

Hyde Park Community Development District 1
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431
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June 14, 2024

Board of Supervisors
Hyde Park Community Development District 1

ATTENDEES:

Please identify yourself each
time you speak to facilitate
accurate transcription of
meeting minutes.

Dear Board Members:

The Board of Supervisors of the Hyde Park Community Development District 1 will hold a Regular Meeting on June 21, 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. Consideration of Phase 2 Financing Items
 - A. Resolution 2024-06, Designating a Date, Time, and Location of a Public Hearing Regarding the District's Intent to Use the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Special Assessments as Authorized by Section 197.3632, Florida Statutes; Authorizing the Publication of the Notice of Such Hearing; and Providing an Effective Date
 - B. Supplemental Engineer's Report
 - C. Supplemental Special Assessment Methodology Report
 - D. Resolution 2024-07, Declaring Special Assessments; Indicating the Location, Nature and Estimated Cost of those Improvements Which Cost is to Be Defrayed in Whole or in Part by the Special Assessments; Providing the Portion of the Estimated Cost of the Improvements to Be Defrayed in Whole or in Part by the Special Assessments; Providing the Manner in Which Such Special Assessments Shall Be Made; Providing When Such Special Assessments Shall Be Made; Designating Lands Upon Which the Special Assessments Shall Be Levied; Providing for an Assessment Plat; Adopting a Preliminary Assessment Roll; Providing for a Public Hearing to Consider the Advisability and Propriety of Said Assessments and the Related Improvements; Providing for Notice of Said Public Hearing; Providing for Publication of this Resolution; Providing for Conflicts, Providing for Severability and Providing an Effective Date

- E. Resolution 2024-08, Setting a Public Hearing to Be Held on August 9, 2024 At 10:00 A.M. at the Offices of Coleman, Yovanovich & Koester, P.A., 4001 Tamiami Trail N., Suite 300, Naples, Florida 34103, for the Purpose of Hearing Public Comment on Imposing Special Assessments On Certain Property Within The District Generally Described as the Hyde Park Community Development District 1 in Accordance With Chapters 170, 190 and 197, Florida Statutes; Providing for Conflicts, Providing For Severability and Providing an Effective Date
- F. Consideration of Resolution 2024-09, Authorizing the Issuance of Not Exceeding \$_____ Principal Amount Hyde Park Community Development District 1 Special Assessment Revenue Bonds in One or More Series, for the Purpose of Financing the Construction and/or Acquisition By the District of the Public Improvements and Community Facilities Permitted By the Provisions of Chapter 190, Florida Statutes and the Ordinance Establishing the District; Approving a Form of a Master Trust Indenture; Approving and Appointing a Trustee; Authorizing the Commencement of Validation Proceedings Relating to the Foregoing Bonds Authorizing and Approving Other Matters Relating to the Foregoing Bonds; and Providing an Effective Date
- 4. Acceptance of Unaudited Financial Statements as of April 30, 2024
- 5. Approval of May 10, 2024 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*

- UPCOMING MEETINGS

- July 12, 2024 at 10:00 AM [Adoption of Delegation Resolution]
- August 8, 2024 at 10:00 AM [Assessment and Budget Public Hearings]

- 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
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 TELEPHONE

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

PARTICIPANT PASSCODE: 229 774 8903