## **TOWNS AT** WOODSDALE **COMMUNITY DEVELOPMENT** DISTRICT May 24, 2023 **BOARD OF SUPERVISORS REGULAR MEETING** AGENDA

## AGENDA LETTER

#### Towns at Woodsdale Community Development District 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 17, 2023

ATTENDEES: Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors Towns at Woodsdale Community Development District

Dear Board Members:

The Board of Supervisors of the Towns at Woodsdale Community Development District will hold a Regular Meeting on May 24, 2023 at 10:00 a.m., at the Hampton Inn & Suites by Hilton -Tampa/Wesley Chapel, 2740 Cypress Ridge Blvd., Wesley Chapel, Florida 33544. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Consideration of Resolution 2023-34, Approving the Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date
- 4. Consideration of Resolution 2023-35, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024 and Providing for an Effective Date
- 5. Acceptance of Unaudited Financial Statements as of April 30, 2023
- 6. Approval of April 26, 2023 Public Hearing and Regular Meeting Minutes
- 7. Staff Reports
  - A. District Counsel: *Kutak Rock LLP*
  - B. District Engineer (Interim): *Heidt Design, LLC*
  - C. District Manager: Wrathell, Hunt and Associates, LLC
    - 0 Registered Voters in District as of April 15, 2023
    - NEXT MEETING DATE: June 28, 2023 at 10:00 AM

Board of Supervisors Towns at Woodsdale Community Development District May 24, 2023, Regular Meeting Agenda Page 2

#### QUORUM CHECK

Seat 1	BRET GELBERT	IN PERSON	PHONE	No
SEAT 2	Rob Boos	IN PERSON	PHONE	No
SEAT 3	GENE WRIGHTENBERRY	IN PERSON	PHONE	No
SEAT 4	CURT NEEL	IN PERSON	PHONE	No
SEAT 5	<b>Β</b> ΥΑΝ ΖΟΟΚ	IN PERSON	PHONE	No

8. Board Members' Comments/Requests

0

- 9. Public Comments
- 10. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 346-5294 or Jamie Sanchez at (561) 512-9027.

Sincerely,

Cindy Cerbone

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



#### **RESOLUTION 2023-34**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNS AT WOODSDALE COMMUNITY DEVELOPMENT DISTRICT APPROVING THE PROPOSED BUDGET FOR FISCAL YEAR 2023/2024 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 prepared and submitted to the Board of Supervisors ("Board") of the Towns at Woodsdale Community Development District ("District") prior to June 15, 2023, the proposed budget ("Proposed Budget") for the fiscal year beginning October 1, 2023 and ending September 30, 2024 ("Fiscal Year 2023/2024"); 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 TOWNS AT WOODSDALE COMMUNITY DEVELOPMENT DISTRICT:

**SECTION 1. PROPOSED BUDGET APPROVED.** The proposed budget prepared by the District Manager for Fiscal Year 2023/2024 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said proposed budget.

**SECTION 2. SETTING A PUBLIC HEARING.** A public hearing on said approved proposed budget is hereby declared and set for the following date, hour and location:

DATE: \_\_\_\_\_

HOUR:

LOCATION: Hampton Inn & Suites by Hilton - Tampa/Wesley Chapel 2740 Cypress Ridge Blvd. Wesley Chapel, Florida 33544

**SECTION 3. TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL PURPOSE GOVERNMENTS.** The District Manager is hereby directed to submit a copy of the Proposed Budget to Pasco County at least 60 days prior to the hearing set above.

**SECTION 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 (2) days before the budget hearing date as set forth in Section 2, and shall remain on the website for at least 45 days.

