



**HYPOLUXO/HAVERHILL  
COMMUNITY DEVELOPMENT  
DISTRICT**

**PALM BEACH COUNTY  
REGULAR BOARD MEETING  
NOVEMBER 13, 2019  
8:30 A.M.**

Special District Services, Inc.  
The Oaks Center  
2501A Burns Road  
Palm Beach Gardens, FL 33410

[www.hypoluxohaverhillcdd.org](http://www.hypoluxohaverhillcdd.org)

561.630.4922 Telephone  
877.SDS.4922 Toll Free  
561.630.4923 Facsimile

**AGENDA**  
**HYPOLUXO/HAVERHILL**  
**COMMUNITY DEVELOPMENT DISTRICT**  
Billing, Cochran, Lyles, Mauro & Ramsey, P.A.  
Centurion Tower, 1601 Forum Place, Suite 400  
West Palm Beach, Florida 33401  
**REGULAR BOARD MEETING**  
November 13, 2019  
8:30 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
  - 1. September 11, 2019 Regular Board Meeting.....Page 3
- G. Old Business
- H. New Business
- I. Administrative Matters
- J. Board Members Comments
- K. Adjourn

## PROOF OF PUBLICATION

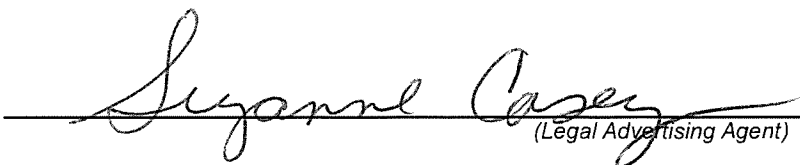
STATE OF FLORIDA

## PUBLIC NOTICE

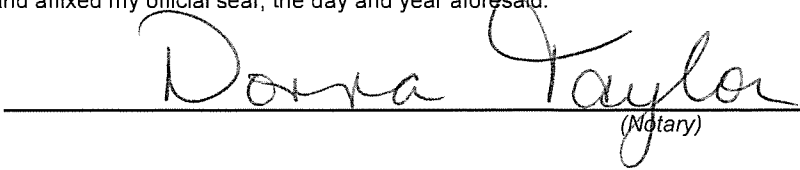
Before the undersigned authority, personally appeared Suzanne Casey, who on oath, says that he/she is a Legal Advertising Representative of The Palm Beach Post, a daily and Sunday newspaper, published in West Palm Beach and distributed in Palm Beach County, Martin County, and St. Lucie County, Florida; that the attached copy of advertising for a Legal - PublicNotice was published in said newspaper on: first date of Publication 09/26/2019 and last date of Publication 09/26/2019. Affiant further says that the said The Palm Beach Post is a newspaper published in West Palm Beach, in said Palm Beach County, Florida and that the said newspaper has heretofore been continuously published in said Palm Beach County, Florida, daily and Sunday and has been entered as second class mail matter at the post office in West Palm Beach, in said Palm Beach County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he/she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

HYPOLUXO HAVERHILL COMM DEV  
2501 BURNS RD  
STE A  
PALM BEACH GARDENS, FL 33410-5207

Invoice/Order Number:	0000515266
Ad Cost:	\$275.20
Paid:	\$0.00
Balance Due:	\$275.20

Signed   
(Legal Advertising Agent)

Sworn or affirmed to, and subscribed before me, this 27th day of September, 2019 in Testimony whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Signed   
(Notary)



DONNA S. TAYLOR  
MY COMMISSION # GG 031833  
EXPIRES: September 19, 2020  
Bonded Thru Budget Notary Services

Please see Ad on following page(s).

Invoice/Order Number: 0000515266  
Ad Cost: \$275.20  
Paid: \$0.00  
Balance Due: \$275.20

**HYPOLUXO/HAVERHILL  
COMMUNITY DEVELOPMENT DISTRICT  
FISCAL YEAR 2019/2020  
REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Hypoluxo/Haverhill Community Development District will hold Regular Meetings in the Conference Room of Billing, Cochran, Lyles, Mauro & Ramsey, P.A. located at Centurion Tower 1601 Forum Place, Suite 400, West Palm Beach, Florida 33401 at 8:30 a.m. on the following dates:

- October 9, 2019
- November 13, 2019
- December 11, 2019
- January 8, 2020
- February 12, 2020
- March 11, 2020
- April 8, 2020
- May 13, 2020
- June 10, 2020
- July 8, 2020
- August 12, 2020
- September 9, 2020

The purpose of the meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agendas for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 prior to the date of the particular meeting.

From time to time one or more Supervisors may participate by telephone; therefore a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Meetings may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (561) 630-4922 and/or toll-free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

HYPOLUXO/HAVERHILL COMMUNITY  
DEVELOPMENT DISTRICT

www.hypoluxohaverhillcdd.org  
9-26/2019

0000515266-01

HYPOLUXO/HAVERHILL COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
SEPTEMBER 11, 2019

**A. CALL TO ORDER**

District Manager Michael McElligott called the September 11, 2019, Regular Board Meeting of the Hypoluxo/Haverhill Community Development District to order at 8:48 a.m. in the Conference Room of Billing, Cochran, Lyles, Mauro & Ramsey, P.A., Centurion Tower, 1601 Forum Place, Suite 400, West Palm Beach, Florida 33401.

**B. PROOF OF PUBLICATION**

Mr. McElligott presented proof of publication that notice of the Regular Board Meeting had been published in *The Palm Beach Post* on September 28, 2018, as part of the District's Fiscal Year 2018/2019 Regular Meeting Schedule, as legally required.

**C. ESTABLISH A QUORUM**

Mr. McElligott determined that the attendance of the following Supervisors constituted a quorum and it was in order to proceed with the meeting: Chairman Tom Messler, Vice Chairman Bernard Gatlin, and Supervisor Paul Patton.

Staff in attendance were District Manager Michael McElligott of Special District Services, Inc.; and District Counsel Scott Cochran of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

**D. ADDITIONS OR DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

**E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

There were no comments from the public for items not on the agenda.

**F. APPROVAL OF MINUTES**

**1. June 12, 2019, Regular Board Meeting and Public Hearing**

Mr. McElligott presented the minutes of the June 12, 2019, Regular Board Meeting and Public Hearing and asked if there were any changes and/or corrections. There being no changes or corrections, a **motion** was made by Mr. Patton, seconded by Mr. Gatlin, and unanimously passed to approve the minutes of the June 12, 2019, Regular Board Meeting and Public Hearing, as presented.

**G. OLD BUSINESS**

There were no Old Business items to come before the Board.

**H. NEW BUSINESS**

HYPOLUXO/HAVERHILL COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
SEPTEMBER 11, 2019

**1. Consider Resolution No. 2019-04 – Adopting a Fiscal Year 2018/2019 Amended Budget**

Mr. McElligott presented Resolution No. 2019-04, entitled:

**RESOLUTION NO. 2019-04**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HYPOLUXO/HAVERHILL COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2018/2019 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.**

A **motion** was made by Mr. Patton, seconded by Mr. Messler and passed unanimously to adopt Resolution No. 2019-04, as presented.

**I. AUDITOR COMMITTEE**

**1. Consider Selection of an Auditor**

The Board met as the Audit Selection Committee. Mr. McElligott presented the Board with the audit proposal by Grau & Associate. Mr. McElligott explained that Grau & Associates was the only firm to submit a proposal. Mr. McElligott stated that even though there was only one proposal submitted it is at a good price compared to other proposals he has received for other district.

After a brief discussion, a **motion** was made by Mr. Patton, with a second from Mr. Gatlin to approve the Grau & Associates proposal to be district auditor. The **motion** passed 3-0.

**J. ADMINISTRATIVE MATTERS**

Mr. McElligott noted that the next meeting would be held on November 13, 2019.

**K. BOARD MEMBER COMMENTS**

There were no Board Member comments.

**L. ADJOURNMENT**

There being no further business to come before the Board, a **motion** was made by Mr. Patton, seconded by Mr. Gatlin and unanimously passed to adjourn the Regular Board Meeting at 8:53 a.m.

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Secretary/Assistant Secretary

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Chair/Vice-Chair