COMMUNITY DEVELOPMENT
DISTRICT 1

June 9, 2023

**BOARD OF SUPERVISORS** 

REGULAR MEETING
AGENDA

#### **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

June 2, 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 June 9, 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. Acceptance of Resignation of Thomas Mamome [Seat 4]; Term Expires November 2023
  - A. Consider Appointment of Carl Thrusham to fill Unexpired Terms of Seat 4
    - Administration of Oath of Office (the following to be provided in a separate package)
      - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
      - B. Membership, Obligations and Responsibilities
      - C. Financial Disclosure Forms
        - I. Form 1: Statement of Financial Interests
        - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
        - III. Form 1F: Final Statement of Financial Interests
      - D. Form 8B: Memorandum of Voting Conflict
  - B. Consideration of Resolution 2023-05, Designating Certain Officers of the District, and Providing for an Effective Date
- 4. Consideration of Resolution 2023-03, Approving a Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Board of Supervisors Hyde Park Community Development District 1 June 9, 2023, Regular Meeting Agenda Page 2

- Consideration of Resolution 2023-04, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024 and Providing for an Effective Date
- 6. Consideration of Construction Funding Agreement
- 7. Acceptance of Unaudited Financial Statements as of April 30, 2023
- 8. Approval of April 14, 2023 Regular Meeting Minutes
- 9. Staff Reports
  - A. District Counsel: Coleman, Yovanovich & Koester, P.A.
  - B. District Engineer: *Hole Montes, Inc.*
  - C. District Manager: Wrathell, Hunt and Associates, LLC
    - 1 Registered Voter in District as of April 15, 2023
    - NEXT MEETING DATE: July 14, 2023 at 10:00 AM
      - QUORUM CHECK

SEAT 1	Mathew Lavish	In Person	PHONE	☐ <b>N</b> o
SEAT 2	BEN GIBBS	In Person	PHONE	□No
SEAT 3	STEVE WOJCECHOWSKYJ	☐ In Person	PHONE	□No
SEAT 4	THOMAS MAMONE	☐ In Person	PHONE	□No
Seat 5	Clifford Olson	In Person	PHONE	☐ No

- 10. Board Members' Comments/Requests
- 11. Public Comments
- 12. 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

#### **COMMUNITY DEVELOPMENT DISTRICT 1**

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#### 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:	Thomas Mamone  Printed Name
Date:	6/6/2023  Date

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 <a href="mailto:gillyardd@whhassociates.com">gillyardd@whhassociates.com</a> 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.

DocuSigned by:	
Im CIM	
2254E5BE281D4B6	
Signature	

**COMMUNITY DEVELOPMENT DISTRICT 1** 

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#### **RESOLUTION 2023-05**

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.		is appointed Assistant Secretary.
		is appointed Assistant Secretary.
		is appointed Assistant Secretary.
	Craig Wrathell	is appointed Assistant Secretary.

**SECTION 4.** This Resolution supersedes any prior appointments made by the Board for Chair, Vice Chair and Assistant Secretaries; however, prior appointments by the Board for Secretary, 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 9TH DAY OF JUNE, 2023.

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

**COMMUNITY DEVELOPMENT DISTRICT 1** 

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#### **RESOLUTION 2023-03**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1 APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2023/2024 AND SETTING PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; ADDRESSING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has heretofore prepared and submitted to the Board of Supervisors ("Board") of the Hyde Park Community Development District 1 ("District") prior to June 15, 2023, a proposed budget ("Proposed Budget") for the fiscal year beginning October 1, 2023 and ending September 30, 2024 ("Fiscal Year 2023/2024"); and

**WHEREAS**, the Board has considered the Proposed Budget, and desires to set the required public hearing thereon;

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

- **1. PROPOSED BUDGET APPROVED.** The Proposed Budget prepared by the District Manager for Fiscal Year 2023/2024 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.
- **2. SETTING A PUBLIC HEARING.** A public hearing on said approved Proposed Budget is hereby declared and set as follows:

DATE:

**HOUR:** 10:00 A.M.

**LOCATION:** office of Coleman, Yovanovich & Koester, P.A.

Northern Trust Bank Building 4001 Tamiami Trail N., Suite 300

Naples, Florida 34103

- **3.** TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL-PURPOSE GOVERNMENT. The District Manager is hereby directed to submit a copy of the Proposed Budget to Collier County at least 60 days prior to the hearing set above.
- **4. POSTING OF PROPOSED BUDGET.** In accordance with Section 189.016, *Florida Statutes*, the District's Secretary is further directed to post the approved Proposed Budget on the District's website at least two days before the budget hearing date as set forth in Section 2, and shall remain on the website for at least 45 days.
- **5. PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed in Florida law.

- **6. SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.
  - **7. EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 9TH DAY OF JUNE, 2023.

