

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

The Board of Supervisors of the Hyde Park Community Development District 1 held Multiple Public Hearings and a Regular Meeting on 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.

Present were:

Matthew Lavish	Chair
Ben Gibbs	Vice Chair
Clifford Olson (via telephone)	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
John McKay	Neal Communities
Pam Curran	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, Lavish and Mamone were present in person. Supervisor Olson was not present at roll call.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2022/2023 Budget**

A. Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2022-10, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Adams reviewed the proposed Fiscal Year 2023 budget and stated that the budget is unchanged from when it was previously presented. He highlighted the “Field operations” line item, on Page 1, Amortization Schedule on Pages 5 and 6 and the Assessment Comparison tables on Page 7.

Mr. Olson joined the meeting via telephone.

Mr. Adams opened the Public Hearing.

No members of the public spoke.

Mr. Adams closed the Public Hearing.

Mr. Adams presented Resolution 2022-10.

On MOTION by Mr. Mamone and seconded by Mr. Olson, with all in favor, Resolution 2022-10, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on the Imposition of Maintenance and Operation Assessments to Fund the Budget for Fiscal Year 2022/2023, Pursuant to Florida Law

A. Proof/Affidavit of Publication

B. Mailed Notice(s) to Property Owners

These items were included for informational purposes.

C. Consideration of Resolution 2022-11, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2022/2023; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for

Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

Mr. Adams stated there are two types of operation and maintenance (O&M) assessments for Fiscal Year 2023. The CDD has 250 platted lots and 206.17 Equivalent Residential Units (ERUs) in un-platted lots; the revenue required to offset the expenses as part of the O&M budget totals 176,077.

Mr. Adams opened the Public Hearing.

No members of the public spoke.

Mr. Adams closed the Public Hearing.

Mr. Adams presented Resolution 2022-11.

On MOTION by Mr. Olson and seconded by Mr. Gibbs, with all in favor, Resolution 2022-11, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2022/2023; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Advanced Aquatic Services, Inc., SkySail Littoral Maintenance Proposal

Mr. Adams presented the Advanced Aquatic Services, Inc., proposal.

On MOTION by Mr. Lavish and seconded by Mr. Mamone, with all in favor, the Advanced Aquatic Services, Inc., SkySail Littoral Maintenance Proposal, in the amount of \$500 per month, equating to \$6,000 annually, was approved.

SIXTH ORDER OF BUSINESS

Ratification of Interlocal Agreement with Collier County for the Preparation and Submission of the Hyde Park Community Development District, Non-Ad Valorem Assessment Roll and The Related Uniform Collection and Enforcement Thereof

Mr. Adams presented the Interlocal Agreement between the CDD and the Collier County Property Appraiser and Tax Collector, which allows for the placement of assessments on the property tax bill. Asked if the Agreement must be renewed annually, Mr. Adams replied no; once the Agreement is entered into, it is automatic.

On MOTION by Mr. Olson and seconded by Mr. Gibbs, with all in favor, the Interlocal Agreement with Collier County for the Preparation and Submission of the Hyde Park Community Development District, Non-Ad Valorem Assessment Roll and The Related Uniform Collection and Enforcement Thereof, was ratified.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of June 30, 2022

Mr. Adams presented the Unaudited Financial Statements as of June 30, 2022.

The financials were accepted.

EIGHTH ORDER OF BUSINESS

Approval of June 10, 2022 Regular Meeting Minutes

Mr. Adams presented the June 10, 2022 Regular Meeting Minutes.

On MOTION by Mr. Lavish and seconded by Mr. Mamone, with all in favor, the June 10, 2022 Regular Meeting Minutes, as presented, were approved.

NINTH 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:

- Staff has been coordinating with Mr. Urbancic to have the draw paid and, after the meeting, the exhibits will be reviewed to make sure everything is in order.

- The amount of the draw is \$4.1 million, for water, sewer, irrigation quality water and storm drainage piping.
- The Stormwater Needs Analysis Report was submitted to Collier County. Last week, Mr. Urbancic received several emails from the County asking for answers to a few questions regarding water and sewer systems.

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

- **NEXT MEETING DATE: September 9, 2022 at 10:00 A.M.**
 - **QUORUM CHECK**

The next meeting will be held on September 9, 2022.

TENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

ELEVENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Mamone and seconded by Mr. Olson with all in favor, the meeting adjourned at 10:13 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair