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

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January 5, 2024

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 January 12, 2024 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. Update: Boundary Amendment
- 4. Acceptance of Unaudited Financial Statements as of November 30, 2023
- 5. Approval of December 8, 2023 Regular Meeting Minutes
- 6. 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: February 9, 2024 at 10:00 AM
 - QUORUM CHECK

SEAT 1	Mathew Lavish	In Person	PHONE	□No
SEAT 2	BEN GIBBS	In Person	PHONE	□No
SEAT 3	STEVE WOJCECHOWSKYJ	In Person	PHONE	□No
SEAT 4	Carl thrushman	IN PERSON	PHONE	□No
SEAT 5	CLIFFORD OLSON	In Person	PHONE	□No

- 7. Board Members' Comments/Requests
- 8. Public Comments

Board of Supervisors Hyde Park Community Development District 1 January 12, 2024, Regular Meeting Agenda Page 2

9. 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 TELEPHONI

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 229 774 8903