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

#### **Exhibit A:** FY 2023/2024 Proposed Budget

# HYDE PARK COMMUNITY DEVELOPMENT DISTRICT PROPOSED BUDGET FISCAL YEAR 2024

# HYDE PARK COMMUNITY DEVELOPMENT DISTRICT TABLE OF CONTENTS

Description	Page Number(s)
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Definitions of General Fund Expenditures	2 - 3
Debt Service Fund Budget - Series 2022	4
Amortization Schedule - Series 2019	5 - 6
Assessment Summary	7

# HYDE PARK COMMUNITY DEVELOPMENT DISTRICT GENERAL FUND BUDGET FISCAL YEAR 2024

Fiscal Year 2023 Adopted Actual Projected Total Proposed **Budget** through through Budget Actual & FY 2023 9/30/2023 FY 2024 3/31/2023 Projected **REVENUES** \$ \$ 107,693 Assessment levy: on-roll - gross Allowable discounts (4%) (4,308)Assessment levv: on-roll - net \$ 103.385 Assessment levy: off-roll 162,673 123,380 39,293 162,673 63,058 Developer contribution 1,028 1,028 Total revenues 162,673 123,380 40,321 163,701 166,443 **EXPENDITURES Professional & administrative** 12,000 1,077 10,923 12,000 12,000 Supervisors Management/accounting/recording 48,000 24,000 24,000 48,000 48,000 15,000 15,000 15,000 Legal 4,161 10,839 7,500 7,500 7,500 Engineering 1,039 6,461 Audit\* 3,500 3,500 3,500 3,500 Arbitrage rebate calculation\* 750 750 750 750 Dissemination agent\* 500 1,000 1,000 1,000 500 Trustee\* 4,000 4,000 4,000 4,000 Telephone 200 100 100 200 200 1,000 1,000 913 Postage 1,000 87 Printing & binding 1,000 500 500 1,000 1,000 Legal advertising 2,500 1,620 880 2,500 2,500 Annual special district fee 175 175 175 175 5,500 125 5,500 5,500 Insurance 5,375 Contingencies/bank charges 750 120 630 750 750 Website 705 705 705 705 Hosting & maintenance ADA compliance 210 210 210 210 Property appraiser 1,615 Tax collector 2,154 103,790 39,669 103,790 Total professional and administrative 64,121 107,559 **Field operations** Field management 2.000 2.000 2.000 2.000 51,880 51,880 51,880 Lake maintenance 1,000 50,880 5,000 Contingencies 5,000 5,000 5,000 58,880 1,000 57,880 58,880 58,880 Total field operations Total expenditures 162,670 40,669 122,001 162,670 166,439 Net increase/(decrease) of fund balance 3 82,711 (81,680)1,031 4 Fund balance - beginning (unaudited) (1,003)81,708 (1,003)28 \$ Fund balance - ending (projected) 3 81,708 \$ 28 \$ 28 \$ 32

<sup>1 \$5,500</sup> per bond issuance.

<sup>&</sup>lt;sup>2</sup> \$1,000 per bond issuance.

#### COMMUNITY DEVELOPMENT DISTRICT DEFINITIONS OF GENERAL FUND EXPENDITURES

#### **EXPENDITURES**

Statutorily set at \$200 per supervisor for each meeting of the Board of Supervisors not to exceed \$4,800, per supervisor, for each fiscal year.  Management/accounting/recording Wrathell, Hunt and Associates, LLC (WHA), specializes in managing community development districts by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all of the District's governmental requirements. WHA develops financing programs, administers the issuance of tax exempt bond financings, operates and maintains the assets of the community.  Legal General counsel and legal representation, which includes issues relating to public finance, public bidding, rulemaking, open meetings, public records, real property dedications, conveyances and contracts.  Engineering The District's Engineer will provide construction and consulting services, to assist the District in crafting sustainable solutions to address the long term interests of the community while recognizing the needs of government, the environment and maintenance of the District's facilities.  Audit Statutorily required for the District to undertake an independent examination of its books, records and accounting procedures.  Arbitrage rebate calculation* To ensure the District's compliance with all tax regulations, annual computations are necessary to calculate the arbitrage rebate liability.  Dissemination agent The District must annually disseminate financial information in order to comply with the requirements of Rule 15c2-12 under the Securities Exchange Act of 1934. Wrathell, Hunt & Associates serves as dissemination agent.  Trustee Annual fee for the service provided by trustee, paying agent and registrar.  Telephone and fax machine.  Postage Mailing of agenda packages, overnight deliveries, correspondence, etc.  Printing & binding Letterhead, envelopes, copies, agenda packages, etc.  Legal advertising The District advertises for monthly meetings, special meetings, public hearings, public bids, etc.  Annual special district fee Annu	Professional & administrative	
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Trustee 4,000 Annual fee for the service provided by trustee, paying agent and registrar.  Telephone 200 Telephone and fax machine.  Postage 1,000 Mailing of agenda packages, overnight deliveries, correspondence, etc.  Printing & binding 1,000 Letterhead, envelopes, copies, agenda packages, etc.  Legal advertising 2,500 The District advertises for monthly meetings, special meetings, public hearings, public bids, etc.  Annual special district fee 175 Annual fee paid to the Florida Department of Economic Opportunity.  Insurance 5,500 The District will obtain public officials and general liability insurance.  Contingencies/bank charges 750 Bank charges, automated AP routing and other miscellaneous expenses incurred during	requirements of Rule 15c2-12 under the Securities Exchange Act of 1934. Wrathell, Hunt	
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Telephone and fax machine.  Postage 1,000     Mailing of agenda packages, overnight deliveries, correspondence, etc.  Printing & binding 1,000     Letterhead, envelopes, copies, agenda packages, etc.  Legal advertising 2,500     The District advertises for monthly meetings, special meetings, public hearings, public bids, etc.  Annual special district fee 175     Annual fee paid to the Florida Department of Economic Opportunity.  Insurance 5,500     The District will obtain public officials and general liability insurance.  Contingencies/bank charges 750     Bank charges, automated AP routing and other miscellaneous expenses incurred during	Annual fee for the service provided by trustee, paying agent and registrar.	,
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Annual special district fee Annual fee paid to the Florida Department of Economic Opportunity.  Insurance The District will obtain public officials and general liability insurance.  Contingencies/bank charges Bank charges, automated AP routing and other miscellaneous expenses incurred during	The District advertises for monthly meetings, special meetings, public hearings, public	2,500
Annual fee paid to the Florida Department of Economic Opportunity.  Insurance 5,500 The District will obtain public officials and general liability insurance.  Contingencies/bank charges 750 Bank charges, automated AP routing and other miscellaneous expenses incurred during		175
The District will obtain public officials and general liability insurance.  Contingencies/bank charges  Bank charges, automated AP routing and other miscellaneous expenses incurred during	Annual fee paid to the Florida Department of Economic Opportunity.	
Contingencies/bank charges  Bank charges, automated AP routing and other miscellaneous expenses incurred during		5,500
Bank charges, automated AP routing and other miscellaneous expenses incurred during	·	750
	Bank charges, automated AP routing and other miscellaneous expenses incurred during	750

