

HYDE PARK

COMMUNITY DEVELOPMENT

DISTRICT 1

April 14, 2023

BOARD OF SUPERVISORS

REGULAR MEETING

AGENDA

HYDE PARK

COMMUNITY DEVELOPMENT DISTRICT 1

AGENDA LETTER

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

April 7, 2023

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 April 14, 2023 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. Consideration of Resolution 2023-02, Designating a Date, Time, and Location for Landowners' Meeting and Election; Providing for Publication, Providing for Severability and an Effective Date
4. Consideration of Award of Bid for Skysail Phase 2 Infrastructure Improvements
5. Acceptance of Unaudited Financial Statements as of February 28, 2023
6. Approval of November 11, 2022 Regular Meeting Minutes
7. Staff Reports
 - A. District Counsel: *Coleman, Yovanovich & Koester, P.A.*
 - B. District Engineer: *Hole Montes, Inc.*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - NEXT MEETING DATE: May 12, 2023 at 10:00 AM

○ QUORUM CHECK

SEAT 1	MATHEW LAVISH	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 2	BEN GIBBS	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 3	STEVE WOJCECHOWSKYJ	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 4	THOMAS MAMONE	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 5	CLIFFORD OLSON	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO

8. Board Members' Comments/Requests
9. Public Comments
10. 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

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 229 774 8903

HYDE PARK

COMMUNITY DEVELOPMENT DISTRICT 1

3

RESOLUTION 2023-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1 DESIGNATING A DATE, TIME, AND LOCATION FOR LANDOWNERS' MEETING AND ELECTION; PROVIDING FOR PUBLICATION, PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

WHEREAS, 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*, being situated entirely within Collier County, Florida; and

WHEREAS, the District's Board of Supervisors (the "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 provisions of Chapter 286, *Florida Statutes*; and

WHEREAS, the effective date of Collier County Ordinance No. 2021-11 creating the District (the "Ordinance") is March 11, 2021; and

WHEREAS, the District is statutorily required to hold a meeting of the landowners of the District for the purpose of electing supervisors for the District on the first Tuesday in November, which shall be noticed pursuant to Section 190.006(2)(a), *Florida Statutes*.

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

SECTION 1. In accordance with section 190.006(2), *Florida Statutes*, the meeting of the landowners to elect three (3) supervisors of the District, shall be held on the 7th day of November, 2023 at ____:____ a/p.m., at _____.

SECTION 2. The District's Secretary is hereby directed to publish notice of this landowners meeting in accordance with the requirements of Section 190.006(2)(a), *Florida Statutes*.

SECTION 3. Pursuant to Section 190.006(2)(b), *Florida Statutes*, the landowners' meeting and election is hereby announced at the Board's Regular Meeting held on the 14th day of April, 2023. A sample notice of landowners' meeting and election, proxy, ballot form and instructions were presented at such meeting and are attached hereto as **Exhibit A**.

SECTION 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 14th day of April, 2023.

ATTEST:

**HYDE PARK COMMUNITY
DEVELOPMENT DISTRICT 1**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Exhibit A

NOTICE OF LANDOWNERS' MEETING AND ELECTION AND MEETING OF THE BOARD OF SUPERVISORS OF THE HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1

Notice is hereby given to the public and all landowners within Hyde Park Community Development District 1 (the "District") in Collier County, Florida, advising that a meeting of landowners will be held for the purpose of electing three (3) persons to the District Board of Supervisors. Immediately following the landowners' meeting, there will be convened a meeting of the Board of Supervisors for the purpose of considering certain matters of the Board to include election of certain District officers, and other such business which may properly come before the Board.

DATE: November 7, 2023

TIME: _____

PLACE: _____

Each landowner may vote in person or by written proxy. Proxy forms may be obtained upon request at the office of the District Manager, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, by emailing adamsc@whhassociates.com or calling (561) 571-0010. At said meeting, each landowner or his or her proxy shall be entitled to nominate persons for the position of Supervisor and cast one vote per acre of land, or fractional portion thereof, owned by him or her and located within the District for each person to be elected to the position of Supervisor. A fraction of an acre shall be treated as one acre, entitling the landowner to one vote with respect thereto. Platted lots shall be counted individually and rounded up to the nearest whole acre. The acreage of platted lots shall not be aggregated for determining the number of voting units held by a landowner or a landowner's proxy. At the landowners' meeting, the landowners shall select a person to serve as the meeting chair and who shall conduct the meeting.

The landowners' meeting and the Board of Supervisors meeting are open to the public and will be conducted in accordance with the provisions of Florida law. One or both of the meetings may be continued to a date, time, and place to be specified on the record at such meeting. A copy of the agenda for these meetings may be obtained from 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431. There may be an occasion where one or more supervisors will participate by telephone.

Any person requiring special accommodations to participate in these meetings is asked to contact the District Office at (877) 276-0889, at least 48 hours before the hearing. If you are hearing or speech impaired, please contact the Florida Relay Service at (800) 955-8770 for aid in contacting the District Office.

A person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that such person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

District Manager

Run Date(s): _____ & _____

PUBLISH: ONCE A WEEK FOR 2 CONSECUTIVE WEEKS, THE LAST DAY OF PUBLICATION TO BE NOT FEWER THAN 14 DAYS OR MORE THAN 28 DAYS BEFORE THE DATE OF ELECTION, IN A NEWSPAPER WHICH IS IN GENERAL CIRCULATION IN THE AREA OF THE DISTRICT

**INSTRUCTIONS RELATING TO LANDOWNERS' MEETING OF
HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1
FOR THE ELECTION OF SUPERVISORS**

DATE OF LANDOWNERS' MEETING: **November 7, 2023**

TIME: _____

LOCATION: _____

Pursuant to Chapter 190, Florida Statutes, and after a Community Development District ("**District**") has been established and the landowners have held their initial election, there shall be a subsequent landowners' meeting for the purpose of electing members of the Board of Supervisors ("**Board**") every two years until the District qualifies to have its board members elected by the qualified electors of the District. The following instructions on how all landowners may participate in the election are intended to comply with Section 190.006(2)(b), Florida Statutes.

A landowner may vote in person at the landowners' meeting, or the landowner may nominate a proxy holder to vote at the meeting in place of the landowner. Whether in person or by proxy, each landowner shall be entitled to cast one vote per acre of land owned by him or her and located within the District, for each position on the Board that is open for election for the upcoming term. A fraction of an acre shall be treated as one (1) acre, entitling the landowner to one vote with respect thereto. Please note that a particular parcel of real property is entitled to only one vote for each eligible acre of land or fraction thereof; therefore, two or more people who own real property in common, that is one acre or less, are together entitled to only one vote for that real property.

At the landowners' meeting, the first step is to elect a chair for the meeting, who may be any person present at the meeting. The landowners shall also elect a secretary for the meeting who may be any person present at the meeting. The secretary shall be responsible for the minutes of the meeting. The chair shall conduct the nominations and the voting. If the chair is a landowner or proxy holder of a landowner, he or she may nominate candidates and make and second motions. Candidates must be nominated and then shall be elected by a vote of the landowners. Nominees may be elected only to a position on the Board that is open for election for the upcoming term.

This year, three (3) seats on the Board will be up for election by landowners. The two candidates receiving the highest number of votes shall be elected for a term of four (4) years. The candidate receiving the next highest number of votes shall be elected for a term of two (2) years. The term of office for each successful candidate shall commence upon election.

A proxy is available upon request. To be valid, each proxy must be signed by one of the legal owners of the property for which the vote is cast and must contain the typed or printed name of the individual who signed the proxy; the street address, legal description of the property or tax parcel identification number; and the number of authorized votes. If the proxy authorizes more than one vote, each property must be listed and the number of acres of each property must be included. The signature on a proxy does not need to be notarized.

LANDOWNER PROXY

**HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1
COLLIER COUNTY, FLORIDA
LANDOWNERS' MEETING – NOVEMBER 7, 2023**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, the fee simple owner of the lands described herein, hereby constitutes and appoints _____ ("**Proxy Holder**") for and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of the Hyde Park Community Development District 1 to be held at ____:____ a/p.m., on November 7, 2023 at _____,

and at any adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner that the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing that may be considered at said meeting including, but not limited to, the election of members of the Board of Supervisors. Said Proxy Holder may vote in accordance with his or her discretion on all matters not known or determined at the time of solicitation of this proxy, which may legally be considered at said meeting.

Any proxy heretofore given by the undersigned for said meeting is hereby revoked. This proxy is to continue in full force and effect from the date hereof until the conclusion of the landowners' meeting and any adjournment or adjournments thereof, but may be revoked at any time by written notice of such revocation presented at the landowners' meeting prior to the proxy holder's exercising the voting rights conferred herein.

Printed Name of Legal Owner

Signature of Legal Owner

Date

<u>Parcel Description</u>	<u>Acreage</u>	<u>Authorized Votes</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

Total Number of Authorized Votes: _____

NOTES: Pursuant to Section 190.006(2)(b), Florida Statutes (2019), a fraction of an acre is treated as one (1) acre entitling the landowner to one vote with respect thereto. For purposes of determining voting interests, platted lots shall be counted individually and rounded up to the nearest whole acre. Moreover, two (2) or more persons who own real property in common that is one acre or less are together entitled to only one vote for that real property.

If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto (e.g., bylaws, corporate resolution, etc.).

OFFICIAL BALLOT

**HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1
COLLIER COUNTY, FLORIDA
LANDOWNERS' MEETING – NOVEMBER 7, 2023**

For Election (3 Supervisors): The two (2) candidates receiving the highest number of votes will each receive a four (4)-year term, and the one (1) candidate receiving the next highest number of votes will receive a two (2)-year term, with the term of office for the successful candidates commencing upon election.

The undersigned certifies that he/she/it is the fee simple owner of land, or the proxy holder for the fee simple owner of land, located within the Hyde Park Community Development District 1 and described as follows:

<u>Description</u>	<u>Acreage</u>
_____	_____
_____	_____
_____	_____

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel.] [If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

or

Attach Proxy.

I, _____, as Landowner, or as the proxy holder of _____ (Landowner) pursuant to the Landowner's Proxy attached hereto, do cast my votes as follows:

SEAT	NAME OF CANDIDATE	NUMBER OF VOTES
3.	_____	_____
4.	_____	_____
5.	_____	_____

Date: _____ Signed: _____

Printed Name: _____

HYDE PARK

COMMUNITY DEVELOPMENT DISTRICT 1

4

HYDE PARK CDD 1 – SKYSAIL PHASE 2 INFRASTRUCTURE IMPROVEMENTS

BID TABULATION WORKSHEET

WEDNESDAY, MARCH 1, 2023 @ 2:00 P.M. – BID OPENING

COMPANY NAME FEDERAL ID INFORMATION BUSINESS TAX RECEIPT/EXPIRATION DATE	DATE & TIME REC'D	BID BOND CERTIFIED OR CASHIERS CHECK	FORMS COMPLETED Sec. 3 - Proposal Sec. 3 - Public Entity Crimes Statement Signed Sec. 5 - Contract	PERFORMANCE BOND AMOUNT	INSURANCE CONTRACTS AND CERTIFICATES OF INSURANCE	QUALIFICATIONS OF BIDDERS and # OF EMPL. & ID'S FOR IRS	EDUCATIONAL BACKGROUND & PROF. EXP. OF FIRM OWNERS & EMP. ON PROJ.	COMMENTS
Company Name: Mitchell & Stark Construction Company Federal ID: State of Fl. License – DPR License Number: CUC046020 Expiration Date: August 31, 2024 Bus. Tax Receipt: DID NOT PROVIDE	03/01/23 @ 11:54 am, delivered by John Dina	5% Bid Bond Provided	Sec. 3 - Proposal – Rec'd Sec. 3 - Public Entity Crimes Signed Statement - Received	\$4,452,274.93	Not Included	Not Included	Not Included	No other bids were received.
Company Name: Federal ID: Bus. Tax Receipt								
Company Name: Federal ID: Bus. Tax Receipt								
Company Name: Federal ID: Bus. Tax Receipt								
Company Name: Federal ID: Bus. Tax Receipt								

HYDE PARK

COMMUNITY DEVELOPMENT DISTRICT 1

UNAUDITED FINANCIAL STATEMENTS

**HYDE PARK
COMMUNITY DEVELOPMENT DISTRICT 1
FINANCIAL STATEMENTS
UNAUDITED
FEBRUARY 28, 2023**

**HYDE PARK
COMMUNITY DEVELOPMENT DISTRICT 1
BALANCE SHEET
GOVERNMENTAL FUNDS
FEBRUARY 28, 2023**

	General Fund	Debt Service Fund Series 2022	Capital Projects Fund Series 2022	Total Governmental Funds
ASSETS				
Cash	\$ 56,127	\$ -	\$ -	\$ 56,127
Investments				
Revenue	-	3,156	-	3,156
Reserve	-	246,100	-	246,100
Construction	-	-	3,686,780	3,686,780
Undeposited funds	39,293	-	-	39,293
Due from Landowner	1,028	-	-	1,028
Total assets	<u>\$ 96,448</u>	<u>\$ 249,256</u>	<u>\$ 3,686,780</u>	<u>\$ 4,032,484</u>
LIABILITIES AND FUND BALANCES				
Liabilities:				
Tax payable	153	-	-	153
Landowner advance	6,000	-	-	6,000
Total liabilities	<u>6,153</u>	<u>-</u>	<u>-</u>	<u>6,153</u>
DEFERRED INFLOWS OF RESOURCES				
Deferred receipts	1,028	-	-	1,028
Total deferred inflows of resources	<u>1,028</u>	<u>-</u>	<u>-</u>	<u>1,028</u>
Fund balances:				
Restricted for:				
Debt service	-	249,256	-	249,256
Capital projects	-	-	3,686,780	3,686,780
Unassigned	89,267	-	-	89,267
Total fund balances	<u>89,267</u>	<u>249,256</u>	<u>3,686,780</u>	<u>4,025,303</u>
Total liabilities, deferred inflows of resources and fund balances	<u>\$ 96,448</u>	<u>\$ 249,256</u>	<u>\$ 3,686,780</u>	<u>\$ 4,032,484</u>

**HYDE PARK
COMMUNITY DEVELOPMENT DISTRICT 1
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED FEBRUARY 28, 2023**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Assessment levy: off-roll	\$ 39,293	\$ 123,380	\$ 162,673	76%
Total revenues	<u>39,293</u>	<u>123,380</u>	<u>162,673</u>	76%
EXPENDITURES				
Professional & administrative				
Supervisors	-	1,077	12,000	9%
Management/accounting/recording	4,000	20,000	48,000	42%
Legal	175	799	15,000	5%
Engineering	1,039	1,039	7,500	14%
Audit*	-	-	3,500	0%
Arbitrage rebate calculation*	-	-	750	0%
Dissemination agent*	83	417	1,000	42%
Trustee*	-	-	4,000	0%
Telephone	17	83	200	42%
Postage	-	87	1,000	9%
Printing & binding	83	417	1,000	42%
Legal advertising	1,225	1,620	2,500	65%
Annual special district fee	-	175	175	100%
Insurance	-	5,375	5,500	98%
Contingencies/bank charges	13	106	750	14%
Website				
Hosting & maintenance	-	705	705	100%
ADA compliance	-	210	210	100%
Total professional & administrative	<u>6,635</u>	<u>32,110</u>	<u>103,790</u>	31%
Field operations				
Field management	-	-	2,000	0%
Lake maintenance	-	1,000	51,880	2%
Contingencies	-	-	5,000	0%
Total field operations	<u>-</u>	<u>1,000</u>	<u>58,880</u>	2%
Total expenditures	<u>6,635</u>	<u>33,110</u>	<u>162,670</u>	20%
Excess/(deficiency) of revenues over/(under) expenditures	32,658	90,270	3	
Fund balances - beginning	56,609	(1,003)	-	
Fund balances - ending	<u>\$ 89,267</u>	<u>\$ 89,267</u>	<u>\$ 3</u>	

*Expenses will be realized during budget year following bond issued.

-	Must equal zero
<i>Current month ending FB - YTD ending</i>	

**HYDE PARK
COMMUNITY DEVELOPMENT DISTRICT 1
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2022
FOR THE PERIOD ENDED FEBRUARY 28, 2023**

	<u>Current Month</u>	<u>Year To Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Assessment levy: off-roll	\$ -	\$ -	\$ 492,200	0%
Interest	803	3,796	-	N/A
Total revenues	<u>803</u>	<u>3,796</u>	<u>492,200</u>	1%
EXPENDITURES				
Debt service				
Principal	-	-	160,000	0%
Interest	-	167,002	334,005	50%
Total debt service	<u>-</u>	<u>167,002</u>	<u>494,005</u>	34%
Excess/(deficiency) of revenues over/(under) expenditures	803	(163,206)	(1,805)	
OTHER FINANCING SOURCES/(USES)				
Transfer out	-	(1,953)	-	N/A
Total other financing sources	<u>-</u>	<u>(1,953)</u>	<u>-</u>	N/A
Net change in fund balances	803	(165,159)	(1,805)	
Fund balances - beginning	248,453	414,415	414,668	
Fund balances - ending	<u>\$ 249,256</u>	<u>\$ 249,256</u>	<u>\$ 412,863</u>	

