

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

The Board of Supervisors of the Hyde Park Community Development District 1 held a Public Hearing and Regular Meeting on August 11, 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.

Present were:

Matthew Lavish	Chair
Ben Gibbs	Vice Chair
Steven Wojcechowskyj (via telephone)	Assistant Secretary
Clifford Olson	Assistant Secretary
Carl Thrushman	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Greg Urbancic	District Counsel
Terry Cole (via telephone)	District Engineer
John McKay	Neal Communities

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:01 a.m. Supervisors Lavish, Gibbs, Olson and Mamone were present. Supervisor Wojcechowskyj attended via telephone.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2023/2024 Budget**

A. Proof/Affidavit of Publication

B. Consideration of Resolution 2023-06, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Adams presented Resolution 2023-06. He reviewed the proposed Fiscal Year 2024 budget, which is unchanged since it was last presented. Assessments will be on roll in Fiscal Year 2024.

Mr. Adams opened the Public Hearing.

No members of the public spoke.

Mr. Adams closed the Public Hearing.

On MOTION by Mr. Olson and seconded by Mr. Lavish, with all in favor, Resolution 2023-06, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2023-07, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2023/2024; 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 presented Resolution 2023-07.

On MOTION by Mr. Lavish and seconded by Mr. Gibbs, with all in favor, Resolution 2023-07, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2023/2024; 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 Resolution 2023-08, Extending the Terms of Office of All Current Supervisors to Coincide with the General Election Pursuant to Section 190.006, Florida Statutes; Providing for Severability; and Providing an Effective Date

Mr. Adams presented Resolution 2023-08.

On MOTION by Mr. Gibbs and seconded by Mr. Lavish, with all in favor, Resolution 2023-08, Extending the Terms of Office of All Current Supervisors to Coincide with the General Election Pursuant to Section 190.006, Florida Statutes; Providing for Severability; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of June 30, 2023

Mr. Adams presented the Unaudited Financial Statements as of June 30, 2023.

The financials were accepted.

SEVENTH ORDER OF BUSINESS

Approval of June 9, 2023 Regular Meeting Minutes

Mr. Adams presented the June 9, 2023 Regular Meeting Minutes.

On MOTION by Mr. Olson and seconded by Mr. Lavish, with all in favor, the June 9, 2023 Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

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

Mr. Urbancic stated the Boundary Amendment petition is still being processed by the County Attorney.

B. District Engineer: Hole Montes, Inc.

Mr. Cole reported the following:

- Revised amounts from Mitchell & Stark (M&S) on the Phase 2 bid are being reviewed. M&S reviewed the plans and had a few adjustments on some quantities and some minor price increases since the March bid.

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

- **NEXT MEETING DATE: September 8, 2023 at 10:00 a.m.**
 - **QUORUM CHECK**
- **Consideration: Advanced Aquatic Services Inc., Proposal for Midge Fly Treatments**
This item was an addition to the agenda.

On MOTION by Mr. Lavish and seconded by Mr. Thrushman, with all in favor, the Advanced Aquatic Services Inc., proposal for three Midge Fly Treatments on Lakes 1, 2, 3 and 4, in the amount of \$1,650 per treatment for a total of \$4,950, and authorizing Staff to engage the contractor, was approved.

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TENTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.


ELEVENTH ORDER OF BUSINESS

Adjournment

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

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair