

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

November 1, 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 November 8, 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. Administration of Oath of Office to Newly Elected Supervisors [SEATS 3, 4, 5] *(the following to be provided in a separate package)*
 - A. Updates and Reminders: Ethics Training for Special District Supervisors and Form 1
 - B. Membership, Obligation and Responsibilities
 - C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers
4. Consideration of Resolution 2025-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date
5. Consider Appointment of Rob Woods to Fill Unexpired Term of Seat 1; *Term Expires November 2026*
 - Administration of Oath of Office
6. Consideration of Resolution 2025-02, Electing and Removing Officers of the District and Providing for an Effective Date
7. Presentation of Audited Financial Report for the Fiscal Year Ending September 30, 2023, Prepared by Berger, Toombs, Elam, Gaines & Frank
 - A. Consideration of Resolution 2025-03, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2023

8. Consideration of Resolution 2025-06, Authorizing the Filing of a Petition with the Board of County Commissioners of Collier County, Florida for a Modification of the District's Boundaries and the Jurisdiction of the District Through Expansion; Providing for Certain Requirements Implementing Section 190.046(1), Florida Statutes; Providing for Severability, Conflicts and an Effective Date

A. Boundary Amendment Funding Agreement

9. Acceptance of Unaudited Financial Statements as of September 30, 2024

10. Approval of August 9, 2024 Public Hearings and Regular Meeting Minutes

11. 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 MEETING DATES

➤ December 13, 2024 at 10:00 AM [Regular Meeting]

➤ January 10, 2025 at 10:00 AM [Regular Meeting]

○ QUORUM CHECK

SEAT 1	ROB WOODS	☐	IN PERSON	☐	PHONE	☐	NO
SEAT 2	BEN GIBBS	☐	IN PERSON	☐	PHONE	☐	NO
SEAT 3		☐	IN PERSON	☐	PHONE	☐	NO
SEAT 4		☐	IN PERSON	☐	PHONE	☐	NO
SEAT 5		☐	IN PERSON	☐	PHONE	☐	NO

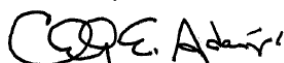
12. Board Members' Comments/Requests

13. Public Comments

14. Adjournment

I look forward to seeing all of you at the upcoming meeting. In the meantime, should you 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