

# **HYDE PARK**

**COMMUNITY DEVELOPMENT**

**DISTRICT 1**

**June 11, 2021**

**BOARD OF SUPERVISORS**

**REGULAR MEETING**

**AGENDA**

**Hyde Park Community Development District 1**  
**OFFICE OF THE DISTRICT MANAGER**  
**2300 Glades Road, Suite 410W • Boca Raton, Florida 33431**  
**Phone: (561) 571-0010 • Toll-free: (877) 276-0889 • Fax: (561) 571-0013**

June 4, 2021

**ATTENDEES:**  
Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors  
Hyde Park Community Development District 1

Dear Board Members:

The Board of Supervisors of the Hyde Park Community Development District 1 will hold a Regular Meeting on 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. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consideration of Resolution 2021-36, Approving a Proposed Budget for Fiscal Year 2021/2022 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date
4. Update: Bond Financing
5. Approval of May 21, 2021 Public Hearings and Regular Meeting Minutes
6. Staff Reports
  - A. District Counsel: *Coleman, Yovanovich & Koester, P.A.*
  - B. District Engineer: *Hole Montes, Inc.*
  - C. District Manager: *Wrathell, Hunt and Associates, LLC*

- NEXT MEETING DATE: July 9, 2021 at 10:00 A.M.

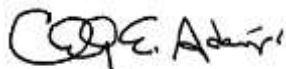
○ QUORUM CHECK

Jason DeBello	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	No
Ben Gibbs	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	No
Steve Wojcechowskyj	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	No
Rob Woods	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	No
Dan Ciesielski	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	No

7. Board Members' Comments/Requests
8. Public Comments
9. Adjournment

I look forward to seeing all of you at the upcoming meeting. In the meantime, if you should have any questions or concerns, please do not hesitate to contact me directly at (239) 464-7114.

Sincerely,



Chesley E. Adams., Jr  
District Manager

**FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE**

**CALL-IN NUMBER: 1-888-354-0094**

**CONFERENCE ID: 8593810**

# **HYDE PARK**

**COMMUNITY DEVELOPMENT DISTRICT 1**

**3**

**RESOLUTION 2021-36**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1 APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2021/2022 AND SETTING PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; ADDRESSING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the District Manager has heretofore prepared and submitted to the Board of Supervisors ("**Board**") of the Hyde Park Community Development District 1 ("**District**") prior to June 15, 2021, a proposed budget ("**Proposed Budget**") for the fiscal year beginning October 1, 2021 and ending September 30, 2022 ("**Fiscal Year 2021/2022**"); and

**WHEREAS**, the Board has considered the Proposed Budget, and desires to set the required public hearing thereon;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1:**

**1. PROPOSED BUDGET APPROVED.** The Proposed Budget prepared by the District Manager for Fiscal Year 2021/2022 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.

**2. SETTING A PUBLIC HEARING.** A public hearing on said approved Proposed Budget is hereby declared and set as follows:

DATE: \_\_\_\_\_, 2021  
HOUR: 10:00 A.M.  
LOCATION: office of Coleman, Yovanovich & Koester, P.A.  
Northern Trust Bank Building,  
4001 Tamiami Trail N., Suite 300  
Naples, Florida 34103

**3. TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL-PURPOSE GOVERNMENT.** The District Manager is hereby directed to submit a copy of the Proposed Budget to Collier County at least 60 days prior to the hearing set above.

**4. POSTING OF PROPOSED BUDGET.** In accordance with Section 189.016, *Florida Statutes*, the District's Secretary is further directed to post the approved Proposed Budget on the District's website at least two days before the budget hearing date as set forth in Section 2, and shall remain on the website for at least 45 days.

**5. PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed in Florida law.

**6. SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

**7. EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED THIS 11TH DAY OF JUNE, 2021.**

**ATTEST:**

**HYDE PARK COMMUNITY  
DEVELOPMENT DISTRICT 1**

\_\_\_\_\_  
Secretary/Assistant Secretary

\_\_\_\_\_  
Chair/Vice Chair, Board of Supervisors

**Exhibit A:** FY 2021/2022 Proposed Budget

**Exhibit A:** FY 2021/2022 Proposed Budget

**HYDE PARK  
COMMUNITY DEVELOPMENT DISTRICT  
PROPOSED BUDGET  
FISCAL YEAR 2022**



**HYDE PARK  
COMMUNITY DEVELOPMENT DISTRICT  
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**HYDE PARK  
COMMUNITY DEVELOPMENT DISTRICT  
GENERAL FUND BUDGET  
FISCAL YEAR 2022**

	Fiscal Year 2021			Total Revenue and Expenditures	Proposed Budget FY 2022
	Proposed Budget FY 2021	Actual through 3/31/2021	Projected through 9/30/2021		
<b>REVENUES</b>					
Developer contribution	\$ 46,865	-	46,865	46,865	\$ 97,790
Total revenues	<u>46,865</u>	<u>-</u>	<u>46,865</u>	<u>46,865</u>	<u>97,790</u>
<b>EXPENDITURES</b>					
<b>Professional &amp; administrative</b>					
Supervisors	6,000		6,000	6,000	6,000
Management/accounting/recording	16,000	-	16,000	16,000	48,000
Legal	10,000	-	10,000	10,000	15,000
Engineering	3,000	-	3,000	3,000	7,500
Audit*	-	-	-	-	3,500
Arbitrage rebate calculation*	-	-	-	-	750
Dissemination agent*	-	-	-	-	1,000
Trustee*	-	-	-	-	4,000
Telephone	100	-	100	100	200
Postage	500	-	500	500	1,000
Printing & binding	500	-	500	500	1,000
Legal advertising	5,000	-	5,000	5,000	2,500
Annual special district fee	175	-	175	175	175
Insurance	3,200	-	3,200	3,200	5,500
Contingencies/bank charges	500	-	500	500	750
Website					
Hosting & maintenance	1,680	-	1,680	1,680	705
ADA compliance	210	-	210	210	210
Total expenditures	<u>46,865</u>	<u>-</u>	<u>46,865</u>	<u>46,865</u>	<u>97,790</u>
Net increase/(decrease) of fund balance	-	-	-	-	-
Fund balance - beginning (unaudited)	-	-	-	-	-
Fund balance - ending (projected)	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

Note: This is a 6 month budget.

**HYDE PARK  
COMMUNITY DEVELOPMENT DISTRICT  
DEFINITIONS OF GENERAL FUND EXPENDITURES**

**EXPENDITURES**

**Professional & administrative**

Supervisors	\$ 6,000
Statutorily set at \$200 for each meeting of the Board of Supervisors not to exceed \$4,800	
Management/accounting/recording	\$ 48,000
<p><b>Wrathell, Hunt and Associates, LLC</b> (WHA), specializes in managing community development districts by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all of the District's governmental requirements. WHA develops financing programs, administers the issuance of tax exempt bond financings, operates and maintains the assets of the community.</p>	
Legal	15,000
General counsel and legal representation, which includes issues relating to public finance, public bidding, rulemaking, open meetings, public records, real property dedications, conveyances and contracts.	
Engineering	7,500
The District's Engineer will provide construction and consulting services, to assist the District in crafting sustainable solutions to address the long term interests of the community while recognizing the needs of government, the environment and maintenance of the District's facilities.	
Audit	3,500
Statutorily required for the District to undertake an independent examination of its books, records and accounting procedures.	
Arbitrage rebate calculation*	750
To ensure the District's compliance with all tax regulations, annual computations are necessary to calculate the arbitrage rebate liability.	
Dissemination agent	1,000
The District must annually disseminate financial information in order to comply with the requirements of Rule 15c2-12 under the Securities Exchange Act of 1934. Wrathell, Hunt & Associates serves as dissemination agent.	
Trustee	4,000
Annual fee for the service provided by trustee, paying agent and registrar.	
Telephone	200
Telephone and fax machine.	
Postage	1,000
Mailing of agenda packages, overnight deliveries, correspondence, etc.	
Printing & binding	1,000
Letterhead, envelopes, copies, agenda packages, etc.	
Legal advertising	2,500
The District advertises for monthly meetings, special meetings, public hearings, public bids, etc.	
Annual special district fee	175
Annual fee paid to the Florida Department of Economic Opportunity.	
Insurance	5,500
The District will obtain public officials and general liability insurance.	
Contingencies/bank charges	750
Bank charges, automated AP routing and other miscellaneous expenses incurred during the year.	
Website	
Hosting & maintenance	705
ADA compliance	210
Total expenditures	<u>\$ 97,790</u>

# **HYDE PARK**

**COMMUNITY DEVELOPMENT DISTRICT 1**

**5**

**DRAFT**

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

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The Board of Supervisors of the Hyde Park Community Development District 1 held Multiple Public Hearings and a Regular Meeting on May 21, 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.

