

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

The Board of Supervisors of the Hyde Park Community Development District 1 held a Regular Meeting on May 10, 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.

Present were:

Mathew Lavish (via telephone)
Ben Gibbs
Carl Thrushman
Steve Wojcechowskyj

Chair
Vice Chair
Assistant Secretary
Assistant Secretary

Also present:

Chuck Adams
Shane Willis
Greg Urbancic
Terry Cole (via telephone)
John McKay (via telephone)

District Manager
Wrathell, Hunt and Associates, LLC
District Counsel
District Engineer
Neal Communities

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:05 a.m.

Supervisors Gibbs, Wojcechowskyj and Thrushman were present. Supervisor Lavish attended by phone. Supervisor Olson was absent.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Update: Boundary Amendment

- **Ratification of Notice of Establishment (Notice of Amended Boundaries)**

Mr. Urbancic stated the Boundary Amendment was completed and the Notice of Establishment with the Amended Boundaries was filed. This Notice of Establishment is intended to amend the previously filed Notice of Establishment to reflect the amended boundaries of the CDD.

On MOTION by Mr. Gibbs and seconded by Mr. Thrushman, with all in favor, the Notice of Establishment reflecting the Amended Boundaries, was ratified.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2024-04, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Adams presented Resolution 2024-04. He reviewed the proposed Fiscal Year 2025 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2024 budget, and explained the reasons for any changes.

On MOTION by Mr. Thrushman and seconded by Mr. Gibbs, with all in favor, Resolution 2024-04, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 9, 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; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2024-05, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date

Mr. Adams presented Resolution 2024-05.

On MOTION by Mr. Wojcechowskyj and seconded by Mr. Thrushman, with all in favor, Resolution 2024-05, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS**Acceptance of Unaudited Financial Statements as of March 31, 2024**

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2024.

The financials were accepted.

SEVENTH ORDER OF BUSINESS**Approval of February 9, 2024 Regular Meeting Minutes**

On MOTION by Mr. Gibbs and seconded by Mr. Thrushman, with all in favor, the February 9, 2024 Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: Coleman, Yovanovich & Koester, P.A.**

- **Legislative Update**

Mr. Urbancic discussed the required four hours of ethics training that the Board Members must complete by December 31, 2024. Completion of the requirement will be noted when filing Form 1 in 2025. Going forward, beginning with 2024, Form 1 must be filed electronically with the Commission on Ethics, by July 1st each year. Another legislative bill was passed that requires the CDD to create goals, objectives and performance standards for any activities that the CDD does and file a report annually.

Mr. Adams stated that the Board Members should receive an email from the Commission on Ethics inviting them to set up an account so that they can file Form 1 electronically with the Commission on Ethics.

B. District Engineer: Hole Montes, Inc.

Mr. Cole discussed the following:

- Neal Communities submitted three pay applications related to various vendors, which were forwarded to Accounting.
- A Change Order of approximately \$108,000 for the SkySail Phase 2 Project will be necessary because lime rock had to be added to the existing material to achieve the lime rock ratio for the stabilized subgrade.

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

- **NEXT MEETING DATE: June 14, 2024 at 10:00 a.m.**
 - **QUORUM CHECK**

The next meeting will be June 14, 2024. The July meeting date will likely be changed.

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. Gibbs and seconded by Mr. Thrushman, with all in favor, the meeting adjourned at 10:19 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair