



**HYPOLUXO/HAVERHILL
COMMUNITY DEVELOPMENT
DISTRICT**

**PALM BEACH COUNTY
REGULAR BOARD MEETING
FEBRUARY 11, 2025
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
February 11, 2025
9:00 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Consider Board Vacancies and Appointments
- E. Administer Oath of Office & Review Board Member Responsibilities
- F. Election of Officers
- G. Additions or Deletions to Agenda
- H. Comments from the Public for Items Not on the Agenda
- I. Approval of Minutes
 - 1. October 8, 2024 Regular Board Meeting.....Page 2
- J. Old Business
 - 1. Consider Tree Trimming Policy.....Page 5
- K. New Business
 - 1. Consider Resolution No. 2025-01 – Adopting a Fiscal Year 2025/2026 Proposed Budget.....Page 9
 - 2. Consider Resolution No. 2025-02 – Registered Agent Change.....Page 16
- L. Administrative Matters
- M. Board Members Comments
- N. Adjourn

LOCALiQ

The Gainesville Sun | The Ledger
Daily Commercial | Ocala StarBanner
News Chief | Herald-Tribune
News Herald | The Palm Beach Post
Northwest Florida Daily News

PO Box 631244 Cincinnati, OH 45263-1244

AFFIDAVIT OF PUBLICATION

Hypoluxo Haverhill Comm Dev
Hypoluxo Haverhill Comm Dev
2501 BURNS RD
STE A

PALM BEACH GARDENS FL 334105207

STATE OF WISCONSIN, COUNTY OF BROWN

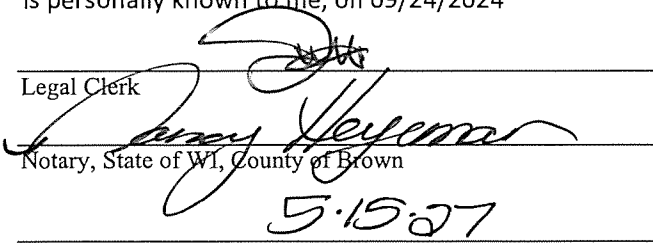
Before the undersigned authority personally appeared, who on oath says that he or she is the Legal Coordinator of the Palm Beach Post, published in Palm Beach County, Florida; that the attached copy of advertisement, being a Public Notices, was published on the publicly accessible website of Palm Beach County, Florida, or in a newspaper by print in the issues of, on:

09/24/2024

Affiant further says that the website or newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes.

Subscribed and sworn to before me, by the legal clerk, who is personally known to me, on 09/24/2024

Legal Clerk


Notary, State of WI, County of Brown
5.15.27

My commission expires

Publication Cost: \$239.93
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NANCY HEYRMAN
Notary Public
State of Wisconsin

HYPOLUXO/HAVERHILL
COMMUNITY DEVELOPMENT
DISTRICT
FISCAL YEAR 2024/2025
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 2501A Burns Road,
Palm Beach Gardens, Florida 33410
at 9:00 a.m. on the following dates:
October 8, 2024
November 12, 2024
December 10, 2024
January 14, 2025
February 11, 2025
March 11, 2025
April 8, 2025
May 13, 2025
June 10, 2025
July 8, 2025
August 12, 2025
September 9, 2025

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 ensure 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
Sept 24, 2024 #10584375

HYPOLUXO/HAVERHILL COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
OCTOBER 8, 2024

A. CALL TO ORDER

District Manager Michael McElligott called the October 8, 2024, Regular Board Meeting of the Hypoluxo/Haverhill Community Development District to order at 9:00 a.m. at the conference room of Special District Services, Inc. located at 2501 A Burns Road, Palm Beach Gardens, Florida 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 September 24, 2024, 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 Supervisors Brett Osinski, and Nick Watson.

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. May 14, 2024, Regular Board Meeting

Mr. McElligott presented the minutes of the May 14, 2024, Regular Board Meeting and Public Hearing and asked if there were any changes and/or corrections. There were no corrections noted. A **motion** was then made by Mr. Osinski, seconded by Mr. Messler, and unanimously passed to approve the minutes of the May 14, 2024, Regular Board Meeting and Public Hearing, as presented.

