

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

The Board of Supervisors of the Hyde Park Community Development District 1 held a Regular Meeting on September 10, 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	Vice Chair
Dan Ciesielski	Assistant Secretary
Steve Wojcechowskyj (via telephone)	Assistant Secretary
Rob Woods (via telephone)	Assistant Secretary

**Also present, were:**

Chuck Adams	District Manager
Greg Urbancic	District Counsel
Barry Jones	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 10:00 a.m. Supervisors DeBello, Gibbs and Ciesielski were present. Supervisors Wojcechowskyj and Woods were attending via telephone.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

Mr. Adams stated that the Third, Fourth and Fifth Orders of Business would be deferred and today's meeting would be continued to September 17, 2021.

**THIRD ORDER OF BUSINESS**

**Presentation of First Supplemental Engineer's Report**

This item was deferred to the Continued Meeting.

**FOURTH ORDER OF BUSINESS**

**Presentation of Supplemental Special Assessment Methodology Report**

This item was deferred to the Continued Meeting.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-38, Authorizing the Issuance of Not to Exceed \$13,500,000 Aggregate Principal Amount of Its Hyde Park Community Development District 1 Special Assessment Bonds in One or More Series (The "Series 2021 Bonds"): Determining Certain Details of the Series 2021 Bonds; Approving the Form of and Authorizing the Execution and Delivery of a First Supplemental Trust Indenture; Authorizing the Negotiated Sale of the Series 2021 Bonds; Appointing the Underwriter; Approving the Form of and Authorizing the Execution and Delivery of a Bond Purchase Contract with Respect to the Series 2021 Bonds and Awarding the Series 2021 Bonds to the Underwriter Named Therein Pursuant to the Parameters Set Forth in This Resolution; Approving the Form of and Authorizing the Distribution of the Preliminary Limited Offering Memorandum and Its Use By the Underwriter in Connection With Its Offering Memorandum and Its Use By The Underwriter in Connection With the Offering for Sale of The Series 2021 Bonds and Approving the Execution and Delivery of a Final Limited Offering Memorandum; Authorizing the Execution and Delivery of a Continuing Disclosure Agreement and the Appointment of a Dissemination Agent; Providing for the Application of Series 2021 Bond Proceeds; Authorizing the Proper Officials to Do All Things Deemed Necessary in Connection With the**

**Issuance, Sale and Delivery of the Series 2021 Bonds; Making Certain Declarations; Appointing a Trustee; Providing for the Registration of the Bonds Pursuant to the DTC Book-Entry System; Providing an Effective Date and for Other Purposes.**

This item was deferred to the Continued Meeting.

**SIXTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of July 31, 2021**

Mr. Adams presented the Unaudited Financial Statements as of July 31, 2021. The financials were accepted.

**SEVENTH ORDER OF BUSINESS**

**Approval of August 13, 2021 Public Hearing and Regular Meeting Minutes**

Mr. Adams presented the August 13, 2021 Public Hearing and Regular Meeting Minutes.

<p><b>On MOTION by Mr. Gibbs and seconded by Mr. Ciesielski, with all in favor, the August 13, 2021 Public Hearing and Regular Meeting Minutes, as presented, were approved.</b></p>
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**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

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

There was no report.

**B. District Engineer: *Hole Montes, Inc***

There was no report.

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

- **NEXT MEETING DATE: October 8, 2021 at 10:00 A.M.**
  - **QUORUM CHECK**

The meeting date for the next regular meeting scheduled for October 8, 2021 may be adjusted if necessary; this would be discussed at the Continued Meeting to be held on September 17, 2021.

**NINTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**TENTH ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Mr. Gibbs and seconded by Mr. Ciesielski, with all in favor, the meeting recessed at approximately 10:05 a.m., and was continued to September 17, 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.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/~~Assistant Secretary~~

  
Chair/Vice Chair