# HYDE PARK COMMUNITY DEVELOPMENT DISTRICT DEFINITIONS OF GENERAL FUND EXPENDITURES

#### Professional & administrative - continued

Website	
Hosting & maintenance	705
ADA compliance	210
Property appraiser	1,615
Tax collector	2,154
Field Operations	
Field Management Services	2,000
Covers the costs of periodic field visits to insure contractor(s) are meeting service levels	
expectations.	
Lake maintenance	51,880
Covers the cost of hiring a qualified high quality contractor to maintain 129.7 acres of	•
stormwater ponds on an as needed basis. Anticipates twice a month visits.	
·	5,000
Contingencies Total expenditures	\$166,439
rotal expenditures	Ψ 100,439

# HYDE PARK COMMUNITY DEVELOPMENT DISTRICT DEBT SERVICE FUND BUDGET - SERIES 2022 FISCAL YEAR 2024

	Fiscal Year 2023				
	Adopted Budget FY 2023	Actual through 3/31/2023	Projected through 9/30/2023	Total Actual & Projected	Proposed Budget FY 2024
REVENUES	2020	0,01,2020	0,00,2020		202 .
Assessment levy: on-roll	\$ -				\$ 532,108
Allowable discounts (4%)	-				(21,284)
Net assessment levy - on-roll	-	\$ -	\$ -	\$ -	510,824
Assessment levy: off-roll	\$492,200	327,531	164,669	492,200	-
Interest		4,568		4,568	
Total revenues	492,200	332,099	164,669	496,768	510,824
EXPENDITURES					
Debt service					
Principal	160,000	_	160,000	160,000	165,000
Interest	334,005	167,002	167,003	334,005	328,805
Property appraiser	,,,,,,,	- ,	,,,,,	, , , , , , , , ,	7,982
Tax collector	-	-	-	-	10,642
Total expenditures	494,005	167,002	327,003	494,005	512,429
Excess/(deficiency) of revenues					
over/(under) expenditures	(1,805)	165,097	(162,334)	2,763	(1,605)
OTHER FINANCING SOURCES/(USES)					
Transfer out	-	(1,953)	-	(1,953)	-
Total other financing sources/(uses)	_	(1,953)		(1,953)	-
Fund balance:					
Net increase/(decrease) in fund balance	(1,805)	163,144	(162,334)	810	(1,605)
Beginning fund balance (unaudited)	(1,003)	414,415	577,559	414,415	415,225
Ending fund balance (projected)	\$ (1,805)	\$ 577,559	\$ 415,225	\$ 415,225	413,620
- " -					-
Use of fund balance:					
Debt service reserve account balance (requ	uired)				(246,100)
Interest expense - November 1, 2024					(161,721)
Projected fund balance surplus/(deficit) as of	of September	30, 2024			\$ 5,799