G. OLD BUSINESS

1. Update on Tree Trimming Policy

Mr. McElligott presented the Tree Trimming policy presented by the District Engineer Mr. Roth. After some discussion, it was consensus that District Attorney Mr. Cochran is going to review the policy and bring back his recommendation to the Board at the next meeting on whether this policy should be considered for approval through the rule making process or if the Board should consider it for approval as more like District Guidelines.

HYPOLUXO/HAVERHILL COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
OCTOBER 8, 2024

H. NEW BUSINESS

1. Consider Resolution No. 2024-4 – Adopting a Fiscal Year 2023/2024 Amended Budget

Mr. McElligott presented Resolution No. 2024-04, entitled:

RESOLUTION NO. 2024-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HYPOLUXO/HAVERHILL COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2023/2024 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

Mr. McElligott presented the budget and gave an explanation to the Board. While there were no specific questions about the amended budget, the consensus of the Board is that it will be likely they will need to increase assessments during the next budget cycle. Following the brief discussion, a **motion** was made by Mr. Osinski, seconded by Mr. Messler and passed unanimously to adopt Resolution No. 2024-04, as presented.

2. Consider Resolution No. 2024-05 – Adopting Goals and Objectives

Mr. McElligott presented Resolution No. 2025-05, entitled:

RESOLUTION NO. 2025-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HYPOLUXO/HAVERHILL COMMUNITY DEVELOPMENT DISTRICT ADOPTING GOALS, OBJECTIVES, AND PERFORMANCE MEASURES AND STANDARDS; PROVIDING A SERVABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. McElligott and Mr. Cochran explained that due to a new statutory requirement, the Board needs to adopt Goals & Objectives that they will post to their website and then next year they will revisit and evaluate how they did against those Goals & Objectives. Mr. McElligott presented the exhibit to the resolution which lists out proposed Goal & Objectives, and how the Board will measure them next year.

After a brief discussion among the Board, there was a **motion** by Mr. Watson, with a second from Mr. Messler, to approve resolution No. 2024-05 – Adopting Goals & Objectives as presented. The **motion** carried **4-0**.

HYPOLUXO/HAVERHILL COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
OCTOBER 8, 2024

I. AUDIT SELECTION COMMITTEE

1. Ranking of Proposals/Consider Selection of an Auditor

Mr. McElligott informed the Board that they only received one proposal for Auditor. Mr. McElligott presented the proposal from Grau and Associates. Mr. McElligott informed the Board that Grau and Associates does many CDD audits, and they have very competitive pricing and that staff recommends approval.

After a brief discussion among the Board, there was a **motion** by Mr. Osinski, with a second from Mr. Messler, to approve the proposal from Grau and Associates and sign the 3-year contract with optional additional 2 year renewal, as presented. The **motion** carried **4-0**.

J. ADMINISTRATIVE MATTERS

1. Legislative Update

District Attorney Scott Cochran went of the Legislative Update Memo in the meeting book. He briefed the Board on various legislative changes that may affect the District and answered questions from the Board on those matters. There was no formal action required.

2. Other Matters

Mr. McElligott also reminded the Board to do their Ethics Training by the end of the year and reminded the Board of the videos on the website.

K. BOARD MEMBER COMMENTS

There were no comments from the Board Members.

L. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Mr. Watson, seconded by Mr. Gatlin and unanimously passed to adjourn the Regular Board Meeting at 9:20 a.m.

Secretary/Assistant Secretary

Chair/Vice-Chair

Introduction

Planting within Lake Maintenance Easements can have great benefits, which can include creating added shade, diversity in environmental habitat and improved community aesthetics.

Planting within LME's does require proper policy guidelines. These policy guidelines ensure that any plantings maintain the proper functioning of lake areas, as it relates to storm water management and utility service.

Purpose and Objectives

The purpose of this document is to outline core principles, and set guidelines related to the proper planting of trees and palms within the boundaries of Lake Maintenance Easements, (LME's).

The objectives of these guidelines are as follows.

- To ensure the proper planting of trees and palms within LME's by outlining the right trees and palms to be used within the area.
- To preserve proper access for maintenance activities.
- To prevent erosion along lake banks.
- To guide planting which avoids interference with control structures, utilities, and other easements.

Policy Elements

1. Access for Maintenance

Maintenance Clear Zones: These are defined as areas of separation between acceptable planting areas and control structures and storm drainage pipes. to allow maintenance. This area shall be a minimum 10' between plantings and control structures/ storm drainage pipes. Defined access points for maintenance activities shall have a minimum 15' clear zone to allow maintenance crews and emergency access at all times. All designated access paths shall be kept free from obstruction by trees, palms and vegetation debris at all times.

Utility Clear Zones: Utility clear zones shall be defined as separation of acceptable planting areas from all utilities/ service lines. These service lines shall include irrigation intake lines for Common Area or Project site irrigation lines. There shall be at minimum 10 feet of separation between trees and palms with no root barrier. A minimum of 7.5 feet of separation with root barrier installation can be utilized. Root barrier shall be installed to a depth of 39" and a length of 15'.

2. Stabilization of Lake Banks

Species Selection for Erosion Control: In areas where the use of vegetation shall be used to stabilize lake banks, the selection of native tree species known for their root strength and ability to stabilize soil and reduce erosion shall be prioritized.

3. Lake Bank Assessment

An environmental assessment shall be required to determine appropriate locations and species that contribute to bank stabilization, without compromising the integrity of the bank structure.

4. Avoidance of Conflicts

Control structures and Utilities: To avoid conflicts with control structures or utilities, a buffer zone around all control structures, utilities, and existing easements, shall be implemented. There shall be no tree planting permitted within this buffer zone. At a minimum, this buffer zone shall be 10’.

Planting near FPL Utilities: In all cases, FPL ‘Right Tree Right Place’ guidelines shall be followed as it relates to any tree or palm planting within areas where FPL lines are present.

Utility Coordination: Prior to planting in proximity to utilities, the location of any trees or palms shall be coordinated with utility companies and other easement holders to ensure the proposed plantings do not conflict with easement rights and future utility needs.

5. Planting Guidelines

Approval Process: The Haverhill Hypoluxo CDD shall implement a streamlined process for reviewing and approving tree planting proposals. This process shall incorporate all elements listed above and will include an assessment of potential impacts on maintenance access, erosion control, and easement conflicts.

Prohibited Areas: Any proposed planting plan shall clearly delineate areas where planting is either restricted or prohibited, based on an analysis of access needs, erosion risk, and the presence of control structures and utilities.

Suggested Plantings and Prohibited Species: The proposed plantings should be selected from the below planting list. Trees or palms listed as prohibited shall not be considered for planting within Lake Maintenance Easements. This list is a guide. Any trees or palms proposed which are not listed below, shall be reviewed, and approved at the discretion of the Haverhill/ Hypoluxo CDD or reviewing agency.

Suggested Tree and Palm Species

Suitable trees for planting within Lake Maintenance Easements

- Verawood (*Bulnesia arborea*)
- Silver Buttonwood (*Conocarpus erectus* 'Sericeus')
- Crepe Myrtle (*Lagerstroemia spp*)
- Bottlebrush (*Callistemon viminalis*)
- Black Ironwood tree (*Krugiodendron ferreum*)
- Stopper tree (*Eugenia foetida*)
- Satin Leaf (*Chrysophyllum oliviforme*)
- Slash Pine (*Pinus elliotii*)
- Cypress (*Taxodium distichum*)
- Pond Apple (*Annona glabra*)
- Red Maple (*Acer rubrum*)

Tree Species which may be planted in LME with restrictions*

- Live Oak (*Quercus virginiana*)
- Rusty Leaf Fig (*Ficus rubiginosa*)
- Citrus trees (*Citrus spp*)
- Seagrape (*Coccoloba uvifera*)

Prohibited Tree Species within LME areas.

- Banyan or Benjamina Ficus (*Ficus benghalensis, Ficus Benjamina*)
- Royal Poinciana (*Delonix regia*)
- Yellow Trumpet Tree (*Tabebuia caraiba*)
- Avocado (*Persea americana*)
- Mango (*Mangifera spp*)

Suitable Palm Species for planting within Lake Maintenance Easements.

- Solitaire Palm (*Ptychosperma elegans*)
- Christmas Palm (*Adonidia merrillii*)
- Sabal Palm (*Sabal palmetto*)
- Montgomery palm (*Veitchia montgomeryana*)
- Thatch Palm (*Thrinax radiata*)
- King Alexander Palm (*Archontophoenix alexandrae*)

Palm Species which may be planted in LME with restrictions*

- Foxtail Palm (*Wodyetia bifurcata*)
- Royal Palm (*Roystonea regia, Roystonea elata*)

Prohibited Palm Species within LME areas.

- Coconut Palms (*Cocos nucifera spp*)
- Areca Palms (*Dyopsis lutescens*)
- Queen Palm (*Syagrus romanzoffianum*)

6. Monitoring and Enforcement

Inspections: Regular inspections shall be required to ensure compliance with planting guidelines. These inspections shall focus on access, erosion control measures, and ensuring there are no easement conflicts.

Corrective Actions: Should an inspection find issues related to compliance or easement conflicts, there shall be procedures in place for addressing non-compliance. These procedures shall include.

- Notification to the responsible party of the violation/ noncompliance issue.
- Removal of trees or palms planted in violation of the policy.
- Relocation of trees or palms planted in violation of the policy.
- Remedial trimming/ pruning of trees or palms as necessary.

Timeline for remediation of violation: Upon notification of any violation, a timeline for the remediation of any violation shall be established. This timeline shall be at the discretion of the Haverhill Hypoluxo CDD.

7. Community Engagement and Education

Information Campaigns: It is strongly recommended that informational campaigns to educate the community be implemented. These campaigns should inform the community about the importance of maintaining access for maintenance, the benefits of using native species for erosion control, and the need to respect control structures, utilities, and easements.

Feedback and Participation: Encourage community feedback on the policy and participation in approved planting projects, fostering a collaborative approach to lake management.

Implementation and Review

Policy Review Cycle

Guideline Review: To properly manage the implementation of these guidelines, a regular review cycle for the policy should be set. The purpose of this review would be to adapt the guidelines to changing environmental conditions, community needs, and technological advancements.

Expert Consultation: As part of the guideline and policy review process, environmental experts, engineers, and legal advisors should be consulted to ensure it remains effective and compliant with legal requirements.

RESOLUTION NO. 2025-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HYPOLUXO/HAVERHILL COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2025/2026; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors (“Board”) of the Hypoluxo/Haverhill Community Development District (“District”) is required by Chapter 190.008, *Florida Statutes*, to approve a Proposed Budget for each fiscal year; and,

WHEREAS, the Proposed Budget including the Assessments for Fiscal Year 2025/2026 has been prepared and considered by the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HYPOLUXO/HAVERHILL COMMUNITY DEVELOPMENT DISTRICT THAT:

Section 1. The Proposed Budget including the Assessments for Fiscal Year 2025/2026 attached hereto as Exhibit “A” is approved and adopted.

Section 2. A Public Hearing is hereby scheduled for _____, 2024 at 9:00 a.m. in the Special District Services, Inc. Conference Room, 2501A Burns Road, Palm Beach Gardens, Florida 33410, for the purpose of receiving public comments on the Proposed Fiscal Year 2025/2026 Budget.

PASSED, ADOPTED and EFFECTIVE this 12th day of February, 2025.

ATTEST:

**HYPOLUXO/HAVERHILL
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairman/Vice Chairman

Hypoluxo/Haverhill
Community Development District

**Proposed Budget For
Fiscal Year 2025/2026
October 1, 2025 - September 30, 2026**

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- III DETAILED PROPOSED DEBT SERVICE FUND BUDGET**
- IV ASSESSMENT COMPARISON**

PROPOSED BUDGET
HYPOLUXO/HAVERHILL COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2025/2026
OCTOBER 1, 2025 - SEPTEMBER 30, 2026

	FISCAL YEAR 2025/2026 BUDGET
REVENUES	
O & M Assessments	105,074
Debt Assessments	99,827
Other Revenues	0
Interest Income	480
TOTAL REVENUES	\$ 205,381
EXPENDITURES	
Supervisor Fees	5,000
Payroll Taxes (Employer)	400
Engineering	3,000
Management	29,400
Secretarial	4,200
Legal	8,000
Assessment Roll	5,000
Audit Fees	3,500
Insurance	7,400
Legal Advertisements	1,750
Miscellaneous	650
Postage	225
Office Supplies	350
Dues & Subscriptions	175
Trustee Fee	3,200
Website Management	2,000
Lake Maintenance (Tree Trimming)	25,000
TOTAL EXPENDITURES	\$ 99,250
REVENUES LESS EXPENDITURES	\$ 106,131
Bond Payments	(93,837)
BALANCE	\$ 12,294
County Appraiser & Tax Collector Fee	(4,098)
Discounts For Early Payments	(8,196)
EXCESS/ (SHORTFALL)	\$ -
Carryover From Prior Year	0
NET EXCESS/ (SHORTFALL)	\$ -

Note: Estimated Fund Balance As Of 9-30-25 is \$10,000.

