HYDE PARK

COMMUNITY DEVELOPMENT
DISTRICT 1

May 9, 2025

BOARD OF SUPERVISORS

REGULAR MEETING
AGENDA

HYDE PARK

COMMUNITY DEVELOPMENT DISTRICT 1

AGENDA LETTER

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

May 2, 2025

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 May 9, 2025 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 Resolution 2025-05, Approving a Proposed Budget for Fiscal Year 2025/2026 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date
- Consideration of Resolution 2025-06, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2025/2026 and Providing for an Effective Date
- 5. Consideration of Resolution 2025-07, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date
- 6. Acceptance of Unaudited Financial Statements as of March 31, 2025
- 7. Approval of December 13, 2024 Regular Meeting Minutes
- 8. 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
 - > June 13, 2025 at 10:00 AM

Board of Supervisors Hyde Park Community Development District 1 May 9, 2025, Regular Meeting Agenda Page 2

- July 11, 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	STEVE WOJCECHOWSKYJ	In Person	PHONE	☐ No
SEAT 4	CARL THRUSHMAN	In Person	PHONE	□No
SEAT 5	CLIFFORD OLSON	In Person	PHONE	No

- 9. Board Members' Comments/Requests
- 10. Public Comments
- 11. 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

HYDE PARK

COMMUNITY DEVELOPMENT DISTRICT 1

3

RESOLUTION 2025-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1 APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2025/2026 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; ADDRESSING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has heretofore prepared and submitted to the Board of Supervisors ("Board") of the Hyde Park Community Development District 1 ("District") prior to June 15, 2025, a proposed budget ("Proposed Budget") for the fiscal year beginning October 1, 2025 and ending September 30, 2026 ("Fiscal Year 2025/2026"); and

WHEREAS, the Board has considered the Proposed Budget, and desires to set the required public hearing thereon;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1:

- **1. PROPOSED BUDGET APPROVED.** The Proposed Budget prepared by the District Manager for Fiscal Year 2025/2026 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.
- **2. SETTING A PUBLIC HEARING.** A public hearing on said approved Proposed Budget is hereby declared and set as follows:

DATE:		
HOUR:	10:00 A.M.	

LOCATION: Coleman, Yovanovich & Koester, P.A.

Northern Trust Bank Building 4001 Tamiami Trail N., Suite 300

Naples, Florida 34103

- **3.** TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL-PURPOSE GOVERNMENT. The District Manager is hereby directed to submit a copy of the Proposed Budget to Collier County at least 60 days prior to the hearing set above.
- **4. POSTING OF PROPOSED BUDGET.** In accordance with Section 189.016, *Florida Statutes*, the District's Secretary is further directed to post the approved Proposed Budget on the District's website at least two days before the budget hearing date as set forth in Section 2, and shall remain on the website for at least 45 days.

- **PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the 5. manner prescribed in Florida law.
- **SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.
 - **EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption. 7.

PASSED AND ADOPTED THIS 9TH DAY OF MAY, 2025.

ATTEST:		HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1
Secretary/A	ssistant Secretary	Chair/Vice Chair, Board of Supervisors
Fyhihit Δ·	EV 2025/2026 Proposed Budget	

Exhibit A: FY 2025/2026 Proposed Budget

Exhibit A: FY 2025/2026 Proposed Budget

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT PROPOSED BUDGET FISCAL YEAR 2026

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HYDE PARK COMMUNITY DEVELOPMENT DISTRICT GENERAL FUND BUDGET FISCAL YEAR 2026

	Fiscal Year 2025				
	Adopted	Actual	Projected	Total	Proposed
	Budget	thru	through	Actual &	Budget
	FY 2025	3/31/2025	9/30/2025	Projected	FY 2026
REVENUES	* 440.040				.
Assessment levy: on-roll - gross	\$ 113,610				\$ 138,722
Allowable discounts (4%)	(4,544)	# F 0.000	# 50.000	A 400.000	(5,549)
Assessment levy: on-roll - net	109,066	\$ 56,000	\$ 53,066	\$ 109,066	133,173
Assessment levy: off-roll	71,533	89,906		89,906	41,693
Total revenues	180,599	145,906	53,066	198,972	174,866
EXPENDITURES					
Professional & administrative					
Supervisors	12,800	1,077	11,723	12,800	12,800
Management/accounting/recording	48,000	24,000	24,000	48,000	48,000
Legal	15,000	1,385	10,000	11,385	10,000
Engineering	7,500	786	5,000	5,786	5,000
Audit	11,000	-	11,000	11,000	11,000
Arbitrage rebate calculation	750	-	750	750	750
Dissemination agent	2,000	1,000	1,000	2,000	2,000
Trustee	8,000	-	8,000	8,000	8,000
Telephone	200	100	100	200	200
Postage	1,000	154	846	1,000	1,000
Printing & binding	1,000	500	500	1,000	1,000
Legal advertising	2,500	972	1,528	2,500	2,500
Annual special district fee	175	175	-	175	175
Insurance	6,150	5,814	336	6,150	7,041
Contingencies/bank charges	750	569	181	750	750
Website					
Hosting & maintenance	705	-	705	705	705
ADA compliance	210	-	210	210	210
Property appraiser	1,704	2,721	-	2,721	2,081
Tax collector	2,272	1,119	1,153	2,272	2,774
Total professional and administrative	121,716	40,372	77,032	117,404	115,986
Field operations					
Field management	2,000	1,000	1,000	2,000	2,000
Lake maintenance	51,880	15,388	36,492	51,880	51,880
Contingencies	5,000	-	5,000	5,000	5,000
Total field operations	58,880	16,388	42,492	58,880	58,880
Total expenditures	180,596	56,760	119,524	176,284	174,866
Net increase/(decrease) of fund balance	3	QQ 1/A	(66 AE9)	22 620	
Fund balance - beginning (unaudited)		89,146 69,329	(66,458) 158,475	22,688 60,320	02.017
Fund balance - beginning (unaddited) Fund balance - ending (projected)	\$ 69,605			\$ 92.017	92,017
i and balance - chaing (projected)	φ 09,003	\$ 158,475	\$ 92,017	\$ 92,017	\$ 92,017

HYDE PARK

COMMUNITY DEVELOPMENT DISTRICT DEFINITIONS OF GENERAL FUND EXPENDITURES

EXPENDITURES

Professional & administrative	
Supervisors	\$ 12,800
Statutorily set at \$200 per supervisor for each meeting of the Board of Supervisors not to	
exceed \$4,800, per supervisor, for each fiscal year. Management/accounting/recording	48,000
Wrathell, Hunt and Associates, LLC (WHA), specializes in managing community	40,000
development districts by combining the knowledge, skills and experience of a team of	
professionals to ensure compliance with all of the District's governmental requirements.	
WHA develops financing programs, administers the issuance of tax exempt bond	
financings, operates and maintains the assets of the community.	
Legal	10,000
General counsel and legal representation, which includes issues relating to public	
finance, public bidding, rulemaking, open meetings, public records, real property	
dedications, conveyances and contracts.	E 000
Engineering The District's Engineer will provide construction and consulting services, to assist the	5,000
District in crafting sustainable solutions to address the long term interests of the	
community while recognizing the needs of government, the environment and	
maintenance of the District's facilities.	
Audit	11,000
Statutorily required for the District to undertake an independent examination of its books,	
records and accounting procedures.	
Arbitrage rebate calculation	750
To ensure the District's compliance with all tax regulations, annual computations are	
necessary to calculate the arbitrage rebate liability.	0.000
Dissemination agent The District must appually disseminate financial information in order to comply with the	2,000
The District must annually disseminate financial information in order to comply with the requirements of Rule 15c2-12 under the Securities Exchange Act of 1934. Wrathell, Hunt	
& Associates serves as dissemination agent.	
Trustee	8,000
Annual fee for the service provided by trustee, paying agent and registrar.	0,000
Telephone	200
Telephone and fax machine.	
Postage	1,000
Mailing of agenda packages, overnight deliveries, correspondence, etc.	
Printing & binding	1,000
Letterhead, envelopes, copies, agenda packages, etc.	
Legal advertising	2,500
The District advertises for monthly meetings, special meetings, public hearings, public	
bids, etc.	475
Annual special district fee Annual fee paid to the Florida Department of Economic Opportunity.	175
Insurance	7,041
The District will obtain public officials and general liability insurance.	7,041
Contingencies/bank charges	750
Bank charges, automated AP routing and other miscellaneous expenses incurred during	. 30
the year.	