**SECTION 5. PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed in Florida law.

**SECTION 6. 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.

**SECTION 7. EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** this 24th day of May, 2023.

ATTEST:

#### TOWNS AT WOODSDALE COMMUNITY DEVELOPMENT DISTRICT

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Exhibit A: FY 2023/2024 proposed budget

#### Exhibit A FY 2023/2024 proposed budget

[See attached]

TOWNS AT WOODSDALE COMMUNITY DEVELOPMENT DISTRICT PROPOSED BUDGET FISCAL YEAR 2024

#### TOWNS AT WOODSDALE COMMUNITY DEVELOPMENT DISTRICT TABLE OF CONTENTS

Description	Page Number(s)
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Definitions of General Fund Expenditures	3 - 4

#### TOWNS AT WOODSDALE COMMUNITY DEVELOPMENT DISTRICT GENERAL FUND BUDGET FISCAL YEAR 2024

	Fiscal Year 2023				
	Adopted	Actual	Projected	Total	Proposed
	Budget	through	through	Actual &	Budget
	FY 2023	3/31/2023	9/30/2023	Projected	FY 2024
REVENUES					
Landowner contribution	\$ 79,598	<u> </u>	\$ 81,257	\$ 81,257	\$ 461,088
Total revenues	79,598		81,257	81,257	461,088
EXPENDITURES					
Professional & administrative					
Management/accounting/recording**	36,000	10,000	26,000	36,000	48,000
Legal	25,000	11,545	13,455	25,000	25,000
Engineering	2,000	-	2,000	2,000	2,000
Audit	-	-	-	-	4,000
Arbitrage rebate calculation*	-	-	-	-	750
Dissemination agent*	583	-	583	583	1,000
Trustee*	-	-	-	-	5,500
Telephone	200	83	117	200	200
Postage	500	-	500	500	500
Printing & binding	500	208	292	500	500
Legal advertising	6,500	100	6,400	6,500	1,750
Annual special district fee	175	-	175	175	175
Insurance	5,500	-	5,500	5,500	6,050
Contingencies/bank charges	750	-	750	750	750
Website hosting & maintenance	1,680	-	1,680	1,680	705
Website ADA compliance	210	210	-	210	210
Tax collector					9,222
Total professional & administrative	79,598	22,146	57,452	79,598	106,312

#### TOWNS AT WOODSDALE COMMUNITY DEVELOPMENT DISTRICT GENERAL FUND BUDGET FISCAL YEAR 2024

		Fiscal Year	2023		
	Adopted Budget FY 2023	Actual through 3/31/2023	Projected through 9/30/2023	Total Actual & Projected	Proposed Budget FY 2024
Field operations	FT 2023	3/31/2023	9/30/2023	FIUJECIEU	F1 2024
Property insurance	-	-	-	-	50,000
Field operations management	-	-	-	-	24,000
Electricity-street light	-	-	-	-	55,000
Irrigation well maintenance	-	-	-	-	2,500
Lake maintenance	-	-	-	-	10,000
Monument maintenance	-	-	-	-	2,000
Sign maintenance	-	-	-	-	500
Fence maintenance	-	-	-	-	1,000
Wetlands maintenance	-	-	-	-	5,000
Contract-common area landscaping	-	-	-	-	100,000
Irrigation repairs	-	-	-	-	10,000
Mulch	-	-	-	-	15,000
Landscape/plant replacement	-	-	-	-	10,000
Tree trimming & removal	-	-	-	-	5,000
Amenity landscape	-	-	-	-	5,000
Clubhouse maintenance	-	-	-	-	1,200
Janitorial	-	-	-	-	11,400
Pressure washing	-	-	-	-	3,000
Permits	-	-	-	-	500
Pool repairs & maintenance	-	-	-	-	1,200
Pool service contract	-	-	-	-	18,000
General maintenance	-	-	-	-	2,000
Gate maintenance contract	-	-	-	-	1,500
Gate phone/internet	-	-	-	-	1,200
Gate repairs	-	-	-	-	1,000
Amenity water/sewer	-	-	-	-	2,500
Amenity electric	-	-	-	-	6,000
Miscellaneous	-	-	-	-	5,000
Cloud cover-music	-	-	-	-	276
Electricity	-	-	-	-	2,500
Water-irrigation	-	-	-	-	2,500
Total field operations	-				354,776
Total expenditures	79,598	22,146	57,452	79,598	461,088
Excess/(deficiency) of revenues	,	·,	,	,	,
over/(under) expenditures	-	(22,146)	23,805	1,659	-
Net increase/(decrease) of fund balance	_	(22,146)	23,805	1,659	-
Fund balance - beginning (unaudited)	_	(1,659)	(23,805)	(1,659)	
Fund balance - ending (projected)		(1,000)	(23,003)	(1,000)	
Assigned					
Working capital	_	_	-	-	-
Unassigned	-	(23,805)	-	-	-
Fund balance - ending	<u>-</u> \$ -	\$ (23,805)	\$ -	\$ -	\$ -
	Ψ -	φ (23,003)	ψ -	Ψ	Ψ -

\* These items will be realized when bonds are issued

\*\* WHA will charge a reduced management fee of \$2,000 per month until bonds are issued.

\*\*\*These items will be realized when the CDD takes ownership of the related assets.

#### TOWNS AT WOODSDALE COMMUNITY DEVELOPMENT DISTRICT DEFINITIONS OF GENERAL FUND EXPENDITURES

#### EXPENDITURES

Professional & administrative	
Management/accounting/recording**	\$ 48,000
Wrathell, Hunt and Associates, LLC (WHA), specializes in managing community 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	25,000
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.	
Engineering	2,000
The District's Engineer will provide construction and consulting services, to assist the 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	4,000
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.	
Dissemination agent*	1,000
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.	.,
C C	200
Telephone and fax machine.	200
Postage	500
Mailing of agenda packages, overnight deliveries, correspondence, etc.	
Printing & binding Letterhead, envelopes, copies, agenda packages	500
Legal advertising	1,750
The District advertises for monthly meetings, special meetings, public hearings, public bids, etc.	,
Annual special district fee Annual fee paid to the Florida Department of Economic Opportunity.	175
Insurance	6,050
The District will obtain public officials and general liability insurance.	0,030
Contingencies/bank charges	750
Bank charges and other miscellaneous expenses incurred during the year and automated AP routing etc.	730

#### TOWNS AT WOODSDALE COMMUNITY DEVELOPMENT DISTRICT DEFINITIONS OF GENERAL FUND EXPENDITURES

#### **EXPENDITURES** (continued) Website hosting & maintenance 705 Website ADA compliance 210 Tax collector 9,222 Property insurance 50,000 Field operations management 24,000 Electricity-street light 55,000 Irrigation well maintenance 2,500 Lake maintenance 10,000 Monument maintenance 2,000 Sign maintenance 500 Fence maintenance 1,000 Wetlands maintenance 5,000 Contract-common area landscaping 100,000 Irrigation repairs 10,000 Mulch 15,000 Landscape/plant replacement 10,000 Tree trimming & removal 5,000 Amenity landscape 5,000 Clubhouse maintenance 1,200 Janitorial 11,400 Pressure washing 3,000 Permits 500 Pool repairs & maintenance 1,200 Pool service contract 18,000 General maintenance 2,000 Gate maintenance contract 1,500 Gate phone/internet 1,200 Gate repairs 1,000 Amenity water/sewer 2,500 Amenity electric 6,000 Miscellaneous 5,000 Cloud cover-music 276 Electricity 2,500 Water-irrigation 2,500 **Total expenditures** \$461,088



#### **RESOLUTION 2023-35**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNS AT WOODSDALE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIMES AND LOCATIONS FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT FOR FISCAL YEAR 2023/2024 AND PROVIDING FOR AN EFFECTIVE DATE

**WHEREAS**, the Towns at Woodsdale Community Development District ("**District**") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*; and

**WHEREAS**, the District is required by Section 189.015, *Florida Statutes*, to file quarterly, semi-annually, or annually a schedule (including date, time, and location) of its regular meetings with local governing authorities; and

**WHEREAS**, further, in accordance with the above-referenced statute, the District shall also publish quarterly, semi-annually, or annually the District's regular meeting schedule in a newspaper of general paid circulation in the county in which the District is located.

WHEREAS, the Board desires to adopt the Fiscal Year 2023/2024 meeting schedule attached as Exhibit A.

### NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TOWNS AT WOODSDALE COMMUNITY DEVELOPMENT DISTRICT:

1. **ADOPTING FISCAL YEAR 2023/2024 ANNUAL MEETING SCHEDULE.** The Fiscal Year 2023/2024 annual meeting schedule attached hereto and incorporated by reference herein as **Exhibit A** is hereby approved and shall be published in accordance with the requirements of Florida law and also provided to applicable governing authorities.

2. **EFFECTIVE DATE.** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** this 24th day of May, 2023.

ATTEST:

#### TOWNS AT WOODSDALE COMMUNITY DEVELOPMENT DISTRICT

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

#### EXHIBIT "A"

#### TOWNS AT WOODSDALE COMMUNITY DEVELOPMENT DISTRICT

#### BOARD OF SUPERVISORS FISCAL YEAR 2023/2024 MEETING SCHEDULE

**LOCATION** Hampton Inn & Suites by Hilton - Tampa/Wesley Chapel 2740 Cypress Ridge Blvd., Wesley Chapel, Florida 33544

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
Ostabar 25, 2022	Decular Meeting	10:00 ANA
October 25, 2023	Regular Meeting	10:00 AM
November 15, 2023*	Regular Meeting	10:00 AM
December 27, 2023	Regular Meeting	10:00 AM
January 24, 2024	Regular Meeting	10:00 AM
February 28, 2024	Regular Meeting	10:00 AM
March 27, 2024	Regular Meeting	10:00 AM
April 24, 2024	Regular Meeting	10:00 AM
May 22, 2024	Regular Meeting	10:00 AM
June 26, 2024	Regular Meeting	10:00 AM
July 24, 2024	Regular Meeting	10:00 AM
August 28, 2024	Regular Meeting	10:00 AM
September 25, 2024	Regular Meeting	10:00 AM

\*Exception

The November meeting is one week earlier to accommodate the Thanksgiving holiday

## UNAUDITED FINANCIAL STATEMENTS

TOWNS AT WOODSDALE COMMUNITY DEVELOPMENT DISTRICT FINANCIAL STATEMENTS UNAUDITED APRIL 30, 2023

#### TOWNS AT WOODSDALE COMMUNITY DEVELOPMENT DISTRICT BALANCE SHEET GOVERNMENTAL FUNDS APRIL 30, 2023

	General Fund	Debt Service Fund	Total Governmental Funds
ASSETS			
Due from Landowner	\$ 32,124	\$ 1,230	\$ 33,354
Total assets	\$ 32,124	\$ 1,230	\$ 33,354
LIABILITIES AND FUND BALANCES			
Liabilities:			
Accounts payable	\$ 26,124	\$ 1,230	\$ 27,354
Due to Landowner	-	1,230	1,230
Landowner advance	6,000		6,000
Total liabilities	32,124	2,460	34,584
DEFERRED INFLOWS OF RESOURCES			
Deferred receipts	26,122	-	26,122
Total deferred inflows of resources	26,122		26,122
Fund balances:			
Unassigned	(26,122)	-	(26,122)
Total fund balances	(26,122)	(1,230)	(27,352)
Total liabilities, deferred inflows of resources			
and fund balances	\$ 32,124	\$ 1,230	\$ 33,354

#### TOWNS AT WOODSDALE COMMUNITY DEVELOPMENT DISTRICT GENERAL FUND STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES FOR THE PERIOD ENDED APRIL 30, 2023

	Current Month	Year to Date	Budget	% of Budget	
REVENUES	¢	¢	ф <u>70 го</u> о	00/	
Landowner contribution	<u> </u>	<u> </u>	<u>\$ 79,598</u>	0% 0%	
Total revenues			79,598	0%	
EXPENDITURES					
Professional & administrative					
Management/accounting/recording**	2,000	12,000	36,000	33%	
Legal	-	11,545	25,000	46%	
Engineering	-	-	2,000	0%	
Dissemination agent*	-	-	583	0%	
Telephone	16	100	200	50%	
Postage	-	-	500	0%	
Printing & binding	41	250	500	50%	
Meeting Room Rental	258	258	-	N/A	
Legal advertising	-	100	6,500	2%	
Annual special district fee	-	-	175	0%	
Insurance	-	-	5,500	0%	
Contingencies/bank charges	-	-	750	0%	
Website hosting & maintenance	-	-	1,680	0%	
Website ADA compliance	-	210	210	100%	
Total professional & administrative	2,315	24,463	79,598	31%	
Excess/(deficiency) of revenues					
over/(under) expenditures	(2,315)	(24,463)	-		
Fund halangee, having in a	(00.007)				
Fund balances - beginning	(23,807)	(1,659)	- <u>-</u>		
Fund balances - ending *These items will be realized when bonds are issued	\$ (26,122)	\$ (26,122)	\$-		

\*These items will be realized when bonds are issued.

\*\*WHA will charge a reduced management fee of \$2,000 per month until bonds are issued.

#### TOWNS AT WOODSDALE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND FOR THE PERIOD ENDED APRIL 30, 2023

	Current Month		Year To Date	
REVENUES Total revenues	\$	-	\$	-
EXPENDITURES Cost of issuance Total debt service				1,230 1,230
Excess/(deficiency) of revenues over/(under) expenditures		-		(1,230)
Fund balances - beginning Fund balances - ending	\$	(1,230) (1,230)	\$	- (1,230)

# MINUTES

#### DRAFT

1 2 3	MINUTES OF MEETING TOWNS AT WOODSDALE COMMUNITY DEVELOPMENT DISTRICT		
4	The Board of Supervisors of the Towns at Woodsdale Community Development Distric		
5	held a Public Hearing and Regular Meeting o	n April 26, 2023 at 10:00 a.m., at the Hampton Inn	
6	& Suites by Hilton - Tampa/Wesley Chapel,	2740 Cypress Ridge Blvd., Wesley Chapel, Florida	
7	33544.		
8			
9 10	Present at the meeting were:		
11	Ryan Zook	Chair	
12	Gene Wrightenberry	Vice Chair	
13	Bret Gelbert	Assistant Secretary	
14 15			
15 16	Also present were:		
17	Cindy Cerbone	District Manager	
18	Jamie Sanchez	Wrathell, Hunt and Associates (WHA)	
19	Andrew Kantarzhi (via telephone)	Wrathell, Hunt and Associates (WHA)	
20	Tucker Mackie (via telephone)	District Counsel	
21	Boyan Pargov (via telephone)	District Engineer	
22			
23			
24 25	FIRST ORDER OF BUSINESS	Call to Order/Roll Call	
26	Ms. Sanchez called the meeting to orc	ler at 10:01 a.m.	
27	Supervisors Zook, Wrightenberry and	Gelbert were present. Supervisors Boos and Neel	
28	were not present.		
29			
30	SECOND ORDER OF BUSINESS	Public Comments	
31	The second second second second fills as the second		
32	There were no members of the public	present.	
33			
34	THIRD ORDER OF BUSINESS	Public Hearing to Consider the Adoption of	
35		an Assessment Roll and the Imposition of	
36		Special Assessments Relating to the	
37		Financing and Securing of Certain Public	
38		Improvements	

#### TOWNS AT WOODSDALE CDD

#### DRAFT

<ul> <li>A. Affidavit/Proof of Publication</li> <li>B. Mailed Notice to Property Owner(s)</li> <li>Ms. Mackie stated, for the record, that published and mailed notice of the public</li> <li>hearings were provided in accordance with the procedures required under Florida Law, as</li> <li>demonstrated by the affidavit of publication and mailed notice to property owner(s) included in</li> <li>the agenda.</li> <li>On MOTION by Mr. Wrightenberry and seconded by Mr. Zook, with all in favor,</li> <li>the Public Hearing was opened.</li> <li>C. Engineer's Report (for informational purposes)</li> <li>Ms. Mackie noted there were no substantive changes to the Engineer's Report since it</li> <li>was last presented and approved.</li> <li>The following questions were posed and answered:</li> <li>Ms. Mackie: Is it your professional opinion that the estimated costs of the project are</li> <li>reasonable and proper?</li> <li>Mr. Pargov: It is.</li> </ul>	
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<ul> <li>A7</li> <li>A8</li> <li>A9</li> <li>A9</li> <li>C. Engineer's Report (for informational purposes)</li> <li>A8</li> <li>A9</li> <li>A9</li> <li>A9</li> <li>A8</li> <li>A9</li> <l< td=""><td></td></l<></ul>	
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<ul> <li>Ms. Mackie: Is it your professional opinion that the estimated costs of the project are</li> <li>reasonable and proper?</li> <li>Mr. Pargov: It is.</li> </ul>	
<ul> <li>reasonable and proper?</li> <li>Mr. Pargov: It is.</li> </ul>	
57 Mr. Pargov: It is.	
EQ Me Machine In your professional environ is there any reason that this District and	
58 <b>Ms. Mackie:</b> In your professional opinion, is there any reason that this District can't	
59 carry out the project identified in your Engineer's Report?	
60 Mr. Pargov: I don't see any reason.	
61 D. Master Special Assessment Methodology Report (for informational purposes)	
62 Ms. Sanchez stated that the Master Special Assessment Methodology Report was	
63 presented and approved at the last meeting.	
64 The following questions were posed and answered;	
65 Ms. Mackie: In your professional opinion, do the lands subject to assessment receive a	
66 special benefit from the District's Capital Improvement Plan (CIP)?	
67 Ms. Cerbone: Yes, they do.	
68 Ms. Mackie: Are those assessments reasonably apportioned among the lands subject to	
69 the special assessment?	

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TOWNS AT WOODSDALE CDD

70 **Ms. Cerbone:** Yes, they are. 71 Ms. Mackie: Is it reasonable and proper and just to assess the cost of this CIP against 72 the lands in the District in accordance with the Methodology and as contained on the final 73 assessment roll attached to the Methodology Report? 74 Ms. Cerbone: Yes, it is. 75 Ms. Mackie: And the benefit is equal to and in excess of the maximum special 76 assessments that are proposed to be levied? 77 Ms. Cerbone: That is correct. 78 Hear testimony from the affected property owners as to the propriety and 79 advisability of making the improvements and funding them with special 80 assessments on the property. 81 Public comment was requested. 82 A Board Member noted that the entire legal exhibit encompasses the outparcel. Ms. Mackie stated her belief that the intent is to assess only the residential properties for the CDD's 83 CIP so, to the extent that the outparcel contains a commercial property, she does not think the 84 85 intent was for those properties to pay special assessments related to the CDD's CIP. Ms. Cerbone stated that is supported by the notation regarding "only residential structures", 86 87 meaning the 306 townhomes and 94 villas; it does not mention commercial or industrial. 88 Thereafter, the governing authority shall meet as an equalizing board to hear 89 any and all complaints as to the special assessments on a basis of justice and 90 right. 91 Public comment was requested. No members of the public or affected property owners 92 spoke. 93 The Board, sitting as the Equalizing Board, made no changes to the assessments. The Board resumed as the CDD Board. 94 95 96 On MOTION by Mr. Gelbert and seconded by Mr. Wrightenberry, with all in 97 favor, the Public Hearing was closed. 98 99

Ε. 100 Consideration of Resolution 2023-33, Authorizing District Projects for Construction and/or 101 Acquisition of Infrastructure Improvements; Equalizing, Approving, Confirming, and 102 Levying Special Assessments on Property Specially Benefited by Such Projects to Pay the 103 Cost Thereof; Providing for the Payment and the Collection of Such Special Assessments 104 by the Methods Provided for by Chapters 170, 190 And 197, Florida Statutes; Confirming 105 the District's Intention to Issue Special Assessment Revenue Bonds; Making Provisions for 106 Transfers of Real Property to Governmental Bodies, Providing for the Recording of an 107 Assessment Notice; Providing for Severability, Conflicts and an Effective Date 108 Ms. Sanchez presented Resolution 2023-33 and read the title. 109 Ms. Mackie stated that this Resolution accomplishes the following: 110  $\triangleright$ Makes certain findings based on the steps taken prior to the meeting and Public Hearing 111 today and the evidence presented today. Approves the CDD's projects in both the Engineer's Report and Master Special 112  $\geq$ 113 Assessment Methodology Report.

Approves and confirms and levies the special assessments and allocates the same in
 accordance with the Methodology.

Provides for the payment and prepayment of the special assessments and the manner
of collection.

Provides for certain property owned by governments, POAs, etc., are exempt from
 assessments and the requirement to pay those special assessments should land be transferred
 to those entities.

Provides for the direction to Staff to record a Notice of Special Assessments upon
 approval of the Resolution.

- 123 Ms. Mackie stated that, while master assessments are being levied, this will not result in
- 124 the requirement for any landowner to pay special assessments until bonds are issued.
- 125

126On MOTION by Mr. Wrightenberry and seconded by Mr. Gelbert, with all in127favor, Resolution 2023-33, Authorizing District Projects for Construction and/or128Acquisition of Infrastructure Improvements; Equalizing, Approving, Confirming,129and Levying Special Assessments on Property Specially Benefited by Such Projects130to Pay the Cost Thereof; Providing for the Payment and the Collection of Such

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131 132 133 134 135		Special Assessments by the Methods Provi Florida Statutes; Confirming the District's Revenue Bonds; Making Provisions for Tran Bodies, Providing for the Recording of Severability, Conflicts and an Effective Date	Intention to Issue Special Assessment sfers of Real Property to Governmental an Assessment Notice; Providing for
136 137 138 139 140 141 142	FOUR	<b>TH ORDER OF BUSINESS</b> The proposed Fiscal Year 2024 budget will	<b>Discussion: Fiscal Year 2024 Proposed</b> <b>Budget</b> be presented at the next meeting.
143			
144 145 146 147 148	FIFTH	ORDER OF BUSINESS	Consideration of Resolution 2023-08, Designating the Location of the Local District Records Office and Providing an Effective Date
149		Ms. Cerbone presented Resolution 2023-0	8.
150			
151 152 153 154 155 156		On MOTION by Mr. Wrightenberry and favor, Resolution 2023-08, Designating Ta Bow Circle S-102, Lutz, Florida, 33558 a Records Office and Providing an Effective	ampa Civil Design, LLC, 17937 Hunting as the Location of the Local District
157 158 159	SIXTH	ORDER OF BUSINESS	Acceptance of Unaudited Financial Statements as of March 31, 2023
160		Ms. Sanchez presented the Unaudited Fina	ncial Statements as of March 31, 2023.
161	ſ		
162 163 164		On MOTION by Mr. Wrightenberry and favor, the Unaudited Financial Statem accepted.	•
165 166 167 168	SEVEN	ITH ORDER OF BUSINESS	Approval of February 22, 2023 Regular Meeting Minutes
169 170		Ms. Sanchez presented the February 22, 20	023 Regular Meeting Minutes.