**HYDE PARK
COMMUNITY DEVELOPMENT DISTRICT 1
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND SERIES 2022
FOR THE PERIOD ENDED FEBRUARY 28, 2023**

	<u>Current Month</u>	<u>Year To Date</u>
REVENUES		
Interest	\$ 11,917	\$ 56,476
Total revenues	<u>11,917</u>	<u>56,476</u>
EXPENDITURES		
Construction costs	<u>3,020</u>	<u>10,960</u>
Total expenditures	<u>3,020</u>	<u>10,960</u>
Excess/(deficiency) of revenues over/(under) expenditures	8,897	45,516
OTHER FINANCING SOURCES/(USES)		
Transfer in	-	1,953
Total other financing sources/(uses)	<u>-</u>	<u>1,953</u>
Net change in fund balances	8,897	47,469
Fund balances - beginning	<u>3,677,883</u>	<u>3,639,311</u>
Fund balances - ending	<u><u>\$ 3,686,780</u></u>	<u><u>\$ 3,686,780</u></u>

HYDE PARK

COMMUNITY DEVELOPMENT DISTRICT 1

MINUTES

DRAFT
MINUTES OF MEETING
HYDE PARK
COMMUNITY DEVELOPMENT DISTRICT 1

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The Board of Supervisors of the Hyde Park Community Development District 1 held a Regular Meeting on November 11, 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
Thomas Mamone	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Meagan Magaldi	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 10:05 a.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2023-01, Authorizing the Filing of a Petition with the Board of County Commissioners of Collier County, Florida for a Modification of the District’s Boundaries and the Jurisdiction of the District Through Expansion; Providing for Certain Requirements Implementing Section 190.046(1), Florida Statutes; Providing for Severability, Conflicts and an Effective Date

83 On MOTION by Mr. Lavish and seconded by Mr. Wojcechowskyj, with all in
84 favor, the August 12, 2022 Public Hearings and Regular Meeting Minutes, as
85 presented, were approved.
86

87
88 SEVENTH ORDER OF BUSINESS

Staff Reports

89
90 A. District Counsel: *Coleman, Yovanovich & Koester, P.A.*

91 There was no report.

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

93 Mr. Cole reported the following:

94 ➤ Since the last meeting and as shown in the financials, a draw of \$4.1 million to
95 reimburse Neal Communities for expenditures related to Phase 1 utilities was processed.

96 ➤ The remaining balance is approximately \$3.6 million; another draw totaling
97 approximately \$1,000 was just submitted. Further draws are expected to deplete the account.

98 ➤ The Phase 2 utilities shown on the map will be bid through the CDD; to the extent that
99 funds remain in the 2022 bonds, those funds will be drawn on to pay for Phase 2 utilities.

100 Another bond issue might be used to fund Phase 2 and Phase 3 utilities.

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

- 102 • NEXT MEETING DATE: December 9, 2022 at 10:00 a.m.

- 103 ○ QUORUM CHECK

104 The next meeting will be held on December 9, 2022.
105

106 EIGHTH ORDER OF BUSINESS

Board Members' Comments/Requests

107
108 There were no Board Members' comments or requests.
109

110 NINTH ORDER OF BUSINESS

Public Comments

111
112 Ms. Curran and Mr. McKune requested copies of the updated map.
113

114 TENTH ORDER OF BUSINESS

Adjournment

115
116
117 On MOTION by Mr. Gibbs and seconded by Mr. Wojcechowskyj with all in
118 favor, the meeting adjourned at 10:12 a.m.
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Secretary/Assistant Secretary

Chair/Vice Chair

HYDE PARK

COMMUNITY DEVELOPMENT DISTRICT 1

STAFF

REPORTS

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1

BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE

LOCATION

*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 CANCELED	Regular Meeting	10:00 AM
November 11, 2022	Regular Meeting	10:00 AM
December 9, 2022 CANCELED	Regular Meeting	10:00 AM
January 13, 2023 CANCELED	Regular Meeting	10:00 AM
February 10, 2023 CANCELED	Regular Meeting	10:00 AM
March 10, 2023 CANCELED	Regular Meeting	10:00 AM
April 14, 2023	Regular Meeting	10:00 AM
May 12, 2023	Regular Meeting	10:00 AM
June 9, 2023	Regular Meeting	10:00 AM
July 14, 2023	Regular Meeting	10:00 AM
August 11, 2023	Regular Meeting	10:00 AM
September 8, 2023	Regular Meeting	10:00 AM