DETAILED PROPOSED BUDGET
HYPOLUXO/HAVERHILL COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2025/2026
OCTOBER 1, 2025 - SEPTEMBER 30, 2026

	FISCAL YEAR 2023/2024 ACTUAL	FISCAL YEAR 2024/2025 BUDGET	FISCAL YEAR 2025/2026 BUDGET	COMMENTS
REVENUES				
O & M Assessments	82,795	82,598	105,074	Expenditures Less Interest & Carryover/.94
Debt Assessments	99,848	99,827	99,827	Bond Payments/.94
Other Revenues	0	0	0	
Interest Income	2,997	480	480	Projected At \$40 Per Month
TOTAL REVENUES	\$ 185,640	\$ 182,905	\$ 205,381	
EXPENDITURES				
Supervisor Fees	3,400	5,000	5,000	No Change From 2024/2025 Budget
Payroll Taxes (Employer)	260	400	400	Projected At 8% Of Supervisor Fees
Engineering	2,833	2,500	3,000	\$500 Increase From 2024/2025 Budget
Management	27,744	28,572	29,400	CPI Adjustment
Secretarial	4,200	4,200	4,200	No Change From 2024/2025 Budget
Legal	7,998	8,000	8,000	No Change From 2024/2025 Budget
Assessment Roll	5,000	5,000	5,000	As Per Contract
Audit Fees	3,700	3,800	3,500	Accepted Amount For 2024/2025 Audit
Insurance	6,594	7,200	7,400	Fiscal Year 2023/2024 Expenditure Was \$6,858
Legal Advertisements	1,543	1,000	1,750	\$750 Increase From 2024/2025 Budget
Miscellaneous	239	650	650	No Change From 2024/2025 Budget
Postage	64	225	225	No Change From 2024/2025 Budget
Office Supplies	257	350	350	No Change From 2024/2025 Budget
Dues & Subscriptions	175	175	175	No Change From 2024/2025 Budget
Trustee Fee	3,180	3,200	3,200	No Change From 2024/2025 Budget
Website Management	2,000	2,000	2,000	No Change From 2024/2025 Budget
Lake Maintenance (Tree Trimming)	39,654	10,000	25,000	\$15,000 Increase From 2024/2025 Budget
TOTAL EXPENDITURES	\$ 108,841	\$ 82,272	\$ 99,250	
REVENUES LESS EXPENDITURES	\$ 76,799	\$ 100,633	\$ 106,131	
Bond Payments	(95,112)	(93,837)	(93,837)	2026 Principal & Interest Payments
BALANCE	\$ (18,313)	\$ 6,796	\$ 12,294	
County Appraiser & Tax Collector Fee	(1,229)	(3,649)	(4,098)	Two Percent Of Total Assessment Roll
Discounts For Early Payments	(6,907)	(7,297)	(8,196)	Four Percent Of Total Assessment Roll
EXCESS/ (SHORTFALL)	\$ (26,449)	\$ (4,150)	\$ -	
Carryover From Prior Year	0	4,150	0	Carryover Balance From Prior Years
NET EXCESS/ (SHORTFALL)	\$ (26,449)	\$ -	\$ -	

Note: Estimated Fund Balance As Of 9-30-25 is \$10,000.

DETAILED PROPOSED DEBT SERVICE FUND BUDGET

HYPOLUXO/HAVERHILL COMMUNITY DEVELOPMENT DISTRICT

FISCAL YEAR 2025/2026

OCTOBER 1, 2025 - SEPTEMBER 30, 2026

	FISCAL YEAR 2023/2024	FISCAL YEAR 2024/2025	FISCAL YEAR 2025/2026	
REVENUES	ACTUAL	BUDGET	BUDGET	COMMENTS
Interest Income	4,766	400	750	Projected Interest For 2025/2026
NAV Tax Collection	95,112	93,837	93,837	Yearly Maximum Debt Assessment
Total Revenues	\$ 99,878	\$ 94,237	\$ 94,587	
EXPENDITURES				
Principal Payments	70,000	75,000	75,000	Principal Payment Due In 2026
Interest Payments	18,270	15,561	15,561	Interest Payments Due In 2026
Bond Redemption	0	3,676	4,026	Estimated Excess Debt Collections
Total Expenditures	\$ 88,270	\$ 94,237	\$ 94,587	
Excess/Shortfall	\$ 11,608	\$ -	\$ -	

Series 2017 Bond Refunding Information

Original Par Amount =	\$1,195,000	Annual Principal Payments Due =	May 1st
Interest Rate =	2.52% - 6.75%	Annual Interest Payments Due =	May 1st & November 1st
Issue Date =	January 2017		
Maturity Date =	May 2033		
Par Amount As Of 1/1/25 =	\$655,000		

Hypoluxo/Haverhill Community Development District Assessment Comparison

	Fiscal Year 2021/2022 <u>Assessment*</u>	Fiscal Year 2022/2023 <u>Assessment*</u>	Fiscal Year 2023/2024 <u>Assessment*</u>	Fiscal Year 2024/2025 <u>Assessment*</u>	Fiscal Year 2025/2026 <u>Projected Assessment*</u>
O & M	\$ 301.64	\$ 301.57	\$ 301.50	\$ 301.46	\$ 383.49
<u>Debt</u>	<u>\$ 364.33</u>	<u>\$ 364.33</u>	<u>\$ 364.33</u>	<u>\$ 364.33</u>	<u>\$ 364.33</u>
Total	\$ 665.97	\$ 665.90	\$ 665.83	\$ 665.79	\$ 747.82

* Assessments Include the Following :

4% Discount for Early Payments

1% County Tax Collector Fee

1% County Property Appraiser Fee

Community Information:

Total Units 274

RESOLUTION 2025-02

**A RESOLUTION OF THE HYPOLUXO/HAVERHILL
COMMUNITY DEVELOPMENT DISTRICT
DESIGNATING MICHAEL J. PAWELCZYK AS THE
DISTRICT'S REGISTERED AGENT AND DESIGNATING
THE OFFICE OF BILLING, COCHRAN, LYLES, MAURO
& RAMSEY, P.A. AS THE REGISTERED OFFICE**

WHEREAS, Section 189.014, Florida Statutes requires that the Hypoluxo/Haverhill Community Development District (the "District") designate a registered office and a registered agent, and further authorizes the District to change its registered office and registered agent, at the discretion of the District Board of Supervisors (the "Board"); and

WHEREAS, the designation of both a registered office and a registered agent is for the purpose of accepting service of process, notice, or demand that is required or permitted by law to be served upon the District; and

WHEREAS, the Board has been informed by the office of District Counsel that there is a need to designate a new registered agent for the District; and

WHEREAS, the Board seeks designate Michael J. Pawelczyk as the registered agent for the District, and update the business address of the registered office of the District, as necessary.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
SUPERVISORS OF THE HYPOLUXO/HAVERHILL
COMMUNITY DEVELOPMENT DISTRICT, THAT:**

Section 1. The foregoing recitals are hereby incorporated as findings of fact of the Board.

Section 2. Michael J. Pawelczyk is hereby designated as the registered agent for the District, thereby replacing any previously designated registered agent.

Section 3. The registered office of the District is hereby designated as the office at Billing, Cochran, Lyles, Mauro & Ramsey, P.A., 515 East Las Olas Boulevard, Suite 600, Fort Lauderdale, Florida 33301. The registered office is identical to the business address of the registered agent designated in Section 2 of this Resolution.

Section 4. Pursuant to the requirements of Section 189.014(2), Florida Statutes, the District's Secretary shall transmit copies of this Resolution to the local governing authority or authorities and to the Florida Department of Economic Opportunity.

Section 5. All resolutions or parts of resolutions in conflict herewith are repealed to the extent of such conflict.

Section 6. If any clause, section or other part or application of this Resolution is held by a court of competent jurisdiction to be unconstitutional, illegal or invalid, in part or as applied, it shall not affect the validity of the remaining portions or applications of this Resolution.

Section 7. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED THIS 11th DAY OF February, 2025.

**HYPOLUXO/HAVERHILL
COMMUNITY DEVELOPMENT DISTRICT**

ATTEST:

Print name: _____
Secretary/Assistant Secretary

Print name: _____
Chair/Vice-Chair, Board of Supervisors