Parkland Community Development District OFFICE OF THE DISTRICT MANAGER 2300 Glades Road, Suite 410W Boca Raton, Florida 3343 Phone: (561) 571-0010@Toll-free: (877) 276-Q889@Fax: (561) 571-Q013 ATTENDEES: K Please identify yourself each October 25, 2022 time you speak to facilitate accurate transcription meeting minutes. **Board of Supervisors** Parkland Community Development District Dear Board Members: The Board of Supervisors of the Parkland Community Development District will hold Public Hearings and a Regular Meeting on November 1, 2022 at 2:00 p.m. (Central Time), at Adams Homes Sales Office, 6148 Old Bagdad Hwy., Milton, Florida 32583. The agenda is as follows: Call to Order/Roll Call **Public Comments** Acceptance of Resignation of Supervisor Tori (Victoria) Tharpe, Seat 3, (Term Expires Willard/ Pattern November 2026) Consider Appointment to Fill Unexpired Term of Seat 3 Administration of Oath of Office (the following will be provided in a separate package) ١. Guide to Sunshine Amendment and Code of Ethics for Public Officers and **Employees** Membership, Obligations and Responsibilities 11. III. Financial Disclosure Forms Form 1: Statement of Financial Interests a. Form 1X: Amendment to Form 1, Statement of Financial Interests b. Form 1F: Final Statement of Financial Interests IV. Form 8B: Memorandum of Voting Conflict Consideration of Resolution 2023-04, Removing & Designating Certain Officers of

В.

A.

the District and Providing for an Effective Date

Public Hearing on Adoption of Fiscal Year 2021/2022 Budget

Affidavit of Publication

Parklai	ber 1, 2	visors munity Developm 022, Public Heari			Agenda	Oper	s villa	d Patte	In the
						Clos	se \		4-6
	/в.	Consideration Adopting the September 3 Effective Date	Budgets for the second	or the Fiscal `	Year Be Budget	ginning Augi Amendmei	ust 2, 2022,	and Ending	g
/ 6.	Public	Hearing on Add	ption of F	iscal Year 202	22/2023	Budget	ien W	10 4	1
	A.	Affidavit of Pu	blication				100 e 1	1	<u> </u>
	В.	Consideration Adopting the September 30 Effective Date	Budgets fo 0, 2023;	or the Fiscal Y	ear Beg Budget	inning Octol Amendmer	ber 1, 2022,	and Ending	g
Л.	Consideration of Resolution 2023-07 Resetting the Amending Resolution 2022-13 to Re- Set the Date, Time and Place of the Public Hearing Regarding the Adoption of Rules of Procedure; Ratifying Publication of Notice of Such Hearing; and Providing an Effective Date								
\8.	Consider Authorization of Request for Qualifications (RFQ) for Engineering Services								
9/	Acceptance of Unaudited Financial Statements as of September 30, 2022								
10. 11	Approval of October 4, 2022, Public Hearings and Regular Minutes Staff Reports								
/ 1.	A.	District Counse	al: Kutak R	ock I P		(Aca agi	reament	
	ñ	District Manage			Associa	tesLLC	Aca agi Bond Fin	oncivs	agr
B. District Manager: Wrathell, Hunt and Associates, LLC NEXT MEETING DATE: December 6, 2022 at 2:00 PM (Central Time) O QUORUM CHECK SEAT 1 Chad Willard In Person Phone No SEAT 2 Kyle Nicholas In Person Phone No SEAT 3 Vacant In Person Phone No SEAT 4 Dan Dubose In Person Phone No									
300	2	0	QUORUM			ho			
/30	2v)		SEAT 1	Chad Willard	d [IN PERSON	PHONE	☐ No	
- 9	DXX		SEAT 2 SEAT 3	Kyle Nichola	IS L	IN PERSON	Phone Phone	No No	
Man)	SEAT 4	Dan Dubose		IN PERSON	PHONE	No	
			SEAT 5	Mike Patters		IN PERSON	PHONE	No	
12. Board Members' Comments/Requests 13. Public Comments 14. Adjournment 16. CCUSS to thust a cits									
13.	Public	Comments _	7:14 1	i Joydan		And C	/,r `		
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Brian stringleiber Board of Supervisors

Parkland Community Development District

November 1, 2022, Public Hearings and Regular Meeting Agenda

Page 3

Funding Neaust just Luke for now

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 346-5294.

Sincerely, indu lerbone

Cindy Cerbone
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 801 901 3513

Send

Dany

respondes

From: <u>Cindy Cerbone</u>

To: <u>Daphne Gillyard; Gianna Denofrio; Diana Singleton</u>
Subject: RE: Parkland CDD meeting 11/1/2022 key notes ATTACHED

Date: Friday, November 4, 2022 12:16:03 PM
Attachments: Parkland meeting 11.01.2022 CC notes.pdf

image001.png

- 99% sure the December and January meetings will be canceled but will keep for now just in case
- No replacement for the vacated seat yet
- RFQ for DE approved and if possible would like to award at the Feb 2023 meeting
- FY22 and FY23 budgets adopted with no changes



Cindy Cerbone

District Manager

E-Mail: cerbonec@whhassociates.com Wrathell, Hunt and Associates, LLC

2300 Glades Road #410W Boca Raton, FL 33431 Toll-free: (877)276-0889 Phone: (561)571-0010 Cell: (561)346-5294

Fax: (561)571-0013

FRAUD ALERT ---- DUE TO INCREASED INCIDENTS OF WIRE FRAUD, IF YOU RECEIVE WIRE INSTRUCTIONS FROM OUR OFFICE <u>DO NOT SEND</u> A WIRE.

www.whhassociates.com

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public-records request, do not send electronic mail to this office. Instead, contact this office by phone or in writing.



Wrathell, Hunt and Associates, LLC

From: Cindy Cerbone <cerbonec@whhassociates.com>

Sent: Wednesday, November 2, 2022 10:14 AM

To: Daphne Gillyard <gillyardd@whhassociates.com>; Gianna Denofrio <denofriog@whhassociates.com>; Diana Singleton <singletond@whhassociates.com>

Subject: Parkland CDD meeting 11/1/2022 key notes (handwritten notes to be provided next week)

- 99% sue the December and January meetings will be canceled but will keep for now just in case
- No replacement for the vacated seat yet
- RFQ for DE approved and if possible would like to award at the Feb 2023 meeting
- FY22 and FY23 budgets adopted with no changes

Cindy

Cindy Cerbone
District Manager

E-Mail: cerbonec@whhassociates.com
Wrathell, Hunt and Associates, LLC
2300 Glades Road Suite 410W
Boca Raton, FL 33431

office: 561.571.0010 or 877.276.0889

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