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT DEFINITIONS OF GENERAL FUND EXPENDITURES

Professional & administrative - continued

Website	
Hosting & maintenance	705
ADA compliance	210
Property appraiser	2,081
Tax collector	2,774
Field Operations	
Field Management Services	2,000
Covers the costs of periodic field visits to insure contractor(s) are meeting service levels expectations.	
Lake maintenance	51,880
Covers the cost of hiring a qualified high quality contractor to maintain 129.7 acres of stormwater ponds on an as needed basis. Anticipates twice a month visits.	
Contingencies	5,000
Total expenditures	\$ 174,866

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT DEBT SERVICE FUND BUDGET - SERIES 2022 FISCAL YEAR 2026

			_		
	Adopted	Actual	Projected	Total	Proposed
	Budget	thru	through	Actual &	Budget
	FY 2025	3/31/2025	9/30/2025	Projected	FY 2026
REVENUES				^	
Assessment levy: on-roll	\$ 532,108				\$ 532,108
Allowable discounts (4%)	(21,284)				(21,284)
Net assessment levy - on-roll	510,824	\$ 261,278	\$ 249,546	\$ 510,824	510,824
Assessment levy: off-roll	-	170,617	182,496	353,113	-
Interest	-	10,409	-	10,409	-
Total revenues	510,824	442,304	432,042	874,346	510,824
EXPENDITURES					
Debt service					
Principal	170,000	_	170,000	170,000	170,000
Interest	323,443	161,721	161,722	323,443	323,443
Property appraiser	7,982	-	2,255	2,255	7,982
Tax collector	10,642	5,221	_,	5,221	10,642
Total expenditures	512,067	166,942	333,977	500,919	512,067
Total experialities	012,001	100,012	000,011		012,001
Excess/(deficiency) of revenues					
over/(under) expenditures	(1,243)	275,362	98,065	373,427	(1,243)
Fund halones					
Fund balance: Beginning fund balance (unaudited)	430,331	450,277	725,639	450,277	823,704
Ending fund balance (projected)	\$ 429,088	\$ 725,639	\$ 823,704	\$ 823,704	822,461
Ending fund balance (projected)	\$ 429,000	\$ 725,039	φ 023,704	φ 023,704	022,401
Use of fund balance:					
					(246,100)
Interest expense - November 1, 2026	un cu)				(158,959)
Projected fund balance surplus/(deficit) as	of Sentember 2	0 2026			\$ 417,402
r rojected fully balance surplus/(delicit) as	or gehrerings	0, 2020			ψ 417,402

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT SERIES 2022 AMORTIZATION SCHEDULE

					Bond
	Principal	Coupon Rate	Interest	Debt Service	Balance
10/31/21			158,958.75	158,958.75	8,115,000.00
04/30/22	175,000.00	3.250%	158,958.75	333,958.75	7,940,000.00
10/31/22			156,115.00	156,115.00	7,940,000.00
04/30/23	180,000.00	3.250%	156,115.00	336,115.00	7,760,000.00
10/31/23			153,190.00	153,190.00	7,760,000.00
04/30/24	185,000.00	3.600%	153,190.00	338,190.00	7,575,000.00
10/31/24			149,860.00	149,860.00	7,575,000.00
04/30/25	195,000.00	3.600%	149,860.00	344,860.00	7,380,000.00
10/31/25			146,350.00	146,350.00	7,380,000.00
04/30/26	200,000.00	3.600%	146,350.00	346,350.00	7,180,000.00
10/31/26			142,750.00	142,750.00	7,180,000.00
04/30/27	210,000.00	3.600%	142,750.00	352,750.00	6,970,000.00
10/31/27			138,970.00	138,970.00	6,970,000.00
04/30/28	215,000.00	3.600%	138,970.00	353,970.00	6,755,000.00
10/31/28			135,100.00	135,100.00	6,755,000.00
04/30/29	225,000.00	4.000%	135,100.00	360,100.00	6,530,000.00
10/31/29			130,600.00	130,600.00	6,530,000.00
04/30/30	235,000.00	4.000%	130,600.00	365,600.00	6,295,000.00
10/31/30			125,900.00	125,900.00	6,295,000.00
04/30/31	245,000.00	4.000%	125,900.00	370,900.00	6,050,000.00
10/31/31			121,000.00	121,000.00	6,050,000.00
04/30/32	255,000.00	4.000%	121,000.00	376,000.00	5,795,000.00
10/31/32			115,900.00	115,900.00	5,795,000.00
04/30/33	265,000.00	4.000%	115,900.00	380,900.00	5,530,000.00
10/31/33			110,600.00	110,600.00	5,530,000.00
04/30/34	275,000.00	4.000%	110,600.00	385,600.00	5,255,000.00
10/31/34			105,100.00	105,100.00	5,255,000.00
04/30/35	285,000.00	4.000%	105,100.00	390,100.00	4,970,000.00
10/31/35			99,400.00	99,400.00	4,970,000.00
04/30/36	295,000.00	4.000%	99,400.00	394,400.00	4,675,000.00
10/31/36			93,500.00	93,500.00	4,675,000.00
04/30/37	310,000.00	4.000%	93,500.00	403,500.00	4,365,000.00
10/31/37			87,300.00	87,300.00	4,365,000.00
04/30/38	320,000.00	4.000%	87,300.00	407,300.00	4,045,000.00
10/31/38			80,900.00	80,900.00	4,045,000.00
04/30/39	335,000.00	4.000%	80,900.00	415,900.00	3,710,000.00
10/31/39	050 655 55		74,200.00	74,200.00	3,710,000.00
04/30/40	350,000.00	4.000%	74,200.00	424,200.00	3,360,000.00
10/31/40			67,200.00	67,200.00	3,360,000.00

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT SERIES 2022 AMORTIZATION SCHEDULE

					Bond
	Principal	Coupon Rate	Interest	Debt Service	Balance
04/30/41	365,000.00	4.000%	67,200.00	432,200.00	2,995,000.00
10/31/41			59,900.00	59,900.00	2,995,000.00
04/30/42	380,000.00	4.000%	59,900.00	439,900.00	2,615,000.00
10/31/42			52,300.00	52,300.00	2,615,000.00
04/30/43	395,000.00	4.000%	52,300.00	447,300.00	2,220,000.00
10/31/43			44,400.00	44,400.00	2,220,000.00
04/30/44	410,000.00	4.000%	44,400.00	454,400.00	1,810,000.00
10/31/44			36,200.00	36,200.00	1,810,000.00
04/30/45	425,000.00	4.000%	36,200.00	461,200.00	1,385,000.00
10/31/45			27,700.00	27,700.00	1,385,000.00
04/30/46	445,000.00	4.000%	27,700.00	472,700.00	940,000.00
10/31/46			18,800.00	18,800.00	940,000.00
04/30/47	460,000.00	4.000%	18,800.00	478,800.00	480,000.00
10/31/47			9,600.00	9,600.00	480,000.00
04/30/48	480,000.00	4.000%	9,600.00	489,600.00	-
Total	8,285,000.00		5,607,030.00	13,892,030.00	

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT DEBT SERVICE FUND BUDGET - SERIES 2024A FISCAL YEAR 2026

	Adopted	Actual	Projected	Total	Proposed	
	Budget	thru	through	Actual &	Budget	
	FY 2025	3/31/2025	9/30/2025	Projected	FY 2026	
REVENUES						
Assessment levy: on-roll	\$ -				\$ 454,406	
Allowable discounts (4%)		_			(18,176)	
Net assessment levy - on-roll	-	- \$	\$ -	\$ -	436,230	
Assessment levy: off-roll	-	-	-	-	445,463	
Assessment prepayments	-	27,812	-	27,812	-	
Interest		29,380		29,380		
Total revenues		57,192		57,192	881,693	
EXPENDITURES						
Debt service						
Principal - S2024A	-	-	-	-	85,000	
Principal prepayment - S2024B	-	-	25,000	25,000	-	
Interest - S2024A	-	72,282	166,805	239,087	333,610	
Interest - S2024B	-	96,801	223,388	320,189	445,463	
Cost of issuance	-	5,925	-	5,925	-	
Property appraiser	-	-	-	-	6,816	
Tax collector					9,088	
Total expenditures		175,008	415,193	590,201	879,977	
Excess/(deficiency) of revenues						
over/(under) expenditures	-	(117,816)	(415,193)	(533,009)	1,716	
OTHER FINANCING SOURCES/(USES)						
Transfer out	_	(5,980)	_	(5,980)	_	
Total other financing sources/(uses)	_	(5,980)		(5,980)	_	
	-	(0,000)	-	(0,000)		
Fund balance:						
Net increase/(decrease) in fund balance	-	(123,796)	(415,193)	(538,989)	1,716	
Beginning fund balance (unaudited)		1,398,486	1,274,690	1,398,486	859,497	
Ending fund balance (projected)	\$ -	\$ 1,274,690	\$ 859,497	\$ 859,497	861,213	
Use of fund balance:						
Debt service reserve account balance (req	uired) - S2024	Δ			(210,163)	
Debt service reserve account balance (req	,				(223,388)	
Interest expense - November 1, 2026 - S20	,	-			(164,786)	
Interest expense - November 1, 2026 - S20					(222,731)	
Projected fund balance surplus/(deficit) as		30, 2026			\$ 40,145	
. 10,0000 Taria Dalarioo Garpiao/(acricit) as	c. coptombor	00, 2020			Ψ 10,140	

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT SERIES 2024A AMORTIZATION SCHEDULE

					Bond
_	Principal	Coupon Rate	Interest	Debt Service	Balance
11/01/25			166,805.00	166,805.00	6,125,000.00
05/01/26	85,000.00	4.750%	166,805.00	251,805.00	6,040,000.00
11/01/26			164,786.25	164,786.25	6,040,000.00
05/01/27	90,000.00	4.750%	164,786.25	254,786.25	5,950,000.00
11/01/27			162,648.75	162,648.75	5,950,000.00
05/01/28	95,000.00	4.750%	162,648.75	257,648.75	5,855,000.00
11/01/28			160,392.50	160,392.50	5,855,000.00
05/01/29	100,000.00	4.750%	160,392.50	260,392.50	5,755,000.00
11/01/29			158,017.50	158,017.50	5,755,000.00
05/01/30	105,000.00	4.750%	158,017.50	263,017.50	5,650,000.00
11/01/30			155,523.75	155,523.75	5,650,000.00
05/01/31	110,000.00	4.750%	155,523.75	265,523.75	5,540,000.00
11/01/31			152,911.25	152,911.25	5,540,000.00
05/01/32	115,000.00	5.350%	152,911.25	267,911.25	5,425,000.00
11/01/32			149,835.00	149,835.00	5,425,000.00
05/01/33	120,000.00	5.350%	149,835.00	269,835.00	5,305,000.00
11/01/33			146,625.00	146,625.00	5,305,000.00
05/01/34	130,000.00	5.350%	146,625.00	276,625.00	5,175,000.00
11/01/34			143,147.50	143,147.50	5,175,000.00
05/01/35	135,000.00	5.350%	143,147.50	278,147.50	5,040,000.00
11/01/35			139,536.25	139,536.25	5,040,000.00
05/01/36	145,000.00	5.350%	139,536.25	284,536.25	4,895,000.00
11/01/36			135,657.50	135,657.50	4,895,000.00
05/01/37	150,000.00	5.350%	135,657.50	285,657.50	4,745,000.00
11/01/37			131,645.00	131,645.00	4,745,000.00
05/01/38	160,000.00	5.350%	131,645.00	291,645.00	4,585,000.00
11/01/38			127,365.00	127,365.00	4,585,000.00
05/01/39	170,000.00	5.350%	127,365.00	297,365.00	4,415,000.00
11/01/39			122,817.50	122,817.50	4,415,000.00
05/01/40	175,000.00	5.350%	122,817.50	297,817.50	4,240,000.00
11/01/40			118,136.25	118,136.25	4,240,000.00
05/01/41	185,000.00	5.350%	118,136.25	303,136.25	4,055,000.00
11/01/41			113,187.50	113,187.50	4,055,000.00
05/01/42	195,000.00	5.350%	113,187.50	308,187.50	3,860,000.00
11/01/42			107,971.25	107,971.25	3,860,000.00
05/01/43	210,000.00	5.350%	107,971.25	317,971.25	3,650,000.00
11/01/43			102,353.75	102,353.75	3,650,000.00
05/01/44	220,000.00	5.350%	102,353.75	322,353.75	3,430,000.00
11/01/44			96,468.75	96,468.75	3,430,000.00
05/01/45	230,000.00	5.625%	96,468.75	326,468.75	3,200,000.00
11/01/45			90,000.00	90,000.00	3,200,000.00
05/01/46	245,000.00	5.625%	90,000.00	335,000.00	2,955,000.00
11/01/46			83,109.38	83,109.38	2,955,000.00
05/01/47	260,000.00	5.625%	83,109.38	343,109.38	2,695,000.00
11/01/47			75,796.88	75,796.88	2,695,000.00

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT SERIES 2024A AMORTIZATION SCHEDULE

					Bond
	Principal	Coupon Rate	Interest	Debt Service	Balance
05/01/48	275,000.00	5.625%	75,796.88	350,796.88	2,420,000.00
11/01/48			68,062.50	68,062.50	2,420,000.00
05/01/49	290,000.00	5.625%	68,062.50	358,062.50	2,130,000.00
11/01/49			59,906.25	59,906.25	2,130,000.00
05/01/50	305,000.00	5.625%	59,906.25	364,906.25	1,825,000.00
11/01/50			51,328.13	51,328.13	1,825,000.00
05/01/51	325,000.00	5.625%	51,328.13	376,328.13	1,500,000.00
11/01/51			42,187.50	42,187.50	1,500,000.00
05/01/52	345,000.00	5.625%	42,187.50	387,187.50	1,155,000.00
11/01/52			32,484.38	32,484.38	1,155,000.00
05/01/53	365,000.00	5.625%	32,484.38	397,484.38	790,000.00
11/01/53			22,218.75	22,218.75	790,000.00
05/01/54	385,000.00	5.625%	22,218.75	407,218.75	405,000.00
11/01/54			11,390.63	11,390.63	405,000.00
05/01/55	405,000.00	5.625%	11,390.63	416,390.63	-
11/01/55					
Total	6,125,000.00		5,921,448.75	11,871,448.75	

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT SERIES 2024B AMORTIZATION SCHEDULE

					Bond
	Principal	Coupon Rate	Interest	Debt Service	Balance
11/01/25			222,731.25	222,731.25	8,485,000.00
05/01/26			222,731.25	222,731.25	8,485,000.00
11/01/26			222,731.25	222,731.25	8,485,000.00
05/01/27			222,731.25	222,731.25	8,485,000.00
11/01/27			222,731.25	222,731.25	8,485,000.00
05/01/28			222,731.25	222,731.25	8,485,000.00
11/01/28			222,731.25	222,731.25	8,485,000.00
05/01/29			222,731.25	222,731.25	8,485,000.00
11/01/29			222,731.25	222,731.25	8,485,000.00
05/01/30			222,731.25	222,731.25	8,485,000.00
11/01/30			222,731.25	222,731.25	8,485,000.00
05/01/31			222,731.25	222,731.25	8,485,000.00
11/01/31			222,731.25	222,731.25	8,485,000.00
05/01/32			222,731.25	222,731.25	8,485,000.00
11/01/32			222,731.25	222,731.25	8,485,000.00
05/01/33			222,731.25	222,731.25	8,485,000.00
11/01/33			222,731.25	222,731.25	8,485,000.00
05/01/34	8,485,000.00	5.250%	222,731.25	8,707,731.25	-
11/01/34				-	-
Total	8,485,000.00		4,009,162.50	12,494,162.50	

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT ASSESSMENT COMPARISON PROJECTED FISCAL YEAR 2026 ASSESSMENTS

On-Roll Assessments									
Phase 1									
		FY 2026 O&M		FY 2026 DS		FY 2026 Total		FY 2025 Total	
		Assessment		Assessment		Assessment		Assessment	
Product Type	Units	per Unit		per Unit		per Unit		per Unit	
SF 33'	68	\$	302.89	\$	1,765.85	\$	2,068.74	\$	2,220.29
SF 40'	98		302.89		2,140.42		2,443.31		2,594.86
SF 45'	84	_	302.89		2,407.97		2,710.86		2,862.41
Total	250	_							

On-Roll Assessments									
Phase 2	_				_		_		_
		FY 2	2026 O&M	F١	2026 DS	FY	2026 Total	FY 2	2025 Total
				Assessment		Assessment		Assessment	
Product Type	Units	per Unit		per Unit		per Unit		per Unit	
Villa	24	\$	302.89	\$	1,459.59	\$	1,762.48	\$	184.84
SF 33'	44		302.89		1,762.51		2,065.40		184.84
SF 40'	59		302.89		2,099.42		2,402.31		184.84
SF 45'	44		302.89		2,364.34		2,667.23		184.84
SF 60'	37		302.89		3,079.14		3,382.03		184.84
Total	208	_							

Off-Roll Assessments									
Future Phase	_						_		_
	FY 2026 O&M		FY 2026 DS FY 20		2026 Total	FY 2025 Total			
		Assessment		Assessment		Assessment		Assessment	
Product Type	Units	per Unit		per Unit		per Unit		per Unit	
SF 40'	117	\$	151.61	\$	-	\$	151.61	\$	184.84
SF 45'	135		151.61		-		151.61		184.84
SF 60'	23		151.61		-		151.61		184.84
Total	275	_							

HYDE PARK

COMMUNITY DEVELOPMENT DISTRICT 1

RESOLUTION 2025-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1 DESIGNATING DATES, TIMES AND LOCATIONS FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT FOR FISCAL YEAR 2025/2026 AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Hyde Park Community Development District 1 (the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, and situated within Collier County, Florida; and

WHEREAS, the Board of Supervisors of the District ("Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, *Florida Statutes*; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1:

SECTION 1. ADOPTING REGULAR MEETING SCHEDULE. Regular meetings of the District's Board shall be held during Fiscal Year 2025/2026 as provided on the schedule attached hereto as **Exhibit A**.

SECTION 2. FILING REQUIREMENT. In accordance with Section 189.015(1), *Florida Statutes*, the District's Secretary is hereby directed to file a schedule of the District's regular meetings annually with Collier County and the Florida Department of Economic Opportunity.

SECTION 3. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 9th day of May, 2025.

ATTEST:	DISTRICT 1
Secretary/Assistant Secretary	Chair/Vice Chair, Board of Supervisors

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1

BOARD OF SUPERVISORS FISCAL YEAR 2025/2026 MEETING SCHEDULE

LOCATION

Coleman, Yovanovich & Koester, P.A., Northern Trust Bank Building 4001 Tamiami Trail N., Suite 300, Naples, Florida 34103

10:00 AM 10:00 AM 10:00 AM 10:00 AM 10:00 AM
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HYDE PARK

COMMUNITY DEVELOPMENT DISTRICT 1

RESOLUTION 2025-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1 APPROVING THE FLORIDA STATEWIDE MUTUAL AID AGREEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the State Emergency Management Act, Chapter 252, Florida Statutes, authorizes the state and its political subdivisions to develop and enter into mutual aid agreements for reciprocal emergency aid and assistance in case of emergencies too extensive to be dealt with unassisted; and

WHEREAS, the Board of Supervisors of the Hyde Park Community Development District 1 desires to move forward and approve an agreement with the State of Florida, Division of Emergency Management, concerning the Statewide Mutual Aid Agreement; and

WHEREAS, the Florida Department of Economic Opportunity requires an independent special district to participate in the Statewide Mutual Aid Agreement to be eligible for funds under Administrative Rule 9G-1 9, Base Funding for County Emergency Management Agencies and Municipal Competitive Grant and Loan Programs;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1 THAT:

- 1. **RECITALS.** The foregoing "WHEREAS" clauses are true and correct and are hereby ratified and confirmed by the Board of Supervisors.
- 2. APPROVAL OF AGREEMENT. The execution of the attached Statewide Mutual Aid Agreement is hereby authorized, and the Agreement is hereby approved.
- 3. **EFFECTIVE DATE.** This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 9th day of May, 2025.

ATTEST:	HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1
	Chair/Vice Chair, Board of Supervisors

<u>Exhibit A</u> Statewide Mutual Aid Agreement





Ron DeSantis, Governor

Kevin Guthrie, Executive Director

STATEWIDE MUTUAL AID AGREEMENT - 2023

This Agreement is an acknowledgment of receipt by the Florida Division of Emergency Management ("the Division") and the local government ("Participating Party") signing this Agreement. Execution of this agreement replaces all previous iterations and is active until a new agreement is drafted and requested by The Division.

This Agreement is based on the existence of the following conditions:

- A. The State of Florida is vulnerable to a wide range of emergencies and disasters that are likely to cause the disruption of essential services and the destruction of the infrastructure needed to deliver those services.
- B. Such emergencies and disasters often exceed the emergency response and recovery capabilities of any one county or local government.
- C. Such incidents may also give rise to unusual and unanticipated physical and technical needs which a local government cannot meet with existing resources, but that other local governments within the State of Florida may be able to provide.
- D. The Emergency Management Act, chapter 252, *Florida Statutes*, provides each local government of the state the authority to develop and enter into mutual aid agreements within the state for reciprocal emergency aid in case of emergencies too extensive to be dealt with unassisted, and through such agreements ensure the timely reimbursement of costs incurred by the local governments which render such assistance.
- E. Pursuant to chapter 252.32, *Florida Statutes*, the Division renders mutual aid among the political subdivisions of the state to carry out emergency management functions and responsibilities.
- F. Pursuant to chapter 252, *Florida Statutes*, the Division has the authority to coordinate and direct emergency management assistance between local governments and concentrate available resources where needed.

Based on the existence of the foregoing conditions, the Parties agree to the following articles:

ARTICLE I: DEFINITIONS

As used in this Agreement, the following expressions shall have the following meanings:

A. The "Agreement" is this Agreement, which shall be referred to as the Statewide Mutual Aid Agreement ("SMAA").





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- B. The "Division" is the Florida Division of Emergency Management.
- C. A "Requesting Party" to this Agreement is a Participating Party who requests assistance under this agreement.
- D. An "Assisting Party" to this Agreement is a Participating Party who provides assistance to a Requesting Party under this agreement.
- E. The "Period of Assistance" is the time during which an Assisting Party renders assistance to a Requesting Party under this agreement and includes the time necessary for the resources and personnel of the Assisting Party to travel to the place specified by the Requesting Party and the time necessary to return to their place of origin.
- F. A "Mission" is a documented emergency response activity performed during a Period of Assistance, usually in reference to one operational function or activity.
- G. A "local government" is any educational district, special district, or any entity that is a "local governmental entity" within the meaning of section 11.45(1)(g), *Florida Statutes*.
- H. An "educational district" is any school district within the meaning of section 1001.30, *Florida Statutes*, and any Florida College System Institution or State University within the meaning of section 1000.21, *Florida Statutes*.
- I. A "special district" is any local or regional governmental entity which is an independent special district within the meaning of section 189.012(3), *Florida Statutes*, established by local, special, or general act, or by rule, ordinance, resolution, or interlocal agreement.
- J. A "tribal council" is the respective governing bodies of the Seminole Tribe of Florida and Miccosukee Tribe of Indians recognized as special improvement district by section 285.18(1), Florida Statutes.
- K. An "interlocal agreement" is any agreement between local governments within the meaning of section 163.01(3)(a), *Florida Statutes*.
- L. A "Resource Support Agreement" as used in this Agreement refers to a supplemental agreement of support between a Requesting Party and an Assisting Party.
- M. "Proof of work" as used in this Agreement refers to original and authentic documentation of a single individual or group of individuals' emergency response activity at a tactical level.





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- N. "Proof of payment" as used in this Agreement refers to original and authentic documentation of an emergency response expenditure made by an Assisting Party.
- O. A "Reimbursement Package" as used in this Agreement refers to a full account of mission response documentation supported by proof of work and proof of payment.
- P. Any expressions not assigned definitions elsewhere in this Agreement shall have the definitions assigned them by the Emergency Management Act, Chapter 252, *Florida Statutes*.

ARTICLE II: APPLICABILITY OF THE AGREEMENT

Any Participating Party, including the Division, may request assistance under this Agreement for a "major disaster" or "catastrophic disaster" as defined in section 252.34, *Florida Statutes*, minor disasters, and other such emergencies as lawfully determined by a Participating Party.

ARTICLE III: INVOCATION OF THE AGREEMENT

In the event of an emergency or anticipated emergency, a Participating Party may request assistance under this Agreement from any other Participating Party or the Division if, in the judgement of the Requesting Party, its own resources are inadequate to meet the needs of the emergency or disaster.

- A. Any request for assistance under this Agreement may be oral, but within five (5) calendar days must be confirmed in writing by the Requesting Party. All requests for assistance under this Agreement shall be transmitted by the Requesting Party to another Participating Party or the Division. If the Requesting Party transmits its request for Assistance directly to a Participating Party other than the Division, the Requesting Party and Assisting Party shall keep the Division advised of their activities.
- B. The Division shall relay any requests for assistance under this Agreement to such other Participating Parties as it may deem appropriate and coordinate the activities of the Assisting Parties to ensure timely assistance to the Requesting Party. All such activities shall be carried out in accordance with the State's Comprehensive Emergency Management Plan.

ARTICLE IV: RESPONSIBILITIES OF REQUESTING PARTIES

To the extent practicable, all Requesting Parties shall provide the following information to their respective county emergency management agency, the Division, and the intended Assisting Party or Parties. In providing such information, Requesting Parties should utilize Section I of the





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Resource Support Agreement (RSA) Form, available via the <u>Division approved documents</u> SharePoint site¹.

- A. A description of the Mission to be performed by the Assisting Party;
- B. A description of the resources and capabilities needed to complete the Mission successfully;
- C. The location, date, and time personnel and resources from the Assisting Party should arrive at the incident site, staging area, facility, or other location designated by the Requesting Party;
- D. A description of the health, safety, and working conditions expected for deploying personnel;
- E. Lodging and meal availability;
- F. Any logistical requirements;
- G. A description of any location or facility outside the territorial jurisdiction of the Requesting Party needed to stage incoming resources and personnel;
- H. The location date, and time for personnel of the Requesting Party to meet and receive the personnel and equipment of the Assisting Party; and
- I. A technical description of any communications equipment needed to ensure effective information sharing between the Requesting Party, any Assisting Parties, and all relevant responding entities.

ARTICLE V: RESPONSIBILITIES OF ASSISTING PARTIES

Each Party shall render assistance under this Agreement to any Requesting Party to the extent practicable that its personnel, equipment, resources, and capabilities can render assistance. If upon receiving a request for assistance under this Agreement a Party determines that it has the capacity to render some or all of such assistance, it shall provide the following information without delay to the Requesting Party, the Division, and the Assisting Party's County emergency management agency. In providing such information, the Assisting Party should utilize the Section II of the Resource Support Agreement (RSA) Form, available via the <u>Division approved documents SharePoint site</u>.

¹ FDEM approved documents such as activity logs and mutual aid forms can be found at: https://portal.floridadisaster.org/projects/FROC/FROC_Documents/Forms/AllItems.aspx?View=%7B6F3CF7BD%2DC0A4%2D4BE2%2DB809%2DC8009D7D068 6%7D





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- A. A description of the personnel, equipment, supplies, services and capabilities it has available, together with a description of the qualifications of any skilled personnel;
- B. An estimate of the time such personnel, equipment, supplies, and services will continue to be available;
- C. An estimate of the time it will take to deliver such personnel, equipment, supplies, and services to the location(s) specified by the Requesting Party;
- D. A technical description of any communications and telecommunications equipment available for timely communications with the Requesting Party and other Assisting Parties;
- E. The names and contact information of all personnel whom the Assisting Party has designated as team leaders or supervisors; and
- F. An estimated cost for the provision of assistance.

ARTICLE VI: RENDITION OF ASSISTANCE

The Requesting Party shall afford the emergency response personnel of all Assisting Parties, while operating within the jurisdictional boundaries of the Requesting Party, the same powers, duties, rights, and privileges, except that of arrest unless specifically authorized by the Requesting Party, as are afforded the equivalent emergency response personnel of the Requesting Party. Emergency response personnel of the Assisting Party will remain under the command and control of the Assisting Party, but during the Period of Assistance, the resources and responding personnel of the Assisting Party will perform response activities under the operational and tactical control of the Requesting Party.

A. Unless otherwise agreed upon between the Requesting and Assisting Party, the Requesting Party shall be responsible for providing food, water, and shelter to the personnel of the Assisting Party. For Missions performed in areas where there are insufficient resources to support responding personnel and equipment throughout the Period of Assistance, the Assisting Party shall, to the fullest extent practicable, provide their emergency response personnel with the equipment, fuel, supplies, and technical resources necessary to make them self-sufficient throughout the Period of Assistance. When requesting assistance, the Requesting Party may specify that Assisting Parties send only self-sufficient personnel and resources but must specify the length of time self-sufficiency should be maintained.





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- B. Unless the Requesting Party has specified the contrary, it shall, to the fullest extent practicable, coordinate all communications between its personnel and the responding personnel of the Assisting Parties, and shall determine and share the frequencies and other technical specifications of all communications equipment to be used, as appropriate, with the deployed personnel of the Assisting Parties.
- C. Personnel of the Assisting Party who render assistance under this Agreement shall receive the usual wages, salaries, and other compensation as are normally afforded to personnel for emergency response activities within their home jurisdiction, and shall have all the immunities, rights, interests, and privileges applicable to their normal employment. If personnel of the Assisting Party hold local licenses or certifications limited to the jurisdiction of issue, then the Requesting Party shall recognize and honor those licenses or certifications for the duration of the Period of Assistance.

ARTICLE VII: REIMBURSEMENT

After the Period of Assistance has ended, the Assisting Party shall have 45 days to develop a full reimbursement package for services rendered and resources supplied during the Period of Assistance. All expenses claimed to the Requesting Party must have been incurred in direct response to the emergency as requested by the Requesting Party and must be supported by proof of work and proof of payment.

To guide the proper documentation and accountability of expenses, the Assisting Party should utilize the Claim Summary Form, available via the <u>Division approved documents SharePoint site</u> as a guide and summary of expense to collect information to then be formally submitted for review by the Requesting Party.

To receive reimbursement for assistance provided under this agreement, the Assisting Party shall provide, at a minimum, the following supporting documentation to the Requesting Party unless otherwise agreed upon between the Requesting and Assisting Parties:

- A. A complete and authentic description of expenses incurred by the Assisting Party during the Period of Assistance;
- B. Copy of a current and valid Internal Revenue Service W-9 Form;
- C. Copies of all relevant payment and travel policies in effect during the Period of Assistance;
- D. Daily personnel activity logs demonstrating emergency response activities performed for all time claimed (for FDEM reimbursement Division approved activity logs will be required for personnel activity claims);





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- E. Official payroll and travel reimbursement records for all claimed personnel expenses;
- F. Neat and comprehensive fringe benefit calculations for each position class or category of claimed personnel;
- G. Written justification for all additional expenses/purchases incurred during the Period of Assistance;
- H. Proof of payment for additional/miscellaneous expenses incurred during the Period of Assistance
- Equipment activity logs demonstrating equipment use and operation in support of emergency response activities for all time claimed (for FDEM reimbursement Division approved forms will be required for equipment activity claims);
- J. Proof of reimbursement to all employees who incurred emergency response expenses with personal money;
- K. Justification for equipment repair expenses; and
- L. Copies of any applicable supporting agreements or contracts with justification.

If a dispute or disagreement regarding the eligibility of any expense arises, the Requesting Party, Assisting Party, or the Division may elect binding arbitration. If binding arbitration is elected, the Parties must select as an arbitrator any elected official of another Participating Party, or any other official of another Participating Party whose normal duties include emergency management, and the other Participating Party shall also select such an official as an arbitrator, and the arbitrators thus chosen shall select another such official as a third arbitrator.

The three (3) arbitrators shall convene by teleconference or videoconference within thirty (30) calendar days to consider any documents and any statements or arguments by the Division, the Requesting Party, or the Assisting Party concerning the protest, and shall render a decision in writing not later than ten (10) business days after the close of the hearing. The decision of a majority of the arbitrators shall bind the parties and shall be final.

If the Participating Parties do not elect binding arbitration, this agreement and any disputes arising thereunder shall be governed by the laws of the State of Florida and venue shall be in Leon County, Florida. Nothing in this Agreement shall be construed to create an employer-employee relationship or a partnership or joint venture between the participating parties. Furthermore, nothing contained herein shall constitute a waiver by either Party of its sovereign immunity or the provisions of section 768.28, Florida Statutes. Nothing herein shall be construed as consent by either Party to be sued by third parties.





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ARTICLE VIII: COST ELIGIBLE FOR REIMBURSEMENT

The costs incurred by the Assisting Party under this Agreement shall be reimbursed as needed to make the Assisting Party whole to the fullest extent practicable.

- A. Employees of the Assisting Party who render assistance under this Agreement shall be entitled to receive from the Assisting Party all their usual wages, salaries, and any and all other compensation for mobilization, hours worked, and demobilization. Such compensation shall include any and all contributions for insurance and retirement, and such employees shall continue to accumulate seniority at the usual rate. As between the employees and the Assisting Party, the employees shall have all the duties, responsibilities, immunities, rights, interests, and privileges incident to their usual employment. The Requesting Party shall reimburse the Assisting Party for these costs of employment.
- B. The costs of equipment supplied by the Assisting Party shall be reimbursed at the rental rate established in FEMA's Schedule of Equipment, or at any other rental rate agreed to by the Requesting Party. In order to be eligible for reimbursement, equipment must be in actual operation performing eligible work. The labor costs of the operator are not included in the rates and should be approved separately from equipment costs. The Assisting Party shall pay for fuels, other consumable supplies, and repairs to its equipment as needed to keep the equipment in a state of operational readiness. Rent for the equipment shall be deemed to include the cost of fuel and other consumable supplies, maintenance, service, repairs, and ordinary wear and tear. With the consent of the Assisting Party, the Requesting Party may provide fuels, consumable supplies, maintenance, and repair services for such equipment at the site. In that event, the Requesting Party may deduct the actual costs of such fuels, consumable supplies, maintenance, and services from the total costs otherwise payable to the Assisting Party. If the equipment is damaged while in use under this Agreement and the Assisting Party receives payment for such damage under any contract of insurance, the Requesting Party may deduct such payment from any item or items billed by the Assisting Party for any of the costs for such damage that may otherwise be payable.
- C. The Requesting Party shall pay the total costs for the use and consumption of any and all consumable supplies delivered by the Assisting Party for the Requesting Party under this Agreement. In the case of perishable supplies, consumption shall be deemed to include normal deterioration, spoilage, and damage notwithstanding the exercise of reasonable care in its storage and use. Supplies remaining unused shall be returned to the Assisting Party in usable condition upon the close of the Period of Assistance, and the Requesting Party may deduct the cost of such returned supplies from the total costs billed by the Assisting Party for such supplies. If the Assisting Party agrees, the Requesting Party may also replace any and all used consumable supplies with like





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supplies in usable condition and of like grade, quality and quantity within the time allowed for reimbursement under this Agreement.

D. The Assisting Party shall keep records to document all assistance rendered under this Agreement. Such records shall present information sufficient to meet the audit requirements specified in the regulations of FEMA and any applicable circulars issued by the State of Florida. Upon reasonable notice, the Assisting Party shall make its records available the Requesting Party for inspection or duplication between 8:00 a.m. and 5:00 p.m. on all weekdays, except for official holidays.

ARTICLE IX: INSURANCE

Each Participating Party shall determine for itself what insurance to procure, if any. With the exceptions in this Article, nothing in this Agreement shall be construed to require any Participating Party to procure insurance.

