

**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 June 10, 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 (via telephone)	Chair
Ben Gibbs	Vice Chair
Clifford Olson	Assistant Secretary
Steven Wojcechowskyj	Assistant Secretary
Thomas Mamone	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 Gibbs, Wojcechowskyj, Olson and Mamone were present in person. Supervisor Lavish was attending via telephone.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2022-09, Approving a Proposed Budget for Fiscal Year 2022/2023 and Setting Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and

Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Adams presented Resolution 2022-09. He reviewed the proposed Fiscal Year 2023 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2022 budget, and explained the reasons for any changes.

On MOTION by Mr. Gibbs and seconded by Mr. Olson, with all in favor, Resolution 2022-09, Approving a Proposed Budget for Fiscal Year 2022/2023 and Setting Public Hearing Thereon Pursuant to Florida Law for August 12, 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; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Discussion/Consideration of Stormwater Management Needs Analysis Report

Mr. Cole stated that the Stormwater Management Needs Analysis Report is a new requirement. It is a 20-year analysis of the CDD's stormwater system that must be updated every five years. He described the pertinent information, including operation and maintenance (O&M) costs, anticipated expenditures through the construction bond, drainage bond expenditures, etc.

On MOTION by Mr. Gibbs and seconded by Mr. Mamone, with all in favor, the Stormwater Management Needs Analysis Report and filing it, was approved.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of April 30, 2022

Mr. Adams presented the Unaudited Financial Statements as of April 30, 2022. The financials were accepted.

SIXTH ORDER OF BUSINESS

Approval of May 13, 2022 Regular Meeting Minutes

Mr. Adams presented the May 13, 2022 Regular Meeting Minutes.

On MOTION by Mr. Olson and seconded by Mr. Gibbs, with all in favor, the May 13, 2022 Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

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

Mr. Urbancic stated that Staff is finishing the Phase 2 utility transfer documents that were processed and executed and will be part of a requisition that Mr. Cole will present at a future meeting.

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

There was nothing further to report.

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

- **NEXT MEETING DATE: July 8, 2022 at 10:00 A.M.**
 - **QUORUM CHECK**

The next meeting will be held on July 8, 2022.

EIGHTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

NINTH ORDER OF BUSINESS

Public Comments

There were no public comments.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Mamone and seconded by Mr. Olson with all in favor, the meeting adjourned at 10:08 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair