvements, the Portion To Be Paid By Assessments, and the Manner and Timing in Which the Assessments are To Be Paid; Designating the Lands Upon Which the Assessments Shall Be Levied; Providing for an Assessment Plat and a Preliminary Assessment Roll; Addressing the Setting of Public Hearings; Providing for Publication of this Resolution; and Addressing Conflicts, Severability and an Effective Date**

This item was deferred.

- G. Resolution 2021-27, Authorizing the Issuance of Not Exceeding \$_____ Principal Amount Hyde Park Community Development District 1 Special Assessment Revenue Bonds in One or More Series, for the Purpose of Financing the Construction and/or Acquisition By the District of the Public Improvements and Community Facilities Permitted By the Provisions of Chapter 190, Florida Statutes and the Ordinance Establishing the District; Approving a Form of a Master Trust Indenture; Approving and Appointing a Trustee; Authorizing the Commencement of Validation Proceedings Relating to the Foregoing Bonds Authorizing and Approving Other Matters Relating to the Foregoing Bonds; and Providing an Effective Date**

- **Form of Master Trust Indenture**

This item was deferred.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: *Coleman, Yovanovich & Koester, P.A.***

Mr. Urbancic encouraged the new Supervisors to contact him with any questions related to their duties, the Sunshine Law or public records. He noted that once residents begin moving in, an effort must be made to place a resident on the Board.

- B. District Engineer (Interim): *Hole Montes, Inc***

Mr. Cole introduced himself and stated a draft of the Bond Validation report was emailed and available as a handout.

- C. District Manager: *Wrathell, Hunt and Associates, LLC***

There being nothing further to report, the next item followed.

ELEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Board Members' comments or requests, the next item followed.

TWELFTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Gibbs and seconded by Mr. Wojcechowskyj, with all in favor, the meeting recessed at 12:33 p.m., and was continued to April 6, 2021 at 11:00 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair