

**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 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.

Present were:

Matthew Lavish	Chair
Ben Gibbs	Vice Chair
Clifford Olson	Assistant Secretary
Steven Wojcechowskyj	Assistant Secretary

Also present, were:

Chuck Adams	District Manager
Greg Urbancic	District Counsel
Terry Cole	District Engineer
Thomas Mamone	Neal Communities

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:00 a.m. Supervisors Lavish, Gibbs, Olson and Wojcechowskyj were present in person. Supervisor Woods was not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Acceptance of Resignation from Supervisor
Rob Woods, Seat 4, Term Expires
November, 2023**

Mr. Adams presented Supervisor Rob Woods' Letter of Resignation from Seat 4.

On MOTION by Mr. Wojcechowskyj and seconded by Mr. Olson, with all in favor, the resignation of Mr. Rob Woods, dated May 6, 2022, was accepted.

FOURTH ORDER OF BUSINESS

Consideration of Appointment of Thomas Mamone to Fill Unexpired Term of Seat 4

Mr. Thomas Mamone was nominated to fill Seat 4. No other nominations were made.

On MOTION by Mr. Gibbs and seconded by Mr. Lavish, with all in favor, the appointment of Mr. Thomas Mamone to Seat 4, term expires November 2023, was approved.

A. Administration of Oath of Office to Newly Appointed Supervisors (the following to be provided in a separate package)

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Mamone. He provided and briefly explained the following documents:

- 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

Mr. Adams presented Resolution 2022-07. The following slate of officers was nominated:

- | | |
|-----------------------|------------|
| Mathew Lavish | Chair |
| Ben Gibbs | Vice Chair |
| Chesley E. Adams, Jr. | Secretary |

Steven Wojcechowskyj	Assistant Secretary
Clifford “Chip” Olson	Assistant Secretary
Thomas Mamone	Assistant Secretary

No other nominations were made. Prior appointments by the Board for Treasurer and Assistant Treasurer remain unaffected by this Resolution.

On MOTION by Mr. Gibbs and seconded by Mr. Wojcechowskyj, with all in favor, Resolution 2022-07, Designating Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

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

Mr. Adams presented Resolution 2022-08.

On MOTION by Mr. Lavish and seconded by Mr. Olson, with all in favor, 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, were approved.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2022

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2022.

The financials were accepted.

SEVENTH ORDER OF BUSINESS

Approval of March 11, 2022 Regular Meeting Minutes

Mr. Adams presented the March 11, 2022 Regular Meeting Minutes.

On MOTION by Mr. Lavish and seconded by Mr. Wojcechowskyj, with all in favor, the March 11, 2022 Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: *Coleman, Yovanovich & Koester, P.A.***

Mr. Urbancic reported the following:

- Staff requested a final attorney's affidavit on the Phase 1 utility conveyance that was previously done and approved.
- Staff is working on the Phase 2 utility conveyance documents, which will be part of a forthcoming requisition.

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

Mr. Cole reported the following:

- The first draw for payment, which consisted of soft costs, was processed and a second draw for the larger infrastructure items, from construction bond funds, will be processed upon receipt.
- Preparation of the Stormwater Management Needs Analysis Report is underway and will be submitted by next week.
- The Sky Sale Phase 2 plat for review from the CDD's perspective was received yesterday. It will be emailed to District Counsel for review and comments.

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

- I. **0 Registered Voters in District as of April 15, 2022**
- II. **NEXT MEETING DATE: June 10, 2022 at 10:00 A.M.**
 - **QUORUM CHECK**

The next meeting will be held on June 10, 2022.

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. Lavish and seconded by Mr. Gibbs, with all in favor, the meeting adjourned at 10:15 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair