

**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 November 12, 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:

Ben Gibbs	Vice Chair
Dan Ciesielski	Assistant Secretary
Rob Woods	Assistant Secretary

Also present, were:

Chuck Adams	District Manager
Greg Urbancic	District Counsel
Megan Magaldi	Coleman, Yovanovich & Koester, P.A.
Terry Cole	District Engineer
Misty Taylor	Bryant Miller Olive, P.A.
Sete Zare	MBS Capital Markets, LLC
John McKay	Neal Communities of Southwest Florida, LLC

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:26 a.m. Supervisors Gibbs, Ciesielski and Woods were present, in person. Supervisors Wojcechowskyj and DeBello were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2022-01, Ratifying, Approving and Confirming All Prior Actions Taken by The Board of Supervisors of the District; and Providing

for Severability, Conflicts and an Effective Date

Mr. Adams presented Resolution 2022-01, which was prepared for the purpose of correcting a scrivener’s error in the original petition to establish the District. Mr. Urbancic stated he obtained the Ordinance number, which is 2021-44, from the Collier County Clerk, as he was still waiting to receive the document from the Secretary of State. The Ordinance number would be inserted into the third “Whereas” clause.

On MOTION by Mr. Woods and seconded by Mr. Gibbs, with all in favor, Resolution 2022-01, as amended, Ratifying, Approving and Confirming All Prior Actions Taken by The Board of Supervisors of the District; and Providing for Severability, Conflicts and an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of September 30, 2021

Mr. Adams presented the Unaudited Financial Statements as of September 30, 2021. The financials were accepted.

FIFTH ORDER OF BUSINESS

Approval of September 10, 2021 Regular Meeting Minutes

Mr. Adams presented the September 10, 2021 Regular Meeting Minutes.

On MOTION by Mr. Gibbs and seconded by Mr. Woods, with all in favor, the September 10, 2021 Regular Meeting Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

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

There was no report.

B. District Engineer: *Hole Montes, Inc*

Mr. Cole reported the following:

- Due to recent legislation, the CDD will be required to file a Master Stormwater Analysis Report; he would provide a proposal to prepare the Report, which must be filed by June 2022.
- The CDD will have to begin spraying the lakes once the stormwater elements go into existence in December or January 2022; maintenance on the pipes and catch basins would not be necessary.
- The CDD should begin budgeting funds to treat the lakes and for lake erosion repairs, which would involve repairing the geotubes occasionally, as the lakes get older.
- The First Supplement District Engineer’s Report to the Master Engineer’s Report, related to the bond funding, was prepared and submitted in September.

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

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

The next meeting will be held on December 10, 2021.

SEVENTH ORDER OF BUSINESS

Board Members’ Comments/Requests

There were no Board Members’ comments or requests.

EIGHTH ORDER OF BUSINESS

Public Comments

There were no public comments.

NINTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Gibbs and seconded by Mr. Ciesielski, with all in favor, the meeting adjourned at 10:32 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

COPFAL:
Secretary/Assistant Secretary

[Signature]
Chair/Vice Chair