# HYDE PARK COMMUNITY DEVELOPMENT DISTRICT SERIES 2022 AMORTIZATION SCHEDULE

					Bond
	Principal	Coupon Rate	Interest	Debt Service	Balance
11/01/23			164,402.50	164,402.50	8,450,000.00
05/01/24	165,000.00	3.250%	164,402.50	329,402.50	8,285,000.00
11/01/24			161,721.25	161,721.25	8,285,000.00
05/01/25	170,000.00	3.250%	161,721.25	331,721.25	8,115,000.00
11/01/25			158,958.75	158,958.75	8,115,000.00
05/01/26	175,000.00	3.250%	158,958.75	333,958.75	7,940,000.00
11/01/26			156,115.00	156,115.00	7,940,000.00
05/01/27	180,000.00	3.250%	156,115.00	336,115.00	7,760,000.00
11/01/27			153,190.00	153,190.00	7,760,000.00
05/01/28	185,000.00	3.600%	153,190.00	338,190.00	7,575,000.00
11/01/28			149,860.00	149,860.00	7,575,000.00
05/01/29	195,000.00	3.600%	149,860.00	344,860.00	7,380,000.00
11/01/29			146,350.00	146,350.00	7,380,000.00
05/01/30	200,000.00	3.600%	146,350.00	346,350.00	7,180,000.00
11/01/30			142,750.00	142,750.00	7,180,000.00
05/01/31	210,000.00	3.600%	142,750.00	352,750.00	6,970,000.00
11/01/31			138,970.00	138,970.00	6,970,000.00
05/01/32	215,000.00	3.600%	138,970.00	353,970.00	6,755,000.00
11/01/32			135,100.00	135,100.00	6,755,000.00
05/01/33	225,000.00	4.000%	135,100.00	360,100.00	6,530,000.00
11/01/33			130,600.00	130,600.00	6,530,000.00
05/01/34	235,000.00	4.000%	130,600.00	365,600.00	6,295,000.00
11/01/34			125,900.00	125,900.00	6,295,000.00
05/01/35	245,000.00	4.000%	125,900.00	370,900.00	6,050,000.00
11/01/35			121,000.00	121,000.00	6,050,000.00
05/01/36	255,000.00	4.000%	121,000.00	376,000.00	5,795,000.00
11/01/36			115,900.00	115,900.00	5,795,000.00
05/01/37	265,000.00	4.000%	115,900.00	380,900.00	5,530,000.00
11/01/37			110,600.00	110,600.00	5,530,000.00
05/01/38	275,000.00	4.000%	110,600.00	385,600.00	5,255,000.00
11/01/38			105,100.00	105,100.00	5,255,000.00
05/01/39	285,000.00	4.000%	105,100.00	390,100.00	4,970,000.00
11/01/39			99,400.00	99,400.00	4,970,000.00
05/01/40	295,000.00	4.000%	99,400.00	394,400.00	4,675,000.00
11/01/40			93,500.00	93,500.00	4,675,000.00
05/01/41	310,000.00	4.000%	93,500.00	403,500.00	4,365,000.00
11/01/41			87,300.00	87,300.00	4,365,000.00
05/01/42	320,000.00	4.000%	87,300.00	407,300.00	4,045,000.00
11/01/42			80,900.00	80,900.00	4,045,000.00
05/01/43	335,000.00	4.000%	80,900.00	415,900.00	3,710,000.00
11/01/43			74,200.00	74,200.00	3,710,000.00
05/01/44	350,000.00	4.000%	74,200.00	424,200.00	3,360,000.00
11/01/44			67,200.00	67,200.00	3,360,000.00

### HYDE PARK COMMUNITY DEVELOPMENT DISTRICT SERIES 2022 AMORTIZATION SCHEDULE

					Bond
	Principal	Coupon Rate	Interest	Debt Service	Balance
05/01/45	365,000.00	4.000%	67,200.00	432,200.00	2,995,000.00
11/01/45			59,900.00	59,900.00	2,995,000.00
05/01/46	380,000.00	4.000%	59,900.00	439,900.00	2,615,000.00
11/01/46			52,300.00	52,300.00	2,615,000.00
05/01/47	395,000.00	4.000%	52,300.00	447,300.00	2,220,000.00
11/01/47			44,400.00	44,400.00	2,220,000.00
05/01/48	410,000.00	4.000%	44,400.00	454,400.00	1,810,000.00
11/01/48			36,200.00	36,200.00	1,810,000.00
05/01/49	425,000.00	4.000%	36,200.00	461,200.00	1,385,000.00
11/01/49			27,700.00	27,700.00	1,385,000.00
05/01/50	445,000.00	4.000%	27,700.00	472,700.00	940,000.00
11/01/50			18,800.00	18,800.00	940,000.00
05/01/51	460,000.00	4.000%	18,800.00	478,800.00	480,000.00
11/01/51			9,600.00	9,600.00	480,000.00
05/01/52	480,000.00	4.000%	9,600.00	489,600.00	-
Total	8,450,000.00		5,935,835.00	14,385,835.00	

# HYDE PARK COMMUNITY DEVELOPMENT DISTRICT ASSESSMENT COMPARISON PROJECTED FISCAL YEAR 2024 ASSESSMENTS

On-Roll Assessments								
Phase 1								
		FY 2	2024 O&M	F١	′ 2024 DS	FY	2024 Total	FY 2023 Total
		Ass	sessment	As	sessment	As	sessment	Assessment
Product Type	Units	p	er Unit		per Unit		per Unit	per Unit
SF 33'	68	\$	430.77	\$	1,765.85	\$	2,196.62	n/a
SF 40'	98		430.77		2,140.42		2,571.19	n/a
SF 45'	84		430.77		2,407.97		2,838.74	n/a
Total	250	='						

Off-Roll Assessments								
Future Phase								
		FY 2	2023 O&M	FY 2	023 DS	FY 2	2023 Total	FY 2022 Total
		Ass	sessment	Asse	ssment	Ass	sessment	Assessment
Product Type	Units	þ	er Unit	pei	r Unit	р	er Unit	per Unit
SF 33'	105	\$	162.94	\$	-	\$	162.94	n/a
SF 40'	178		162.94		-		162.94	n/a
SF 45'	104		162.94		-		162.94	n/a
Total	387							

#### **COMMUNITY DEVELOPMENT DISTRICT 1**

#### **RESOLUTION 2023-04**

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 2023/2024 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 2023/2024 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 9th day of June, 2023.