- A. Each Participating Party shall procure employers' insurance meeting the requirements of the Workers' Compensation Act, as amended, affording coverage for any of its employees who may be injured while performing any activities under the authority of this Agreement, and shall be provided to each Participating Party.
- B. Participating Parties may elects additional insurance affording liability coverage for any activities that may be performed under the authority of this Agreement .
- C. Subject to the limits of such liability insurance as any Participating Party may elect to procure, nothing in this Agreement shall be construed to waive, in whole or in part, any immunity any Participating Party may have in any judicial or quasi-judicial proceeding.
- D. Each Participating Party which renders assistance under this Agreement shall be deemed to stand in the relation of an independent contractor to all other Participating Parties and shall not be deemed to be the agent of any other Participating Party.
- E. Nothing in this Agreement shall be construed to relieve any Participating Party of liability for its own conduct and that of its employees.
- F. Nothing in this Agreement shall be construed to obligate any Participating Party to indemnify any other Participating Party from liability to third parties.





Ron DeSantis, Governor

Kevin Guthrie, Executive Director

ARTICLE X: GENERAL REQUIREMENTS

Notwithstanding anything to the contrary elsewhere in this Agreement, all Participating Parties shall be subject to the following requirements in the performance of this Agreement:

- A. All Participating Parties shall allow public access to all documents, papers, letters, or other materials subject to the requirements of the Public Records Act, as amended, and made or received by any Participating Party in conjunction with this Agreement.
- B. No Participating Party may hire employees in violation of the employment restrictions in the Immigration and Nationality Act, as amended.
- C. No costs reimbursed under this Agreement may be used directly or indirectly to influence legislation or any other official action by the Legislature of the State of Florida or any of its agencies.
- D. Any communication to the Division under this Agreement shall be sent via either email, the Division of Emergency Managements Enterprise System (DEMES), or mail to the Response Bureau, Florida Division of Emergency Management, 2555 Shumard Oak Boulevard, Tallahassee, Florida 32399-2100.
- E. Any communication to a Participating Party shall be sent to the official or officials specified by that Participating Party. For the purpose of this section, any such communication may be sent by the U.S. Mail, e-mail, or other electronic platforms.

ARTICLE XI: EFFECTS OF AGREEMENT

Upon its execution by a Participating Party, this Agreement shall have the following effect with respect to that Participating Party:

- A. The execution of this Agreement by any Participating Party which is a signatory to the Statewide Mutual Aid Agreement of 1994 shall terminate the rights, interests, duties, responsibilities, and obligations of that Participating Party under the Statewide Mutual Aid Agreement of 1994, but such termination shall not affect the liability of the Participating Party for the reimbursement of any costs due under the Statewide Mutual Aid Agreement of 1994, regardless of whether such costs are billed or unbilled.
- B. The execution of this Agreement by any Participating Party which is a signatory to the Public Works Mutual Aid Agreement shall terminate the rights, interests, duties, responsibilities and obligations of that Participating Party under the Public Works Mutual Aid Agreement, but such termination shall not affect the liability of the Participating Party for the reimbursement of any costs due under the Public Works Mutual Aid Agreement,





Ron DeSantis, Governor

Kevin Guthrie, Executive Director

regardless of whether such costs are billed or unbilled.

- C. Upon the activation of this Agreement by the Requesting Party, this Agreement shall supersede any other existing agreement between it and any Assisting Party to the extent that the former may be inconsistent with the latter.
- D. Upon its execution by any Participating Party, this Agreement will continue in effect for one (1) year from its date of execution by that Participating Party, and it shall automatically renew each year after its execution, unless within sixty (60) calendar days before the renewal date the Participating Party notifies the Division, in writing, of its intent to withdraw from the Agreement.
- E. The Division shall transmit any amendment to this Agreement by sending the amendment to all Participating Parties not later than five (5) business days after its execution by the Division. Such amendment shall take effect not later than sixty (60) calendar days after the date of its execution by the Division and shall then be binding on all Participating Parties. Notwithstanding the preceding sentence, any Participating Party who objects to the amendment may withdraw from the Agreement by notifying the Division in writing of its intent to do so within that time in accordance with section F of this Article.
- F. A Participating Party may rescind this Agreement at will after providing the other Participating Party a written SMAA withdrawal notice. Such notice shall be provided at least 30 days prior to the date of withdrawal. This 30-day withdrawal notice must be: written, signed by an appropriate authority, duly authorized on the official letterhead of the Participating Party, and must be sent via email, the Division of Emergency Managements Enterprise System (DEMES), or certified mail.

ARTICLE XII: INTERPRETATION AND APPLICATION OF AGREEMENT

The interpretation and application of this Agreement shall be governed by the following conditions:

- A. The obligations and conditions resting upon the Participating Parties under this Agreement are not independent, but dependent.
- B. Time shall be of the essence of this Agreement, and of the performance of all conditions, obligations, duties, responsibilities, and promises under it.
- C. This Agreement states all the conditions, obligations, duties, responsibilities, and promises of the Participating Parties with respect to the subject of this Agreement, and there are no conditions, obligations, duties, responsibilities, or promises other than those expressed in this Agreement.





Ron DeSantis, Governor

Kevin Guthrie, Executive Director

- D. If any sentence, clause, phrase, or other portion of this Agreement is ruled unenforceable or invalid, every other sentence, clause, phrase, or other portion of the Agreement shall remain in full force and effect, it being the intent of the Division and the other Participating Parties that every portion of the Agreement shall be severable from every other portion to the fullest extent practicable. The Division reserves the right, at its sole and absolute discretion, to change, modify, add, or remove portions of any sentence, clause, phrase, or other portion of this Agreement that conflicts with state law, regulation, or policy. If the change is minor, the Division will notify the Participating Party of the change and such changes will become effective immediately; therefore, please check these terms periodically for changes. If the change is substantive, the Participating Parties may be required to execute the Agreement with the adopted changes. Any continued or subsequent use of this Agreement following the posting of minor changes to this Agreement shall signify implied acceptance of such changes.
- E. The waiver of any obligation or condition in this Agreement by a Participating Party shall not be construed as a waiver of any other obligation or condition in this Agreement.

NOTE: This iteration of the State of Florida Statewide Mutual Aid Agreement will replace all previous versions.

The Division shall provide reimbursement to Assisting Parties in accordance with the terms and conditions set forth in this Article for missions performed at the direct request of the Division. Division reimbursement eligible expenses must be in direct response to the emergency as requested by the State of Florida. All required cost estimations and claims must be executed through the DEMES Mutual Aid Portal and assisting agencies must use all required <u>FDEM forms</u> for documentation and cost verification. If a Requesting Party has not forwarded a request through the Division, or if an Assisting Party has rendered assistance without being requested to do so by the Division, the Division shall not be liable for the costs of any such assistance.

FDEM reserves the right to deny individual reimbursement requests if deemed to not be in direct response to the incident for which asset was requested.

IN WITNESS WHEREOF, the Parties have duly executed this Agreement on the date specified below:





Ron DeSantis, Governor

Kevin Guthrie, Executive Director

FOR ADOPTION BY A COUNTY

STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT	
By: Kevin Guthrie, Executive Director or lan Guidicelli, Authorized Designee	Date:
ATTEST: CLERK OF THE CIRCUIT COURT	BOARD OF COUNTY COMMISSIONERS OFCOUNTY, STATE OF FLORIDA
By: Clerk or Deputy Clerk	By:
	Date:Approved as to Form:
	By: County Attorney





Ron DeSantis, Governor

Kevin Guthrie, Executive Director

FOR ADOPTION BY A CITY

STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT	
By:	Date:
Kevin Guthrie, Executive Director or lan Guidicelli, Authorized Designee	
ATTEST: CITY CLERK	CITY OF STATE OF FLORIDA
By:	Ву:
Title:	Title:
	Date:
	Approved as to Form:
	By:
	City Attorney





Ron DeSantis, Governor

Kevin Guthrie, Executive Director

FOR ADOPTION BY A COUNTY SHERIFF'S OFFICE

STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT		
By:	Date:	
Kevin Guthrie, Executive Director or Ian Guidicelli, Authorized Designee		
COUNTY SHERIFF'S OFFICE, STATE OF FLORIDA		
By:	By:	
Title:	Title:	
	Date:	
	Approved as to Form:	
	Approved as to Form: By:	





Ron DeSantis, Governor

Kevin Guthrie, Executive Director

FOR ADOPTION BY A COUNTY OR CITY FIRE DEPARTMENT/DISTRICT OFFICE

STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT		
By:	Date:	
Kevin Guthrie, Executive Director or Ian Guidicelli, Authorized Designee		
COUNTY OR CITY FIRE DEPARTMENT/DISTRICT, STATE OF FLORIDA		
By:	By:	
Title:	Title:	
	Date:	
	Approved as to Form:	
	By:	
	Attorney for Entity	





