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

August 6, 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 Public Hearing and Regular Meeting on August 13, 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. Public Hearing on Adoption of Fiscal Year 2021/2022 Budget
 - A. Proof/Affidavit of Publication
 - B. Consideration of Resolution 2021-37, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date
- 4. Consideration of FY2021/2022 Funding Agreement
- 5. Acceptance of Unaudited Financial Statements as of June 30, 2021
- 6. Approval of June 11, 2021 Regular Meeting Minutes
- 7. 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: September 10, 2021 at 10:00 A.M. [Presentation of Supplemental Engineer's Report and Supplemental Special Assessment Methodology Report and Adoption of Delegation Resolution]

Board of Supervisors Hyde Park Community Development District 1 August 13, 2021, Public Hearing and Regular Meeting Agenda Page 2

QUORUM CHECK

| Jason DeBello | IN PERSON | PHONE | No |
|---------------------|-----------|-------|----|
| Ben Gibbs | IN PERSON | PHONE | No |
| Steve Wojcechowskyj | IN PERSON | PHONE | No |
| Rob Woods | IN PERSON | PHONE | No |
| Dan Ciesielski | In Person | PHONE | No |

- 8. Board Members' Comments/Requests
- 9. Public Comments
- 10. 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 PARTICIPANT PASSCODE: 229 774 8903