		nded by Mr. Wrightenberry, with all in Meeting Minutes, as presented, were
l		
EIGHT	H ORDER OF BUSINESS	Staff Reports
А.	District Counsel: Kutak Rock LLP	
	Ms. Mackie stated that the bond validati	on hearing will be on May 4, 2023.
В.	District Engineer (Interim): Heidt Design	i, LLC
	There was no report.	
C.	District Manager: Wrathell, Hunt and As	ssociates, LLC
	• <u>0</u> Registered Voters in District as	of April 15, 2023
	• NEXT MEETING DATE: May 24, 2	023 at 10:00 A.M.
	• QUORUM CHECK	
NINTH		<b>Board Members' Comments/Requests</b>
TENTH	ORDER OF BUSINESS	Public Comments
	No members of the public spoke.	
ELEVE	NTH ORDER OF BUSINESS	Adjournment
		d seconded by Mr. Gelbert, with all in n.m.
I		
	[SIGNATURES APPEAR OI	N THE FOLLOWING PAGE]
	A. B. C. NINTH	<ul> <li>favor, the February 22, 2023 Regular approved.</li> <li>EIGHTH ORDER OF BUSINESS</li> <li>A. District Counsel: Kutak Rock LLP Ms. Mackie stated that the bond validation</li> <li>B. District Engineer (Interim): Heidt Design There was no report.</li> <li>C. District Manager: Wrathell, Hunt and As</li> <li><u>0</u> Registered Voters in District as</li> <li>NEXT MEETING DATE: May 24, 2</li> <li>O QUORUM CHECK</li> </ul> NINTH ORDER OF BUSINESS There were no Board Members' comment TENTH ORDER OF BUSINESS No members of the public spoke. ELEVENTH ORDER OF BUSINESS On MOTION by Mr. Wrightenberry an favor, the meeting adjourned at 10:17 at the second sec

210 211	Secretary/Assistant Secretary	Chair/Vice Chair	
209			
208			
207			
206			

# STAFF REPORTS



Brian E. Corley Supervisor of Elections P0 Box 300 Dade City FL 33526-0300

April 26, 2023

Daphne Gillyard, Director Wrathell, Hunt and Associates, LLC 2300 Glades Rd Suite 410W Boca Raton FL 33431

Dear Daphne Gillyard:

Pursuant to your request, the following voter registration statistics are provided for their respective community development districts as of April 15, 2023.

•	Abbott Square Community Development District	85
•	Avalon Park West Community Development District	193
•	Heritage Pines Community Development District	2,034
•	Parkview at Long Lake Ranch Community Development District	236
•	PTC Community Development District	3
•	Silverado Community Development District	814
•	Summerstone Community Development District	347
•	Towns at Woodsdale Community Development District	0
•	TSR Community Development District	4,831
•	Westwood of Pasco Community Development District	0
•	Whispering Pines Community Development District	0
•	Woodcreek Community Development District	0

As always, please call me if you have any questions or need additional information.

Sincerely,

Tiffannie A. Alligood Chief Administrative Officer

#### BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE

**LOCATION** Hampton Inn & Suites by Hilton - Tampa/Wesley Chapel 2740 Cypress Ridge Blvd., Wesley Chapel, Florida 33544

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
January 25, 2023	Regular Meeting	10:00 AM
February 22, 2023	Regular Meeting	10:00 AM
March 22, 2023 CANCELED	Regular Meeting	10:00 AM
April 26, 2023	Public Hearing & Regular Meeting	10:00 AM
May 24, 2023	Regular Meeting	10:00 AM
June 28, 2023	Regular Meeting	10:00 AM
July 26, 2023	Regular Meeting	10:00 AM
August 23, 2023	Regular Meeting	10:00 AM
September 27, 2023	Regular Meeting	10:00 AM