COMMUNITY DEVELOPMENT
DISTRICT 1

May 13, 2022
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

May 6, 2022

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 May 13, 2022 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. Acceptance of Resignation from Supervisor Rob Woods, Seat 4, Term Expires November, 2023
- 4. Consideration of Appointment of Thomas Mamone to Fill Unexpired Term of Seat 4
 - A. Administration of Oath of Office (the following to be provided in a separate package)
 - I. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - II. Membership, Obligations and Responsibilities
 - III. Financial Disclosure Forms
 - a. Form 1: Statement of Financial Interests
 - b. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - c. Form 1F: Final Statement of Financial Interests
 - IV. Form 8B: Memorandum of Voting Conflict
 - B. Consideration of Resolution 2022-07 Designating Certain Officers of the District; and Providing for an Effective Date
- 5. Consideration of Resolution 2022-08, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023 and Providing for an Effective Date

- 6. Acceptance of Unaudited Financial Statements as of March 31, 2022
- 7. Approval of March 11, 2022 Regular Meeting Minutes
- 8. Staff Reports
 - A. District Counsel: Coleman, Yovanovich & Koester, P.A.
 - B. District Engineer: *Hole Montes, Inc.*
 - C. District Manager: Wrathell, Hunt and Associates, LLC
 - I. <u>0</u> Registered Voters in District as of April 15, 2022
 - II. NEXT MEETING DATE: June 10, 2022 at 10:00 a.m.
 - QUORUM CHECK

Mathew Lavish	IN PERSON	PHONE	☐ No
Ben Gibbs	IN PERSON	PHONE	☐ No
Steve Wojcechowskyj	IN PERSON	PHONE	☐ No
Thomas Mamone	IN PERSON	PHONE	☐ No
Clifford Olson	In Person	PHONE	☐ No

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE
CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 229 774 8903

- 9. Board Members' Comments/Requests
- 10. Public Comments
- 11. 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

COMMUNITY DEVELOPMENT DISTRICT 1

NOTICE OF TENDER OF RESIGNATION

To:

Board of Supervisors

Hyde Park Community Development District 1

Attn: Chuck Adams, District Manager

2300 Glades Road, Suite 410W Boca Raton, Florida 33431

From:

ROB WOODS

Printed Name

Date:

5/6/2022

I hereby tender my resignation as a member of the Board of Supervisors of the *Hyde Park Community Development District 1*. My tendered resignation will be deemed to be effective as of the time a quorum of the remaining members of the Board of Supervisors accepts it at a duly noticed meeting of the Board of Supervisors.

I certify that this Notice of Tender of Resignation has been executed by me and [__] personally presented at a duly noticed meeting of the Board of Supervisors, [__] scanned and electronically transmitted to gillyardd@whhassociates.com or [__] faxed to 561-571-0013 and agree that the executed original shall be binding and enforceable and the fax or email copy shall be binding and enforceable as an original.

Signature

COMMUNITY DEVELOPMENT DISTRICT 1

RESOLUTION 2022-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1 DESIGNATING CERTAIN OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Hyde Park Community Development District 1 ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Collier County, Florida; and

WHEREAS, the Board of Supervisors of the District desires to designate certain Officers of the District.

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

SECTION 1.	_	is appointed Chair.
Section 2.		is appointed Vice Chair.
Section 3.	Chesley E Adams, Jr.	is appointed Secretary.
		is appointed Assistant Secretary.
		is appointed Assistant Secretary.
		is appointed Assistant Secretary.

SECTION 4. This Resolution supersedes any prior appointments made by the Board for Chair, Vice Chair, Secretary and Assistant Secretaries; however, prior appointments by the Board for Treasurer and Assistant Treasurer(s) remain unaffected by this Resolution.

SECTION 5. This Resolution shall become effective immediately upon its adoption

Passed and Adopted this 13th day of May, 2022.

ATTEST:	HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1
Secretary/Assistant Secretary	Chair/Vice Chair, Board of Supervisors

COMMUNITY DEVELOPMENT DISTRICT 1

RESOLUTION 2022-08

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1 DESIGNATING DATES, TIMES AND LOCATIONS FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT FOR FISCAL YEAR 2022/2023 AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Hyde Park Community Development District 1 (the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, and situated within Collier County, Florida; and

WHEREAS, the Board of Supervisors of the District ("Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, *Florida Statutes*; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

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

SECTION 1. ADOPTING REGULAR MEETING SCHEDULE. Regular meetings of the District's Board shall be held during Fiscal Year 2022/2023 as provided on the schedule attached hereto as **Exhibit A**.

SECTION 2. FILING REQUIREMENT. In accordance with Section 189.015(1), *Florida Statutes*, the District's Secretary is hereby directed to file a schedule of the District's regular meetings annually with Collier County and the Florida Department of Economic Opportunity.

SECTION 3. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 13th day of May, 2022.

ATTEST:	DISTRICT 1
Secretary/Assistant Secretary	Chair/Vice Chair, Board of Supervisors

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1

BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 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
October 14, 2022	Regular Meeting	10:00 AM
November 11, 2022	Regular Meeting	10:00 AM
December 9, 2022	Regular Meeting	10:00 AM
January 12, 2022	Decider Meeting	10.00 ABA
January 13, 2023	Regular Meeting	10:00 AM
February 10, 2023	Regular Meeting	10:00 AM
<u>, , , , , , , , , , , , , , , , , , , </u>		
March 10, 2023	Regular Meeting	10:00 AM
April 14, 2023	Regular Meeting	10:00 AM
May 12, 2022	Pogular Mosting	10:00 AM
May 12, 2023	Regular Meeting	10:00 AW
June 9, 2023	Regular Meeting	10:00 AM
•		
July 14, 2023	Regular Meeting	10:00 AM
August 11, 2023	Public Hearing & Regular Meeting	10:00 AM
Contombor 9 2022	Pogular Machina	10.00 454
September 8, 2023	Regular Meeting	10:00 AM

COMMUNITY DEVELOPMENT DISTRICT 1

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1 FINANCIAL STATEMENTS UNAUDITED MARCH 31, 2022

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1 BALANCE SHEET GOVERNMENTAL FUNDS MARCH 31, 2022

	G	eneral		Debt Service Fund	Capital Projects Fund	Total Governmental
	I	Fund	Se	ries 2022	Series 2022	Funds
ASSETS						
Cash	\$	7,030	\$	-	\$ -	\$ 7,030
Investments						
Reserve		-		246,100	-	246,100
Construction		-		-	7,750,573	7,750,573
Cost of issuance		-		29,975	-	29,975
Interest		-		209,681	-	209,681
Undeposited funds		2,897				2,897
Total assets	\$	9,927	\$	485,756	\$7,750,573	\$ 8,246,256
LIABILITIES AND FUND BALANCES Liabilities:						
Accounts payable	\$	2,870	\$	_	\$ -	\$ 2,870
Due to Landowner	•	_, -, -	•	28,410	-	28,410
Accrued wages payable		1,000		-	-	1,000
Tax payable		77		_	-	77
Landowner advance		6,000		_	-	6,000
Total liabilities		9,947		28,410	-	38,357
Fund balances:						
Restricted for:						
Debt service		_		457,346	-	457,346
Capital projects		_		-	7,750,573	7,750,573
Unassigned		(20)		_	-	(20)
Total fund balances		(20)		457,346	7,750,573	8,207,899
Total liabilities and fund balances	\$	9,927	\$	485,756	\$7,750,573	\$ 8,246,256

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1 GENERAL FUND STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES FOR THE PERIOD ENDED MARCH 31, 2022

