



**HYPOLUXO/HAVERHILL
COMMUNITY DEVELOPMENT
DISTRICT**

**PALM BEACH COUNTY
REGULAR BOARD MEETING
SEPTEMBER 13, 2022
9:00 A.M.**

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

www.hypoluxohaverhillcdd.org

561.630.4922 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
HYPOLUXO/HAVERHILL
COMMUNITY DEVELOPMENT DISTRICT
Special District Services, Inc. Conference Room
2501A Burns Road,
Palm Beach Gardens, FL 33410
REGULAR BOARD MEETING
September 13, 2022
9:00 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. May 10, 2022 Regular Board Meeting & Public Hearing.....Page 3
- G. Old Business
 - 1. Update on Tree Trimming Policy
 - 2. Update on Irrigation Permit Policy
- 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 Teal Pontarelli, 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 in issues dated: first date of Publication 12/30/2021 and last date of Publication 12/30/2021. 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:	0000677498
Ad Cost:	\$258.00
Paid:	\$0.00
Balance Due:	\$258.00

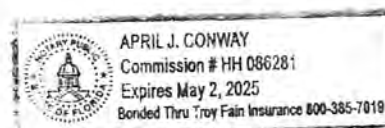
Signed



(Legal Advertising Agent)

Sworn or affirmed to, and subscribed before me, this 3rd day of January, 2022 in Testimony whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Signed



Please see Ad on following page(s).

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Ad Cost:	\$258.00
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**HYPOLUXO/HAVERHILL
COMMUNITY DEVELOPMENT DISTRICT
REVISED FISCAL YEAR 2021/2022
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 Special District Services, Inc. located at the Oaks Center at 2501A Burns Road, Palm Beach Gardens, Florida 33410 at 9:00 a.m. on the following dates:

January 11, 2022
February 8, 2022
March 8, 2022
April 12, 2022
May 10, 2022
June 7, 2022
July 12, 2022
August 9, 2022
September 13, 2022

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 meeting 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
12-30/2021

0000677498-01

HYPOLUXO/HAVERHILL COMMUNITY DEVELOPMENT DISTRICT
PUBLIC HEARING & REGULAR BOARD MEETING
MAY 10, 2022

A. CALL TO ORDER

District Manager Michael McElligott called the May 10, 2022, Regular Board Meeting of the Hypoluxo/Haverhill Community Development District to order at 8:07 a.m. in the Conference Room of Special District Services, Inc. located at 2501 A Burns road, Palm Beach Gardens, FL, 33410.

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 April 20, 2022 and April 27, 2022, 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: Chair Tom Messler, Vice Chair Bernard Gatlin, and Supervisors Brett Osinski and Ashkan Dehghani.

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. March 8, 2022, Regular Board Meeting

Mr. McElligott presented the minutes of the March 8, 2022, Regular Board Meeting and asked if there were any changes. There being no changes, a **motion** was made by Mr. Gatlin, seconded by Mr. Messler and unanimously passed to approve the minutes of the March 8, 2022, Regular Board Meeting, as presented.

Mr. McElligott then recessed the Regular Board Meeting and opened the Public Hearing at 9:09 am.

G. PUBLIC HEARING

1. Proof of Publication

Mr. McElligott presented proof of publication that notice of the Public Hearing had been published in *The Palm Beach Post* on April 20, 2022 and April 27, 2022, as legally required.

HYPOLUXO/HAVERHILL COMMUNITY DEVELOPMENT DISTRICT
PUBLIC HEARING & REGULAR BOARD MEETING
MAY 10, 2022

2. Receive Public Comment on the Fiscal Year 2022/2023 Final Budget

Mr. McElligott noted that no members of the public were present.

3. Consider Resolution No. 2022-02 – Adopting a Fiscal Year 2022/2023 Final Budget

Mr. McElligott presented Resolution No. 2022-02, entitled:

RESOLUTION NO. 2022-02

**A RESOLUTION OF THE HYPOLUXO/HAVERHILL COMMUNITY
DEVELOPMENT DISTRICT ADOPTING A FISCAL YEAR 2022/2023 BUDGET.**

Mr. McElligott gave a brief overview of the Final Budget, which has no changes from the previously approved Proposed Budget. There was some discussion among the Board about future expenses for the lake maintenance.

After a brief discussion, a **motion** was made by Mr. Dehghani, seconded by Mr. Messler to adopt Resolution No. 2022-02, as presented. The **motion** carried on a vote of 4 to 0.

H. OLD BUSINESS

1. Update on Tree Trimming Policy

Mr. McElligott updated the Board that the District Engineer is working on the policy with landscaping engineer consultant, and it will then be reviewed by the District Attorney before it comes to the Board for final approval at a future meeting. There were no questions.

2. Update on Irrigation Permit Policy

Mr. McElligott reminded the Board that this Policy will primarily just be to request a permit from the this District before doing adding any new, or modifying any existing, irrigation system that pulls from the lake. The District Engineer will be brining this permit policy to the Board for final approval at a future meeting.

I. NEW BUSINESS

1. Consider Resolution No. 2022-03 – Adopting a Fiscal Year 2022/2023 Meeting Schedule

Mr. McElligott presented Resolution No. 2022-03, entitled:

RESOLUTION NO. 2022-03

HYPOLUXO/HAVERHILL COMMUNITY DEVELOPMENT DISTRICT
PUBLIC HEARING & REGULAR BOARD MEETING
MAY 10, 2022

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
HYPOLUXO/HAVERHILL COMMUNITY DEVELOPMENT DISTRICT,
ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR
2022/2023 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT
MEETINGS; AND PROVIDING AN EFFECTIVE DATE.**

There was some discussion regarding keeping the meeting at the current location and time, at the office of Special District Services, Inc. at 9:00am. The consensus of the Board is to keep it this way for the time being.

A **motion** was made by Mr. Osinski, seconded by Mr. Messler and passed unanimously to adopt Resolution No. 2022-03, as presented. That **motion** passed 4-0.

J. ADMINISTRATIVE MATTERS

Mr. McElligott reminded the Board that it is that time of year to be on the lookout for their Form 1's in the mail and to fill them out and submit them by July. Mr. McElligott also reminded the Board of the qualifying period coming up in June for the general election seats up later this year.

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. Dehghani, seconded by Mr. Messler and unanimously passed to adjourn the Regular Board Meeting at 9:17 a.m.

Secretary/Assistant Secretary

Chair/Vice-Chair