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

#### **HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1**

#### **BOARD OF SUPERVISORS FISCAL YEAR 2023/2024 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 13, 2023	Regular Meeting	10:00 AM
November 10, 2023	Regular Meeting	10:00 AM
December 8, 2023	Regular Meeting	10:00 AM
January 12, 2024	Regular Meeting	10:00 AM
January 12, 2024	Regular Weeting	10.00 AW
February 9, 2024	Regular Meeting	10:00 AM
March 8, 2024	Regular Meeting	10:00 AM
April 12, 2024	Regular Meeting	10:00 AM
May 10, 2024	Regular Meeting	10:00 AM
Way 10, 2024	Regular Meeting	10.00 AW
June 14, 2024	Regular Meeting	10:00 AM
-		
July 12, 2024	Regular Meeting	10:00 AM
August 9, 2024	Regular Meeting	10:00 AM
Contombou 12, 2024	Position Machine	10.00 454
September 13, 2024	Regular Meeting	10:00 AM

**COMMUNITY DEVELOPMENT DISTRICT 1** 

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#### CONSTRUCTION FUNDING AGREEMENT

THIS CONSTRUCTION FUNDING AGREEMENT (this "<u>Agreement</u>") is made and entered into this as of this \_\_\_\_ day of \_\_\_\_\_\_, 2023, by and between HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1, a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes (the "<u>District</u>"), and NEAL COMMUNITIES OF SOUTHWEST FLORIDA LLC, a Florida limited liability company ("<u>Neal</u>") and HYDE PARK LAND HOLDINGS, LLC, a Florida limited liability company ("<u>Hyde Park</u>") (Neal and Hyde Park are sometimes collectively referred to herein as the "<u>Developer</u>").

#### RECITALS

**WHEREAS**, the District was established by an ordinance adopted by the Board of County Commissioners of Collier County, Florida (the "<u>County</u>") pursuant to the Uniform Community Development District Act of 1980, Chapter 190, Florida Statutes, as amended (the "<u>Act</u>"), and is validly existing under the Constitution and laws of the State of Florida; and

**WHEREAS**, the Developer is the owner and/or developer of certain undeveloped lands located within the boundaries of the District (the "<u>Development</u>") which will benefit from public improvements to be undertaken by the District; and

**WHEREAS**, the District, pursuant to Chapter 190, Florida Statutes, is authorized to issue special assessment bonds and levy such taxes, special assessments, fees, and other charges as may be necessary in furtherance of the District's public infrastructure program, activities and services; and

WHEREAS, the District is anticipated to be without sufficient funds available to provide for the construction of certain anticipated on-site public improvements and facilities supporting the Development that are described in the Hyde Park Community Development District 1 Master Engineer's Report prepared by Hole Montes, Inc. and dated April 16, 2021, as supplemented by First Supplemental District Engineer's Report to the Hyde Park Community Development District 1 Master District Engineer's Report prepared by Hole Montes, Inc. and dated February 11, 2022, and as may be further supplemented (collectively the "Engineer's Report") including construction and any design, engineering, legal, or other construction, professional, or administrative costs (collectively, the "Improvements"); and

WHEREAS, specifically, in connection with the construction of the Improvements, the District has entered into that certain Contract with Mitchell & Stark Construction Co., Inc., an Indiana corporation dated \_\_\_\_\_\_\_, 2023 (the "Contract") specifically for the construction of certain Phase 2 infrastructure improvements describe therein ("Phase 2 Improvements"); and

**WHEREAS**, the District intends to finance all or a portion of the Phase 2 Improvements covered by the Contract through the anticipated sale of special assessment bonds; and

**WHEREAS**, in order to induce the District to proceed at this time with the construction of the Phase 2 Improvements covered by the Contract prior to the issuance of special assessment bonds, the Developer desires to provide the funds necessary to enable the District to proceed with such Phase 2 Improvements; and

**WHEREAS**, the District anticipates accessing the public bond market in the future to obtain financing for the construction of the Phase 2 Improvements, and the parties agree that, in the event that

special assessment bonds are issued, the funds provided under this Agreement may be reimbursed from the proceeds of those bonds subject to the terms and conditions set forth herein and in compliance with Florida and federal law.

**NOW, THEREFORE**, in consideration of the recitals, agreements, and mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties, the parties agree as follows:

- 1. <u>Recitals</u>. The recitals stated above are true and correct and by this reference are incorporated herein and form a material part of this Agreement.
- **2. Funding.** The Developer hereby acknowledges that the sole source of funding for the Phase 2 Improvements at this time is through funds remitted pursuant to this Agreement unless and until special assessment bonds are issued by the District for the Phase 2 Improvements. For sake of clarity, however, this Agreement does not obligate the District to issue special assessment bonds now or in the future. The Developer agrees to make available to the District such monies as are necessary to enable the District to proceed with the design, engineering, and construction of the Phase 2 Improvements. The Developer will make such funds available on a monthly basis, within fifteen (15) days after a written request by the District. The funds shall be placed in the District's designated account with such depository as determined by the District. The District shall furnish the Developer copies of any invoices, draw requests, engineer's inspection certificates as to progress of completion of the Phase 2 Improvements and any other support for such payment request by the District that the Developer may reasonably request as a condition to the Developer's funding obligations provided herein.
- 3. **Repayment**. The parties agree that the funds provided by the Developer pursuant to this Agreement are intended to be properly reimbursable from proceeds of the District's issuance of special assessment bonds for the Phase 2 Improvements. Subject to the provisions and limitations set forth herein, within forty-five (45) days after receipt of net proceeds of the special assessment bonds for the financing of the Phase 2 Improvements and upon the request of the Developer, the District shall reimburse the Developer for the funding made hereunder until the earlier to occur of the following: (i) full reimbursement is made to the Developer, or (ii) until all eligible construction funds generated by the anticipated financing through special assessment bonds are exhausted, exclusive of interest, for the funds advanced by the Developer under Section 2, above; provided, however, that in the event the District's bond counsel determines that any such monies advanced for the costs for the Phase 2 Improvements or expenses incurred are not qualified costs and not properly reimbursable for any reason, including, but not limited to federal tax restrictions imposed on tax-exempt financing, the District shall not be obligated to reimburse such monies advanced or expenses incurred. If the District does not or cannot issue bonds to provide the funds for the Phase 2 Improvements within three (3) years after the date of this Agreement, and, thus does not reimburse the Developer for the funds advanced, then the parties agree that the District shall have no payment obligation whatsoever for the Phase 2 Improvements.
- **4. <u>Default</u>**. A default by either party to this Agreement shall entitle the other to all remedies available at law or in equity, which may include, but not be limited to, the right of actual damages, injunctive relief and/or specific performance, but shall exclude, in any event, consequential, incidental, special or punitive damages.
- **5.** Enforcement of Agreement. In the event that either party is required to enforce this Agreement by court proceedings or otherwise, then the substantially prevailing party shall be entitled to recover all fees and costs incurred, including reasonable attorneys' fees and costs for trial, alternative dispute resolution, or appellate proceedings.

- **6. Agreement.** This Agreement shall constitute the final and complete expression of the agreement between the parties relating to the specific subject matter of this Agreement.
- 7. <u>Amendments</u>. Amendments to and waivers of the provisions contained in this Agreement may be made only by an instrument in writing which is executed by both of the parties hereto.
- **8.** Authorization. The execution of this Agreement has been duly authorized by the appropriate body or official of all parties hereto, each party has complied with all of the requirements of law, and each party has full power and authority to comply with the terms and provisions of this Agreement.
- **9.** <u>Notices.</u> All notices, requests, consents and other communications hereunder (each, a "<u>Notice</u>") shall be in writing and shall hand delivered, sent by regular U.S. Mail, next-business day delivery service, or email to the parties, as follows:

If to District: Hyde Park Community Development District 1

c/o Wrathell, Hunt and Associates, LLC

2300 Glades Road, Suite 410W Boca Raton, Florida 33431 Attn: District Manager

Email: adamsc@whhassociates.com

With a copy to: Coleman, Yovanovich & Koester, P.A.

4001 Tamiami Trail N., Suite 300

Naples, Florida 34103

Attn: Gregory L. Urbancic, Esq. Email: gurbancic@cyklawfirm.com

If to Developer: Neal Communities of Southwest Florida, LLC

5800 Lakewood Ranch Blvd.

Sarasota, FL 34240

Attn: Nancy Reynolds, CFO

Email: nreynolds@nealcommunities.com

Hyde Park Land Holdings, LLC 5800 Lakewood Ranch Blvd. Sarasota, Florida 34240 Attn: Nancy Reynolds, CFO

Email: nreynolds@nealcommunities.com

With a copy to: Vogler Ashton, PLLC

705 10th Avenue W., Unit 103

Palmetto, FL 34221

Attn: Edward Vogler II, Esq.

Email: edvogler@voglerashton.com

Except as otherwise provided herein, any Notice shall be deemed received only upon actual delivery at the address or email address set forth herein. If any time for giving Notice contained in this Agreement would otherwise expire on a non-business day, the Notice period shall be extended to the next succeeding business day. Saturdays, Sundays and legal holidays recognized by the United States

government shall not be regarded as business days. Counsel for the parties may deliver Notice on behalf of the party he/she represents. Any party or other person to whom Notices are to be sent or copied may notify the other parties and addressees of any change in name or address to which Notices shall be sent by providing the same on five (5) days written notice to the parties and addressees set forth herein.

- **10. Joint and Several Liability**. If there is more than one person or entity that is the "Developer" under this Agreement, then each person or entity shall be jointly and severally liable for any and all of the obligations of the Developer under this Agreement. If there is more than one person or entity that is the "Developer" under this Agreement, then the knowledge, approval or consent of one person or entity will be deemed to be the knowledge, approval and consent or all persons or entities that are "Developer."
- 11. Third-Party Beneficiaries. This Agreement is solely for the benefit of the formal parties herein and no right or cause of action shall accrue upon or by reason hereof, to or for the benefit of any third party not a formal party hereto. Nothing in this Agreement expressed or implied is intended or shall be construed to confer upon any person or corporation other than the parties hereto any right, remedy or claim under or by reason of this Agreement or any provisions or conditions hereof; and all of the provisions, representations, covenants and conditions herein contained shall inure to the sole benefit of and shall be binding upon the parties hereto and their respective representatives, successors and assigns.
- **12. Assignment.** Neither party may assign this Agreement or any monies to become due hereunder without the prior written approval of the other party.
- 13. <u>Controlling Law.</u> This Agreement and the provisions contained herein shall be construed, interpreted and controlled according to the laws of the State of Florida.
- 14. <u>Effective Date</u>. The Agreement shall be effective after execution by all parties hereto and shall remain in effect unless terminated by any of the parties hereto.
- **15.** Public Records. Developer understands and agrees that all documents of any kind provided to the District or to District staff in connection with the work contemplated under this Agreement are public records and are treated as such in accordance with Florida law and the District's Record Retention Schedule.
- **16.** <u>Counterparts.</u> This Agreement may be executed in one or more counterparts which, when taken together, shall constitute one and the same instrument.

{Remainder of page intentionally left blank. Signatures begin on next page.}

**IN WITNESS WHEREOF**, the parties execute this Agreement to be effective the day and year first written above.

ATTEST:	DISTRICT: HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1
Chesley E. Adams, Jr., Secretary	By: Matthew Lavish, Chair
	DEVELOPER:
	NEAL COMMUNITIES OF SOUTHWEST FLORIDA, LLC, a Florida limited liability company
	By: NCDG Management, LLC, a Florida limited liability company, its Manager
	By: Pamela Curran, Manager
	HYDE PARK LAND HOLDINGS, LLC, a Florida limited liability company
	By: Pamela Curran, Manager

**COMMUNITY DEVELOPMENT DISTRICT 1** 

# UNAUDITED FINANCIAL STATEMENTS

HYDE PARK
COMMUNITY DEVELOPMENT DISTRICT 1
FINANCIAL STATEMENTS
UNAUDITED
APRIL 30, 2023

# HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1 BALANCE SHEET GOVERNMENTAL FUNDS APRIL 30, 2023

		Debt	Capital	Takal	
	General	Service Fund	Projects Fund	Total Governmental	
	Fund	Series 2022	Series 2022	Funds	
ASSETS		OCTICS ZUZZ	OCTICS ZUZZ	T drids	
Cash	\$ 122,294	\$ -	\$ -	\$ 122,294	
Investments	¥ :==,== :	*	•	·,	
Revenue	-	332,341	-	332,341	
Reserve	-	246,100	-	246,100	
Construction	-	-	178,277	178,277	
Undeposited funds	-	327,531	-	327,531	
Due from Landowner	1,028			1,028	
Total assets	\$ 123,322	\$ 905,972	\$ 178,277	\$ 1,207,571	
LIABILITIES AND FUND BALANCES					
Liabilities:					
Contracts payable	-	-	8,313	8,313	
Landowner advance	6,000			6,000	
Total liabilities	6,000		8,313	14,313	
DEFERRED INFLOWS OF RESOURCES					
Deferred receipts	1,028	-	-	1,028	
Unearned revenue		327,531		327,531	
Total deferred inflows of resources	1,028	327,531		328,559	
Fund balances:					
Restricted for:					
Debt service	_	578,441	_	578,441	
Capital projects	_	-	169,964	169,964	
Unassigned	116,294	-	-	116,294	
Total fund balances	116,294	578,441	169,964	864,699	
	,	· · · · · · · · · · · · · · · · · · ·	•	· ·	
Total liabilities, deferred inflows of resources					
and fund balances	\$ 123,322	\$ 905,972	\$ 178,277	\$ 1,207,571	

# HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1 GENERAL FUND STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES FOR THE PERIOD ENDED APRIL 30, 2023

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: off-roll	\$ 39,293	\$ 162,673	\$ 162,673	100%
Total revenues	39,293	162,673	162,673	100%
EXPENDITURES				
Professional & administrative				
Supervisors	-	1,077	12,000	9%
Management/accounting/recording	4,000	28,000	48,000	58%
Legal	-	4,161	15,000	28%
Engineering	-	1,039	7,500	14%
Audit*	-	-	3,500	0%
Arbitrage rebate calculation*	-	-	750	0%
Dissemination agent*	83	583	1,000	58%
Trustee*	-	-	4,000	0%
Telephone	17	117	200	59%
Postage	10	97	1,000	10%
Printing & binding	83	583	1,000	58%
Legal advertising	-	1,620	2,500	65%
Annual special district fee	-	175	175	100%
Insurance	-	5,375	5,500	98%
Contingencies/bank charges	14	134	750	18%
Website				
Hosting & maintenance	-	705	705	100%
ADA compliance	-	210	210	100%
Total professional & administrative	4,207	43,876	103,790	42%
Field operations				
Field management	_	_	2,000	0%
Lake mainteannce	500	1,500	51,880	3%
Contingencies	-	-	5,000	0%
Total field operations	500	1,500	58,880	3%
Total expenditures	4,707	45,376	162,670	28%
Excess/(deficiency) of revenues				
over/(under) expenditures	34,586	117,297	3	
Fund balances - beginning	81,708	(1,003)		
Fund balances - ending	\$ 116,294	\$ 116,294	\$ 3	
*Expanses will be realized during budget year following be	nd iccued			

<sup>\*</sup>Expenses will be realized during budget year following bond issued.

# HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2022 FOR THE PERIOD ENDED APRIL 30, 2023

	Current Month	Year To Date	Budget	% of Budget
REVENUES Assessment levy: off-roll Interest Total revenues	\$ - 882 882	<u> </u>	\$492,200 - 492,200	67% N/A 68%
EXPENDITURES Debt service				
Principal	-	-	160,000	0%
Interest		167,002	334,005	50%
Total debt service		167,002	494,005	34%
Excess/(deficiency) of revenues over/(under) expenditures	882	165,979	(1,805)	
OTHER FINANCING SOURCES/(USES)		(,,,,,,,)		
Transfer out		(1,953)		N/A
Total other financing sources		(1,953)		N/A
Net change in fund balances	882	164,026	(1,805)	
Fund balances - beginning	577,559		414,668	
Fund balances - ending	\$ 578,441	\$ 578,441	\$412,863	

# HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES CAPITAL PROJECTS FUND SERIES 2022 FOR THE PERIOD ENDED APRIL 30, 2023

DEVENUES	Current Month	Year To Date
REVENUES Interest	\$ 625	\$ 68,519
Total revenues	φ 625 625	68,519
EXPENDITURES		
Construction costs	-	3,531,506
Costs of issuance	8,313	8,313
Total expenditures	8,313	3,539,819
Excess/(deficiency) of revenues over/(under) expenditures	(7,688)	(3,471,300)
OTHER FINANCING SOURCES/(USES)		
Transfer in		1,953
Total other financing sources/(uses)		1,953
Net change in fund balances Fund balances - beginning Fund balances - ending	(7,688) 177,652 \$ 169,964	(3,469,347) 3,639,311 \$ 169,964

**COMMUNITY DEVELOPMENT DISTRICT 1** 

# MINUTES

#### DRAFT

	DIA	1 1				
1	MINUTES OF MEETING					
2	HYDE PARK					
3	COMMUNITY DEVELO	DPMENT DISTRICT 1				
4 5	The Board of Supervisors of the Hyde Park Community Development District 1 held a					
6	Regular Meeting on April 14, 2023 at 10:00 a.	m., at the offices of Coleman, Yovanovich &				
7	Koester, P.A., Northern Trust Bank Building, 400	01 Tamiami Trail N., Suite 300, Naples, Florida				
8	34103.					
9 10	Present were:					
11	Matthew Lavish	Chair				
12	Ben Gibbs	Vice Chair				
13	Steven Wojcechowskyj (via telephone)	Assistant Secretary				
14	Thomas Mamone	Assistant Secretary				
15 16	Also present were:					
17	, use present trener					
18	Chuck Adams	District Manager				
19	Greg Urbancic	District Counsel				
20	Terry Cole	District Engineer				
21	John McKay	Neal Communities				
22	Pam Curran (via telephone)	Neal Communities				
23	Jennifer Villarreal (via telephone)	Neal Communities				
24						
25 26	FIRST ORDER OF BUSINESS	Call to Order/Roll Call				
20 27	FIRST ORDER OF BUSINESS	Can to Order/Ron Can				
28	Mr. Adams called the meeting to order	at 10:00 a.m. Supervisors Lavish, Gibbs and				
29	Mamone were present. Supervisor Wojcechow	skyj was attending via telephone. Supervisor				
30	Olson was not present.					
31						
32 33	SECOND ORDER OF BUSINESS	Public Comments				
34	No members of the public spoke.					
35						
36 37 38 39 40 41 42	THIRD ORDER OF BUSINESS	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				

On MOTION by Mr. Gibbs and seconded by Mr. Lavish, with all in favor, Resolution 2023-02, Designating a Date, Time, and Location of November 7, 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 for the Landowners' Meeting and Election; Providing for Publication, Providing for Severability and an Effective Date, was adopted.

#### **FOURTH ORDER OF BUSINESS**

#### Consideration of Award of Bid for SkySail Phase 2 Infrastructure Improvements

Mr. Cole reviewed the SkySail Phase 2 plat and noted a section of Bella Boulevard to the east is not within the CDD's boundaries and therefore excluded from the bid. He reviewed the bid documents from the sole respondent, Mitchell & Stark Construction Co. (M&S), deemed the response as complete and recommended awarding the contract to M&S. Mr. Urbancic had reviewed the 5% bid bond and deemed it in order.

Mr. Cole discussed the need for another bond issuance whereby the Developer will fund this project and any other possible improvements until the CDD can reimburse them from bond proceeds. It was noted the contract with M&S will be with the CDD. Asked if these terms are acceptable, Developer Representatives Mr. McKay and Ms. Curran replied affirmatively.

Mr. McKay stated, once the Phase 2 piece to the north is annexed into the CDD, they can start the process for the next bond issue.

 On MOTION by Mr. Lavish and seconded by Mr. Mamone, with all in favor, accepting the District Engineer's recommendation, ranking Mitchell & Stark Construction Co. as the #1 ranked respondent to the Request for Proposals for the SkySail Phase 2 Infrastructure Improvements and authorizing the Chair or Vice Chair, in the Chair's absence, to finalize and execute a contract with Mitchell & Stark Construction Company, was approved.

#### FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of February 28, 2023

Mr. Adams presented the Unaudited Financial Statements as of February 28, 2023.

The financials were accepted.

SIXTH ORDER OF BUSINESS

Approval of November 11, 2022 Regular Meeting Minutes

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Aujournment

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On MOTION by Mr. Gibbs and seconded by Mr. Mamone, with all in favor, the meeting adjourned at 10:12 a.m.

	HYDE PARK CDD 1	DRAFT	April 14, 2023
119			
120			
121			
122			
123			
124	Secretary/Assistant Secretary	Chair/Vice Chair	

**COMMUNITY DEVELOPMENT DISTRICT 1** 

# STAFF REPORTS



# Jennifer J. Edwards Supervisor of Elections Collier County, Florida

April 17, 2023

Ms Daphne Gillyard Hyde Park CDD 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 1 active registered voter residing in the Hyde Park CDD as of April 17, 2023.

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

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#### **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 CANCELED	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