Ron DeSantis, Governor

Kevin Guthrie, Executive Director

FOR ADOPTION BY AN EDUCATIONAL DISTRICT

DIVISION OF EMERGENCY MANAGEMEN	Т
By:	Date:
Kevin Guthrie, Executive Director or Ian Guidicelli, Authorized Designee	
	SCHOOL DISTRICT, STATE OF FLORIDA
By:	Ву:
Title:	Title:
	Date:
	Approved as to Form:
	Ву:
	Attorney for District





Ron DeSantis, Governor

Kevin Guthrie, Executive Director

FOR ADOPTION BY STATE COLLEGE, COMMUNITY COLLEGE OR STATE UNIVERSITY

STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT	
By:	Date:
Kevin Guthrie, Executive Director or Ian Guidicelli, Authorized Designee	
ATTEST:	BOARD OF TRUSTEES OF STATE COLLEGE, COMMUNITY
	COLLEGE, or STATE OF FLORIDA
	BOARD OF TRUSTEES OF
	UNIVERISTY, STATE OF FLORIDA
By:	Ву:
Clerk	Chairman
	Date:
	Approved as to Form:
	By:
	Attorney for Board





Ron DeSantis, Governor

Kevin Guthrie, Executive Director

FOR ADOPTION BY A SPECIAL DISTRICT

DIVISION OF EMERGENCY MANAGEMENT	
By: Kevin Guthrie, Executive Director or Ian Guidicelli, Authorized Designee	Date:
Tari Guidicelli, Adirionzed Designee	
	SPECIAL DISTRICT, STATE OF FLORIDA
By:	By:
Title:	Title:
	Date:
	Approved as to Form:
	Ву:
	Attorney for District





Ron DeSantis, Governor

Kevin Guthrie, Executive Director

FOR ADOPTION BY AN AUTHORITY

STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT	
By:	Date:
Kevin Guthrie, Executive Director or lan Guidicelli, Authorized Designee	
ATTEST:	BOARD OF TRUSTEES
	OFAUTHORITY, STATE OF FLORIDA
By:	By:
Clerk	Chairman
	Date:
	Approved as to Form:
	By:
	Attorney for Board





Ron DeSantis, Governor

Kevin Guthrie, Executive Director

FOR ADOPTION BY A NATIVE AMERICAN TRIBE

STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT	
By:	Date:
Kevin Guthrie, Executive Director or lan Guidicelli, Authorized Designee	
ATTEST:	TRIBAL COUNCIL OF THE TRIBE OF FLORIDA
Ву:	By:
Council Clerk	Chairman
	Date:
	Approved as to Form:
	By:
	Attorney for Council





Ron DeSantis, Governor

Kevin Guthrie, Executive Director

FOR ADOPTION BY A COMMUNITY DEVELOPMENT DISTRICT

STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT		
By: Kevin Guthrie, Executive Director or lan Guidicelli, Authorized Designee	Date:	
HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1, STATE OF FLORIDA By:		
By:		
	Approved as to Form: By: Attorney for District	





Ron DeSantis, Governor

Kevin Guthrie, Executive Director

SAMPLE AUTHORIZING RESOLUTION FOR ADOPTION OF STATEWIDE MUTUAL AID AGREEMENT

RESOLUTION NO
WHEREAS, the State of Florida Emergency Management Act, Chapter 252, authorizes the State and its political subdivisions to provide emergency aid and assistance in the event of a disaster or emergency; and
WHEREAS the statutes also authorize the State to coordinate the provision of any equipment, services, or facilities owned or organized by the State or it political subdivisions for use in the affected area upon the request of the duly constituted authority of the area; and
WHEREAS this Resolution authorizes the request, provision, and receipt of interjurisdictional mutual assistance in accordance with the Emergency Management Act, Chapter 252, among political subdivisions within the State; and
NOW, THEREFORE, be it resolved by
that in order to
maximize the prompt, full and effective use of resources of all participating governments in the event of an emergency or disaster we hereby adopt the Statewide Mutual Aid Agreement which is attached hereto and incorporated by reference.
event of an emergency or disaster we hereby adopt the Statewide Mutual Aid Agreement which
event of an emergency or disaster we hereby adopt the Statewide Mutual Aid Agreement which is attached hereto and incorporated by reference.
event of an emergency or disaster we hereby adopt the Statewide Mutual Aid Agreement which is attached hereto and incorporated by reference. ADOPTED BY:
event of an emergency or disaster we hereby adopt the Statewide Mutual Aid Agreement which is attached hereto and incorporated by reference. ADOPTED BY: DATE:
event of an emergency or disaster we hereby adopt the Statewide Mutual Aid Agreement which is attached hereto and incorporated by reference. ADOPTED BY:
event of an emergency or disaster we hereby adopt the Statewide Mutual Aid Agreement which is attached hereto and incorporated by reference. ADOPTED BY: DATE: I certify that the foregoing is an accurate copy of the Resolution adopted by





Ron DeSantis, Governor

Kevin Guthrie, Executive Director

STATEWIDE MUTUAL AID AGREEMENT – SAMPLE ATTACHMENT Encompassed Entities

This notice is an acknowledgment of an amendment to the 2023 SMAA by the Florida Division of Emergency Management ("the Division") which allows parent entities to include individual departments and subdivisions, within their authority, to be listed as SMAA designees eligible for SMAA request and assistance procedures.

By our authority and adoption of the attached 2023 Statewide Mutual Aid agreement, as the parent entity, the following departments and subdivisions will be included as SMAA signatories for all asset request, assistance, and applicable reimbursement processes:

All entities listed herein will still require at Reimbursement process requirements.	ccess	to the DEMES Mutual Ald System for FDEM

HYDE PARK

COMMUNITY DEVELOPMENT DISTRICT 1

UNAUDITED FINANCIAL STATEMENTS

HYDE PARK
COMMUNITY DEVELOPMENT DISTRICT 1
FINANCIAL STATEMENTS
UNAUDITED
MARCH 31, 2025

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1 BALANCE SHEET GOVERNMENTAL FUNDS MARCH 31, 2025

	General Fund	Debt Service Fund Series 2022	Debt Service Fund Series 2024	Capital Projects Fund Series 2022	Capital Projects Fund Series 2024	Total Governmental Funds
ASSETS						
Cash	\$ 164,477	\$ -	\$ -	\$ -	\$ -	\$ 164,477
Investments						
Revenue 2022	-	479,539	-	-	-	479,539
Reserve 2022	-	246,100	-	-	-	246,100
Revenue 2024	-	-	362	-	-	362
Reserve A	-	-	215,513	-	-	215,513
Reserve B	-	-	229,075	-	-	229,075
Prepayment	-	-	27,611	-	-	27,611
Capitalized interest A	-	-	342,904	-	-	342,904
Capitalized interest B	-	-	459,222	-	-	459,222
Construction 2022	-	-	-	163,088	-	163,088
Construction 2024 AB	-	-	-	-	9,116,228	9,116,228
Due from debt service 2022	2,242	-	-	-	-	2,242
Due from Landowner	1,029	-	-	-	-	1,029
Due from other				7,051		7,051
Total assets	\$ 167,748	\$ 725,639	\$ 1,274,687	\$ 170,139	\$ 9,116,228	\$ 11,454,441
LIABILITIES AND FUND BALANCES Liabilities:						
Due to general fund	\$ -	\$ 2,242	\$ -	\$ -	\$ -	\$ 2,242
Retainage payable	-	-	_	-	419,831	419,831
Landowner advance	6,000	-	_	-	-	6,000
Total liabilities	6,000	2,242			419,831	428,073
DEFERRED INFLOWS OF RESOURCES						
Deferred receipts	1,029	_	_	_	_	1,029
Total deferred inflows of resources	1,029	_		-		1,029
Fund balances: Restricted for:						
Debt service	_	723,397	1,274,687	_	_	1,998,084
Capital projects	_		-,,	170,139	8,696,397	8,866,536
Unassigned	160,719	_	_		-	160,719
Total fund balances	160,719	723,397	1,274,687	170,139	8,696,397	11,025,339
Total liabilities, deferred inflows of resources						
and fund balances	\$ 167,748	\$ 725,639	\$ 1,274,687	\$ 170,139	\$ 9,116,228	\$ 11,454,441

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1 GENERAL FUND

STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES FOR THE PERIOD ENDED MARCH 31, 2025