**Present were:**

Jason DeBello	Chair
Ben Gibbs (via telephone)	Vice Chair
Steve Wojcechowskyj	Assistant Secretary
Dan Ciesielski	Assistant Secretary

**Also present, were:**

Chuck Adams	District Manager
Greg Urbancic	District Counsel
Terry Cole	District Engineer
John McKay (via telephone)	Neal Communities of Southwest Florida, LLC

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 10:08 a.m. Supervisors DeBello, Wojcechowskyj and Ciesielski were present. Supervisor Gibbs was attending via telephone. Supervisor Woods was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Public Hearing Confirming the Intent of the District to Use the Uniform Method of Levy, Collection and Enforcement of Non-Ad Valorem Assessments as Authorized**

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and Permitted by Section 197.3632, Florida Statutes; Expressing the Need for the Levy of Non-Ad Valorem Assessments and Setting Forth the Legal Description of the Real Property Within the District’s Jurisdictional Boundaries that May or Shall Be Subject to the Levy of District Non-Ad Valorem Assessments; Providing for Severability; Providing for Conflict and Providing for an Effective Date

**A. Affidavit/Proof of Publication**

The affidavit of publication was included for informational purposes.

**B. Consideration of Resolution 2021-31, Expressing its Intent to Utilize the Uniform Method of Levying, Collecting, and Enforcing Non Ad Valorem Assessments Which May Be Levied by the Hyde Park Community Development District 1 in Accordance with Section 197.3632, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date**

Mr. Adams presented Resolution 2021-31.

**Mr. Adams opened the Public Hearing.**

No members of the public spoke.

**Mr. Adams closed the Public Hearing.**

**On MOTION by Mr. Ciesielski and seconded by Mr. Wojcechowskyj, with all in favor, Resolution 2021-31, Expressing its Intent to Utilize the Uniform Method of Levying, Collecting, and Enforcing Non Ad Valorem Assessments Which May Be Levied by the Hyde Park Community Development District 1 in Accordance with Section 197.3632, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Public Hearing to Consider the Adoption of an Assessment Roll and the Imposition of Special Assessments Relating to the Financing and Securing of Certain Public Improvements**

76 • *Hear testimony from the affected property owners as to the propriety and advisability*  
77 *of making the improvements and funding them with special assessments on the*  
78 *property.*

79 • *Thereafter, the governing authority shall meet as an equalizing board to hear any and*  
80 *all complaints as to the special assessments on the basis of justice and right.*

81 These items were addressed below.

82 **A. Affidavit/Proof of Publication**

83 The affidavit of publication was included for informational purposes.

84 **B. Mailed Notice to Property Owner(s)**

85 The Mailed Notice was included for informational purposes.

86 **C. Master District Engineer’s Report, dated April 16, 2021 (for informational purposes)**

87 **D. Master Special Assessment Methodology Report, dated April 16, 2021 (for**  
88 **informational purposes)**

89 **E. Consideration of Resolution 2021-32, Making Certain Findings; Authorizing a Capital**  
90 **Improvement Plan; Adopting an Engineer’s Report; Providing an Estimated Cost of**  
91 **Improvements; Adopting an Assessment Report; Equalizing, Approving, Confirming**  
92 **and Levying Special Assessments; Addressing the Finalization of Special Assessments;**  
93 **Addressing the Payment of Special Assessments and the Method of Collection;**  
94 **Providing for the Allocation of Special Assessments and True-Up Payments;**  
95 **Addressing Government Property, and Making Provisions Relating to the Transfer of**  
96 **Real Property to Units of Local, State and Federal Government; Authorizing the**  
97 **Recording of an Assessment Notice; and Providing for Severability, Conflicts and an**  
98 **Effective Date**

99 Mr. Adams presented Resolution 2021-32.

100 Mr. Urbancic discussed the bond issuance process. The CDD Board would sit as the  
101 equalizing board to hear objections or comments from affected property owners regarding the  
102 assessments that the District proposes to levy.

103 Mr. Urbancic stated that Resolution 2021-32 accomplishes the following:

104 ➤ Levies the assessments.

- 105 ➤ Provides for the method of payment and collection of the special assessments.
- 106 ➤ Allows for certain terms of prepayment.
- 107 ➤ Contemplates the true-up mechanism.
- 108 ➤ Provides for exemption of certain property, such as governmental property, if
- 109 applicable.

- 110 • ***Hear testimony from the affected property owners as to the propriety and advisability***
- 111 ***of making the improvements and funding them with special assessments on the***
- 112 ***property***

113 **Mr. Adams opened the Public Hearing.**

114 No members of the public spoke.

115 **Mr. Adams closed the Public Hearing.**

- 116 • ***Thereafter, the governing authority shall meet as an equalizing board to hear any and***
- 117 ***all complaints as to the special assessments on the basis of justice and right.***

118 There were no changes.

119

120 **On MOTION by Mr. Ciesielski and seconded by Mr. Wojcechowskyj, with all in**

121 **favor, Resolution 2021-32, Making Certain Findings; Authorizing a Capital**

122 **Improvement Plan; Adopting an Engineer’s Report; Providing an Estimated**

123 **Cost of Improvements; Adopting an Assessment Report; Equalizing, Approving,**

124 **Confirming and Levying Special Assessments; Addressing the Finalization of**

125 **Special Assessments; Addressing the Payment of Special Assessments and the**

126 **Method of Collection; Providing for the Allocation of Special Assessments and**

127 **True-Up Payments; Addressing Government Property, and Making Provisions**

128 **Relating to the Transfer of Real Property to Units of Local, State and Federal**

129 **Government; Authorizing the Recording of an Assessment Notice; and**

130 **Providing for Severability, Conflicts and an Effective Date, was adopted.**

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133 **FIFTH ORDER OF BUSINESS**

**Public Hearing to Hear Public Comments and Objections for the Adoption of the Rules of Procedure, Pursuant to Sections 120.54 and 190.035, Florida Statutes**

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138 **A. Affidavit of Publication**

139 The affidavit of publication was included for informational purposes.



140 **B. Consideration of Resolution 2021-33, Adopting Rules of Procedure; Providing a**  
141 **Severability Clause; and Providing an Effective Date**

142 Mr. Adams presented Resolution 2021-33.

143 **Mr. Adams opened the Public Hearing.**

144 No members of the public spoke.

145 **Mr. Adams closed the Public Hearing.**

146

147 **On MOTION by Mr. Ciesielski and seconded by Mr. Wojcechowskyj, with all in**  
148 **favor, Resolution 2021-33, Adopting Rules of Procedure; Providing a**  
149 **Severability Clause; and Providing an Effective Date, was adopted.**

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152 **SIXTH ORDER OF BUSINESS**

**Public Hearing on Adoption of Fiscal year**  
**2020/2021 Budget**

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155 **A. Affidavit of Publication**

156 The affidavit of publication was included for informational purposes.

157 **B. Consideration of Resolution 2021-34, Relating to the Annual Appropriations and**  
158 **Adopting the Budget for the Fiscal Year Beginning October 1, 2020, and Ending**  
159 **September 30, 2021; Authorizing Budget Amendments; and Providing an Effective**  
160 **Date**

161 Mr. Adams presented Resolution 2021-34. He reviewed the proposed Fiscal Year 2022  
162 budget, highlighting any line item increases, decreases and adjustments. This would be a  
163 partial year, Developer-funded budget. He recalled that, as discussed at the last meeting, the  
164 fee being charged by District Management has been discounted 50%, to \$2,000 per month,  
165 until bonds are issued, at which point it will return to the full fee of \$4,000 per month, for a  
166 total of \$48,000 per year.

167 **Mr. Adams opened the Public Hearing.**

168 No members of the public spoke.

169 **Mr. Adams closed the Public Hearing.**

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**On MOTION by Mr. Ciesielski and seconded by Mr. Wojcechowskyj, with all in favor, Resolution 2021-34, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2020, and Ending September 30, 2021; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.**

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-35, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022 and Providing for an Effective Date**

Mr. Adams presented Resolution 2021-35.

**On MOTION by Mr. Ciesielski and seconded by Mr. Wojcechowskyj, with all in favor, Resolution 2021-35, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022 and Providing for an Effective Date, was adopted.**

**EIGHTH ORDER OF BUSINESS**

**Consideration of Responses to Request for Proposals (RFP) for Annual Audit**

**A. Affidavit of Publication**

The affidavit of publication was included for informational purposes.

**B. RFP Package**

The RFP package was included for informational purposes.

**C. Respondents**

**I. Berger, Toombs, Elam, Gaines & Frank**

**II. Carr, Riggs & Ingram, LLC**

Mr. Adams stated that the respondents, Berger, Toombs, Elam Gains & Frank (BTEGF) and Carr, Riggs & Ingram, LLC (CRI) were both equally qualified; BTEGF bid was lower than CRI.

**D. Auditor Evaluation Matrix/Ranking**

Each Board Member completed the Evaluation Matrix and reported their scores.

Mr. Adams reported the total score for each respondent, as follows:

208 BTEGF 400 total points

209 CRI 364 total points

210 E. Award of Contract

211

212 On MOTION by Mr. Ciesielski and seconded by Mr. Wojcechowskyj, with all in  
213 favor, ranking Berger, Toombs, Elam, Gaines & Frank as the #1 ranked  
214 respondent and authorizing Staff to engage BTEGF for Annual Audit Services,  
215 was approved.

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218 NINTH ORDER OF BUSINESS

Consideration of Response(s) to Request  
for Qualifications (RFQ) for Engineering  
Services

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222 A. Affidavit of Publication

223 The affidavit of publication was included for informational purposes.

224 B. RFQ Package

225 The RFQ package was included for informational purposes.

226 C. Respondents

227 I. Cain Atlantis, Inc

228 II. Hole Montes, Inc.

229 Mr. Adams stated that responses were received from Cain Atlantis, Inc. (CAI), and Hole  
230 Montes, Inc. (HM), the District’s Interim District Engineer.

231 D. Competitive Selection Criteria/Ranking

232 Each Board Member completed the Competitive Selection Criteria form and reported  
233 their scores.

234 Mr. Adams reported the total score for each respondent, as follows:

235 CAI 375 total points

236 HM 390 total points

237 E. Award of Contract

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**On MOTION by Mr. Ciesielski and seconded by Mr. Wojcechowskyj, with all in favor, ranking Hole Montes, Inc., as the #1 ranked respondent for District Engineering Services and authorizing Staff to finalize a Continuing Services Agreement and for the Chair to execute, was approved.**

**TENTH ORDER OF BUSINESS**

**Consideration of April 16, 2021 Special Meeting Minutes**

Mr. Adams presented the April 16, 2021 Special Meeting Minutes.

**On MOTION by Mr. Ciesielski and seconded by Mr. Wojcechowskyj, with all in favor, the April 16, 2021 Special Meeting Minutes, as presented, were approved.**

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

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

Mr. Urbancic stated that the bond validation hearing will be June 24, 2021 at 9:00 a.m.

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

Mr. Cole stated that minor corrections were made to the Master Engineer's Report, which were included in the version adopted.

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

- **NEXT MEETING DATE: June 11, 2021 at 10:00 A.M.**

- **QUORUM CHECK**

Mr. Adams stated the next meeting will be held on June 11, 2021.

Mr. Cole asked Mr. Ciesielski when they anticipate starting to establish the bond. Mr. Ciesielski stated that they were working on it. Mr. McKay stated that they will start working on a bond structuring plan within the next few days. Discussion ensued regarding the possible bond issuance timeline.

**TWELFTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

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

275 **THIRTEENTH ORDER OF BUSINESS** **Public Comments**

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277 There being no public comments, the next item followed.

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279 **FOURTEENTH ORDER OF BUSINESS** **Adjournment**

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281 There being nothing further to discuss, the meeting adjourned.

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283 **On MOTION by Mr. DeBello and seconded by Mr. Wojcechowskyj, with all in**  
284 **favor, the meeting adjourned at 10:32 a.m.**

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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

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Chair/Vice Chair

# **HYDE PARK**

**COMMUNITY DEVELOPMENT DISTRICT 1**

**6C**

# HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1

## BOARD OF SUPERVISORS FISCAL YEAR 2020/2021 MEETING SCHEDULE

### LOCATION

*offices of Coleman, Yovanovich & Koester, P.A., Northern Trust Bank Building,  
4001 Tamiami Trail N., Suite 300, Naples, Florida 34103*

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
<b>April 6, 2021 CANCELED</b>	<b>Continued Organizational Meeting</b>	<b>11:00 AM</b>
<b>April 16, 2021</b>	<b>Special Meeting</b>	<b>11:00 AM</b>
<b>May 14, 2021</b> <i>rescheduled to May 21, 2021</i>	<del><b>Public Hearings and Regular Meeting</b></del>	<del><b>10:00 AM</b></del>
<b>May 21, 2021</b>	<b>Public Hearings and-Regular Meeting</b>	<b>10:00 AM</b>
<b>June 11, 2021</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>July 9, 2021</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>August 13, 2021</b>	<b>Public Hearing &amp; Regular Meeting</b>	<b>10:00 AM</b>
<b>September 10, 2021</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>