DEVENUE O	Current Month	Year to Date	Budget	% of Budget
REVENUES Developer contribution	\$ 2,897	¢ 20 504	ф 102.700	27%
Developer contribution Total revenues	\$ 2,897 2,897	\$ 28,504 28,504	\$ 103,790 103,790	27% 27%
Total Teverides	2,091	20,304	103,790	21 /0
EXPENDITURES				
Professional & administrative				
Supervisors	_	1,077	12,000	9%
Management/accounting/recording	2,000	12,000	48,000	25%
Legal	418	3,446	15,000	23%
Engineering	352	1,886	7,500	25%
Audit*	-	· -	3,500	0%
Arbitrage rebate calculation*	_	_	750	0%
Dissemination agent*	-	-	1,000	0%
Trustee*	-	-	4,000	0%
Telephone	16	100	200	50%
Postage	-	14	1,000	1%
Printing & binding	84	500	1,000	50%
Legal advertising	-	4,161	2,500	166%
Annual special district fee	-	175	175	100%
Insurance	-	5,000	5,500	91%
Contingencies/bank charges	20	154	750	21%
Website				
Hosting & maintenance	-	-	705	0%
ADA compliance	-	-	210	0%
Total professional & administrative	2,890	28,513	103,790	27%
Excess/(deficiency) of revenues				
over/(under) expenditures	7	(9)	-	
Fund balances - beginning	(27)	(11)	_	
Fund balances - ending	\$ (20)	\$ (20)	\$ -	

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2022 FOR THE PERIOD ENDED MARCH 31, 2022

	Current Month	Year To Date
REVENUES	\$ -	\$ -
Total revenues		
EXPENDITURES		
Debt service		
Cost of issuance	197,290	214,055
Total debt service	197,290	214,055
Excess/(deficiency) of revenues over/(under) expenditures OTHER FINANCING SOURCES/(USES)	(197,290)	(214,055)
Bond proceeds	859,426	859,426
Original issue discount	(4,180)	(4,180)
Underwriter's discount	(172,200)	(172,200)
Total other financing sources	683,046	683,046
Total other illianding sources	000,040	000,040
Net change in fund balances Fund balances - beginning Fund balances - ending	485,756 (28,410) \$ 457,346	468,991 (11,645) \$ 457,346

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES CAPITAL PROJECTS FUND SERIES 2022 FOR THE PERIOD ENDED MARCH 31, 2022

	Current Month	Year To Date
REVENUES	\$ -	\$ -
Total revenues		
EXPENDITURES	_	_
Total expenditures		
Excess/(deficiency) of revenues over/(under) expenditures	-	-
OTHER FINANCING SOURCES/(USES)		
Bond proceeds	7,750,573	7,750,573
Total other financing sources/(uses)	7,750,573	7,750,573
Net change in fund balances	7,750,573	7,750,573
Fund balances - beginning Fund balances - ending	\$7,750,573	\$7,750,573

COMMUNITY DEVELOPMENT DISTRICT 1

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1 2 3 4	MINUTES OF HYDE PA COMMUNITY DEVELOR	ARK					
5	The Board of Supervisors of the Hyde Park Community Development District 1 held a						
6	Regular Meeting on March 11, 2022 at 10:00 a.	m., at the offices of Coleman, Yovanovich &					
7	Koester, P.A., Northern Trust Bank Building, 4001	Tamiami Trail N., Suite 300, Naples, Florida					
8	34103.						
9 10	Present were:						
11	Matthew Lavish	Chair					
12	Ben Gibbs	Vice Chair					
13	Dan Ciesielski	Assistant Secretary					
14	Steven Wojcechowskyj	Assistant Secretary					
15	Rob Woods	Assistant Secretary					
16							
17	Also present, were:						
18	Charlanda and	District Manager					
19	Chuck Adams	District Manager					
20 21	Greg Urbancic	District Counsel					
22	Megan Magaldi Terry Cole	Coleman, Yovanovich & Koester, P.A. District Engineer					
23	Sete Zare (via telephone)	MBS Capital Markets, LLC					
24	Misty Taylor (via telephone)	Bond Counsel					
25	Pam Curran (via telephone)	Neal Communities of Southwest Florida					
26	John McKay (via telephone)	Neal Communities of Southwest Florida					
27	Chip Olson	RE1 Advisors					
28							
29							
30	FIRST ORDER OF BUSINESS	Call to Order/Roll Call					
31							
32	· ·	t 10:00 a.m. All Supervisors were present in					
33	person.						
34							
35	SECOND ORDER OF BUSINESS	Public Comments					
36							
37	No members of the public spoke.						
38							
39	THIRD ORDER OF BUSINESS	Presentation of Final First Supplemental					
40		Special Assessment Methodology Report					
41		(for informational purposes)					
42		-					

Mr. Adams presented the Final First Supplemental Special Assessment Methodology Report, dated February 25, 2022. The only changes since the Methodology was last presented were changes to the final pricing numbers, which adjusted the final assessments and principal amounts.

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FOURTH ORDER OF BUSINESS

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ONDER OF BUSINESS

Consideration of Resolution 2022-05. Supplementing Resolution No. 2021-32 Which Resolution Previously Equalized, Approved, Confirmed, Imposed and Levied Special Assessments on and Peculiar to **Property Specially Benefited (Apportioned** Fairly and Reasonably) by the District's Projects; Approving and Adopting The Hyde Park Community Development District 1 Final First Supplemental Special **Assessment Methodology Report Prepared** by Wrathell, Hunt & Associates, LLC Dated February 25, 2022, Which Applies the Methodology **Previously Adopted** Special Assessments Reflecting the Specific terms of the Hyde Park Community **Development District 1 Special Assessment** Bonds, Series 2022; Providing for the Update of the Improvement Lien Book; and Providing for Severability, Conflicts, and an Effective Date

Mr. Adams presented Resolution 2022-05.

On MOTION by Mr. Wojcechowskyj and seconded by Mr. Gibbs, with all in favor, Resolution 2022-05, Supplementing Resolution No. 2021-32 Which Resolution Previously Equalized, Approved, Confirmed, Imposed and Levied Special Assessments on and Peculiar to Property Specially Benefited (Apportioned Fairly and Reasonably) by the District's Projects; Approving and Adopting The Hyde Park Community Development District 1 Final First Supplemental Special Assessment Methodology Report Prepared by Wrathell, Hunt & Associates, LLC Dated February 25, 2022, Which Applies the Methodology Previously Adopted to Special Assessments Reflecting the Specific terms of the Hyde Park Community Development District 1 Special Assessment Bonds, Series 2022; Providing for the Update of the Improvement Lien Book; and Providing for Severability, Conflicts, and an Effective Date, was adopted.

	HYDE	PARK CDD 1 DRA	FT		Mar	rch 11,	2022
87 88 89 90	FIFTH	ORDER OF BUSINESS Mr. Urbancic presented the following	Consideration Documents		·		ncing
91	annro	ved as part of the bond issue:	Ancillary Tille	aricing	Documents	tilat	Were
		•					
92	Α.	Amended and Restated Acquisition Agree	emeni				
93	В.	Completion Agreement					
94	C.	True-Up Agreement					
95	D.	Collateral Assignment					
96	E.	Lien of Record					
97	F.	Declaration of Consent					
98							
99 100 101 102 103		On MOTION by Mr. Wojcechowskyj and favor, the Amended and Restated Agreement, True-Up Agreement, Collat Declaration of Consent, were approved.	Acquisition A	greeme	ent, Comple	etion	
104 105 106 107	SIXTH	ORDER OF BUSINESS	Acceptance Statements a	of as of Ja	Unaudited nuary 31, 20		ncial
108		Mr. Adams presented the Unaudited Fina	ncial Statement	s as of	January 31, 2	2022. V	Vhen
109	the Co	onstruction Fund is funded following the bo	ond closing, cos	ts refle	ected in the D	ebt Se	rvice
110	Fund v	would be reimbursed.					
111		The financials were accepted.					
112							
113 114 115 116	SEVEN	ITH ORDER OF BUSINESS Mr. Adams presented the February 11, 20	Approval of Meeting Min	utes		22 Re	gular
117		Wil. Additis presented the rebidary 11, 20	22 Negulai Wice	tilig ivi	mutes.		
117 118 119 120 121		On MOTION by Mr. Wojcechowskyj and favor, the February 11, 2022 Regular Mapproved.	-				
123 124 125	EIGHT	H ORDER OF BUSINESS	Acceptance of Dan Ciesiel November, 2	ski, S	-	-	

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	HYDE	PARK CDD 1	DRAFT March 11, 2022	
163		·	22-06. Mr. Wojcechowskyj nominated the following	,
164	slate	of officers:		
165		Matthew Lavish	Chair	
166		Ben Gibbs	Vice Chair	
167		Chesley E Adams, Jr.	Secretary	
168		Rob Woods	Assistant Secretary	
169		Steve Wojcechowskyj	Assistant Secretary	
170		Clifford "Chip" Olson	Assistant Secretary	
171		No other nominations were made.		
172		Prior appointments by the Board	d for Treasurer and Assistant Treasurer remain	1
173	unaffe	ected by this Resolution.		
174				
175 176 177 178			yj and seconded by Mr. Gibbs, with all in ating Certain Officers of the District, as ective Date, was adopted.	
179 180 181	ELEVE	NTH ORDER OF BUSINESS	Staff Reports	
182	A.	District Counsel: Coleman, Yovanov	ich & Koester, P.A.	
183		There was nothing further to report.		
184	В.	District Engineer: Hole Montes, Inc.		
185		Mr. Cole stated he spoke with Mr. C	iesielski and he anticipates receiving information for	٢
186	the fir	st draw following the bond closing.		
187	C.	District Manager: Wrathell, Hunt an	nd Associates, LLC	
188		NEXT MEETING DATE: April 8	3, 2022 at 10:00 A.M.	
189		O QUORUM CHECK		
190		The next meeting will be held on Apr	ril 8, 2022.	
191				
192 193	TWEL	FTH ORDER OF BUSINESS	Board Members' Comments/Requests	
194		There were no Board Members' com	iments of requests.	
195 196 197	THIRT	EENTH ORDER OF BUSINESS	Public Comments	

	HYDE PARK CDD 1	DRAFT	March 11, 2022
198	There were no public comments.		
199			
200	FOURTEENTH ORDER OF BUSINESS	Adjournment	
201			
202			
203	On MOTION by Mr. Wojcechowskyj and seconded by Mr. Lavish, with all in		
204	favor, the meeting adjourned at 10:10 a.m.		
205			
206			
207			
208			
209	[SIGNATURES APPEAR ON THE FOLLOWING PAGE]		

	HYDE PARK CDD 1	DRAFT	March 11, 2022
210			
211			
212			
213			
214			
215	Secretary/Assistant Secretary	Chair/Vice Chair	

COMMUNITY DEVELOPMENT DISTRICT 1



Jennifer J. Edwards Supervisor of Elections

April 15, 2022

Ms Daphne Gillyard Hyde Park CDD District 1 2300 Glades Rd Suite 410W Boca Raton FL 30431

Dear Ms Gillyard,

In compliance with 190.06 of the Florida Statutes, this letter is to inform you that the official records of the Collier County Supervisor of Election indicate 0 active registered voters residing in the Hyde Park CDD District 1 as of April 15, 2022.

Should you have any question regarding election services for this district please feel free to contract our office.

Sincerely,

David B Carpenter Qualifying Officer Collier County Supervisor of Elections

(239) 252-8501 Dave.Carpenter@colliervotes.gov



COMMUNITY DEVELOPMENT DISTRICT 1

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1

BOARD OF SUPERVISORS FISCAL YEAR 2021/2022 MEETING SCHEDULE

LOCATION

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

		1
DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 8, 2021 CANCELED	Regular Meeting	10:00 AM
November 12, 2021	Regular Meeting	10:00 AM
December 10, 2021 CANCELED	Regular Meeting	10:00 AM
January 14, 2022	Regular Meeting	10:00 AM
February 11, 2022	Regular Meeting	10:00 AM
February 25, 2022 CANCELED	Continued Regular Meeting	11:00 AM
March 11, 2022	Regular Meeting	10:00 AM
April 8, 2022 CANCELED	Regular Meeting	10:00 AM
. ,	<u> </u>	
May 13, 2022	Regular Meeting	10:00 AM
, ,	<u> </u>	
June 10, 2022	Regular Meeting	10:00 AM
,	<u> </u>	
July 8, 2022	Regular Meeting	10:00 AM
, ,	<u> </u>	
August 12, 2022	Public Hearing & Regular Meeting	10:00 AM
,	5 5	
September 9, 2022	Regular Meeting	10:00 AM
	-0: 0	
		L