	Current Month	Year to Date	Budget	% of Budget
REVENUES Assessment levy: on-roll - net	\$ 500	\$ 56,000	\$ 109,066	51%
Assessment levy: off-roll	-	89,906	71,533	126%
Total revenues	500	145,906	180,599	81%
EXPENDITURES				
Professional & administrative				
Supervisors	-	1,076	12,800	8%
Management/accounting/recording	4,000	24,000	48,000	50%
Legal	211	1,385	15,000	9%
Engineering	-	786	7,500	10%
Audit	-	-	11,000	0%
Arbitrage rebate calculation	-	-	750	0%
Dissemination agent	167	1,000	2,000	50%
Trustee	-	-	8,000	0%
Telephone	16	100	200	50%
Postage	23	153	1,000	15%
Printing & binding	83	500	1,000	50%
Legal advertising	-	972	2,500	39%
Annual special district fee	-	175	175	100%
Insurance	-	5,814	6,150	95%
Contingencies/bank charges Website	97	569	750	76%
Hosting & maintenance	-	-	705	0%
ADA compliance			210	0%
Total professional & administrative	4,597	36,530	117,740	31%
Field operations				
Field management	167	1,000	2,000	50%
Lake mainteannce	2,598	15,388	51,880	30%
Contingencies			5,000	0%
Total field operations	2,765	16,388	58,880	28%
Other fees & charges				
Tax collector	10	1,119	2,272	49%
Property appraiser		479	1,704	28%
Total other fees & charges	10	1,598	3,976	40%
Total expenditures	7,372	54,516	180,596	30%
Excess/(deficiency) of revenues				
over/(under) expenditures	(6,872)	91,390	3	
Fund balances - beginning	167,591	69,329	74,602	
Fund balances - ending	\$ 160,719	\$ 160,719	\$ 74,605	

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2022 FOR THE PERIOD ENDED MARCH 31, 2025

	_	urrent ⁄lonth	 Year To Date	Budget	% of Budget
REVENUES Assessment levy: on-roll - net Assessment levy: off-roll Interest Total revenues	\$	2,334 - 2,131 4,465	\$ 261,278 170,617 10,409 442,304	\$ 510,824 - - 510,824	51% N/A N/A 87%
EXPENDITURES Debt Service					
Principal		-	-	170,000	0%
Interest		-	161,721	323,443	50%
Total debt service		-	161,721	493,443	33%
Other fees & charges					
Tax collector		46	5,221	10,642	49%
Property appraiser		-	 2,242	7,982	28%
Total other fees and charges		46	7,463	18,624	40%
Total expenditures		46	 169,184	512,067	33%
Excess/(deficiency) of revenues		4.440	070.400	(4.040)	
over/(under) expenditures		4,419	273,120	(1,243)	
Fund balances - beginning Fund balances - ending		718,978 723,397	\$ 450,277 723,397	430,331 \$429,088	

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2024 FOR THE PERIOD ENDED MARCH 31, 2025

	Current Month	Year To Date
REVENUES		
Assessment prepayments	\$ -	\$ 27,812
Interest	4,135	29,377
Total revenues	4,135	57,189
EXPENDITURES		
Debt Service		
Cost of issuance	-	5,925
Interest	-	169,083
Total debt service		175,008
Total expenditures		175,008
Excess/(deficiency) of revenues		
over/(under) expenditures	4,135	(117,819)
OTHER FINANCING SOURCES/(USES)		
Transfer out	-	(5,980)
Total other financing sources	-	(5,980)
Net change in fund balances	4,135	(123,799)
Fund balances - beginning	1,270,552	1,398,486
Fund balances - ending	\$1,274,687	\$ 1,274,687

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES CAPITAL PROJECTS FUND SERIES 2022 FOR THE PERIOD ENDED MARCH 31, 2025

	•	Current Month	,	Year To Date
REVENUES				
Interest	\$	532	\$	3,044
Total revenues		532		3,044
EXPENDITURES Total expenditures		-		-
Excess/(deficiency) of revenues over/(under) expenditures		532		3,044
Fund balances - beginning		169,607		167,095
Fund balances - ending	\$	170,139	\$	170,139

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES CAPITAL PROJECTS FUND SERIES 2024 FOR THE PERIOD ENDED MARCH 31, 2025

	-	Current Month		Year To Date
REVENUES	Φ.	00.005	Φ.	000.057
Interest	\$	30,005	\$	220,057
Total revenues		30,005	-	220,057
EXPENDITURES				
Construction costs				116,578
Total expenditures				116,578
Excess/(deficiency) of revenues over/(under) expenditures		30,005		103,479
OTHER FINANCING SOURCES/(USES)				
Transfer in				5,980
Total other financing sources/(uses)				5,980
Net change in fund balances		30,005		109,459
Fund balances - beginning	8	,666,392		8,586,938
Fund balances - ending	\$ 8	,696,397	\$	8,696,397
Fund balances - beginning		,666,392	\$	8,586,938

HYDE PARK

COMMUNITY DEVELOPMENT DISTRICT 1

MINUTES

DRAFT

1 2 3		IUTES OF MEETING HYDE PARK DEVELOPMENT DISTRICT 1
4 5	The Board of Supervisors of the	Hyde Park Community Development District 1 held a
6	Regular Meeting on December 13, 2024	at 10:00 a.m., at the offices of Coleman, Yovanovich &
7	Koester, P.A., Northern Trust Bank Build	ding, 4001 Tamiami Trail N., Suite 300, Naples, Florida
8	34103.	
9 10	Present:	
11 12 13 14 15	Ben Gibbs Carl Thrushman Clifford Olson Steve Wojcechowskyj	Vice Chair Assistant Secretary Assistant Secretary Assistant Secretary
16 17	Also present:	
18 19 20 21 22 23	Chuck Adams Greg Urbancic Terry Cole John McKay Rob Woods	District Manager District Counsel District Engineer Neal Communities Neal Communities/Supervisor-Appointee
24 25	FIRST ORDER OF BUSINESS	Call to Order/Roll Call
26	Mr. Adams called the meeting t	to order at 10:12 a.m. Supervisors Gibbs, Thrushman,
27 28	Wojcechowskyj and Olson were present.	One seat was vacant.
29 30	SECOND ORDER OF BUSINESS	Public Comments
31 32	No members of the public spoke.	
33 34 35 36 37 38	THIRD ORDER OF BUSINESS	Administration of Oath of Office to Newly Elected Supervisors [Steve Wojcechowskyj - Seat 3, Carl Thrushman - Seat 4, Clifford Olson - Seat 5] (the following to be provided in a separate package)
39	Mr. Adams, a Notary of the State	e of Florida and duly authorized, administered the Oath
40	of Office to Mr. Wojcechowskyj, Mr. Carl	Thrushman, and Mr. Clifford Olson.
41	All are familiar with the following	:

of Office to Mr. Rob Woods. Mr. Woods is familiar with the items in the Third Order of Business.

79

DRAFT

December 13, 2024

HYDE PARK CDD 1

On MOTION by Mr. Olson and seconded by Mr. Thrushman, with all in favor, Resolution 2025-03, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2023, was adopted.

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EIGHTH ORDER OF BUSINESS

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125126127

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A. Boundary Amendment Funding Agreement

Mr. Urbancic presented Resolution 2025-04 and the Boundary Amendment Funding Agreement. The Boundary Amendment is necessary because the Developer wants to add 115.8 acres to the CDD. After expansion, the CDD will have total acreage of 547.76 acres.

135

On MOTION by Mr. Thrushman and seconded by Mr. Wojcechowskyj, with all in favor, Resolution 2025-04, 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, was

142143144

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146

MOTION by Mr. Gibbs and seconded by Mr. Thrushman, with all in favor, the Boundary Amendment Funding Agreement and authorizing the Chair to execute, was approved.

147

148 149

NINTH ORDER OF BUSINESS

adopted.

Acceptance of Unaudited Financial Statements as of October 31, 2024

Consideration of Resolution 2025-04,

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

Implementing Section 190.046(1), Florida

for

for Certain

Providing

Expansion;

Requirements

Severability,

of the District Through

Conflicts and an Effective Date

Providing

Statutes;

150151152

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

153 The financials were accepted.

154

TENTH ORDER OF BUSINESS

Approval of Minutes

155156157

A. August 9, 2024 Public Hearings and Regular Meeting

	HYDE PARK CDD 1	DRAFT	December 13, 2024
194			
195			
196			
197			
198			
199	Secretary/Assistant Secretary	Chair/Vice Chair	

HYDE PARK

COMMUNITY DEVELOPMENT DISTRICT 1

STAFF REPORTS

HYDE PARK COMMUNITY DEVELOPMENT DISTRICT 1

BOARD OF SUPERVISORS FISCAL YEAR 2024/2025 MEETING SCHEDULE

LOCATION

Coleman, Yovanovich & Koester, P.A., Northern Trust Bank Building 4001 Tamiami Trail N., Suite 300, Naples, Florida 34103

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 11, 2024 CANCELED	Regular Meeting	10:00 AM
November 5, 2024	Landowners' Meeting	10:00 AM
November 8, 2024 CANCELED NO QUORUM	Regular Meeting	10:00 AM
December 13, 2024	Regular Meeting	10:00 AM
January 10, 2025 CANCELED	Regular Meeting	10:00 AM
February 14, 2025 CANCELED	Regular Meeting	10:00 AM
March 14, 2025 CANCELED	Regular Meeting	10:00 AM
April 11, 2025 CANCELED	Regular Meeting	10:00 AM
May 9, 2025	Regular Meeting Presentation of FY2026 Proposed Budget	10:00 AM
June 13, 2025	Regular Meeting	10:00 AM
July 11, 2025	Regular Meeting	10:00 AM
August 8, 2025	Regular Meeting	10:00 AM
September 12, 2025	Regular Meeting	10:00 AM