COMMUNITY DEVELOPMENT
DISTRICT

June 7, 2023
BOARD OF SUPERVISORS
REGULAR MEETING

**AGENDA** 

**COMMUNITY DEVELOPMENT DISTRICT** 

## 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 31, 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 June 7, 2023 at 1:00 p.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
- 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
- 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 June 7, 2023, Regular Meeting Agenda Page 2

#### O 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 | RYAN ZOOK          | In Person | PHONE | No  |

- 8. Board Members' Comments/Requests
- 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

District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

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

**COMMUNITY DEVELOPMENT DISTRICT** 

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#### **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.

| DATE.     | <del></del>  |
|-----------|--|
| HOUR:     |  |
| LOCATION: | Hampton Inn & Suites by Hilton - Tampa/Wesley Chapel<br>2740 Cypress Ridge Blvd.<br>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 7th day of June, 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<br>Number(s) |
|--|-------------------|
| General Fund Budget                      | 1 - 2             |
| 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        | \$ -      | \$ 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 Actual Projected Total Proposed **Budget** through through **Budget** Actual & FY 2023 3/31/2023 9/30/2023 FY 2024 Projected Field operations 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 18,000 Pool service contract 2,000 General maintenance 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 2,500 Electricity Water-irrigation 2,500 Total field operations 354,776 79.598 22,146 79.598 461,088 Total expenditures 57.452 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) **Assigned** Working capital Unassigned (23,805)Fund balance - ending \$ \$ (23.805)

<sup>\*</sup> These items will be realized when bonds are issued

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

<sup>\*\*\*</sup>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**

| 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.   |           |
| Telephone  | 200       |
| Telephone and fax machine.   |           |
| Postage  | 500       |
| Mailing of agenda packages, overnight deliveries, correspondence, etc.                   |           |
| Printing & binding   | 500       |
| Letterhead, envelopes, copies, agenda packages   |           |
| Legal advertising  | 1,750     |
| The District advertises for monthly meetings, special meetings, public hearings, public  |           |
| bids, etc.   |           |
| Annual special district fee  | 175       |
| Annual fee paid to the Florida Department of Economic Opportunity.                       |           |
| Insurance  | 6,050     |
| The District will obtain public officials and general liability insurance.               | •         |
| Contingencies/bank charges   | 750       |
| Bank charges and other miscellaneous expenses incurred during the year and               |           |
| automated AP routing etc.  |           |

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

#### **EXPENDITURES** (continued)

| Website hesting & maintenance                        | 705            |
|--|----------------|
| Website hosting & maintenance 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          |
|  | 100,000        |
| Contract-common area landscaping                     | 10,000         |
| Irrigation repairs<br>Mulch                          | 15,000         |
|  | 10,000         |
| Landscape/plant replacement                          | 5,000          |
| Tree trimming & removal Amenity landscape            |                |
| Clubhouse maintenance                                | 5,000<br>1,200 |
|  | 11,400         |
| Janitorial Proceure weeking                          | 3,000          |
| Pressure washing Permits                             | 500            |
|  | 1,200          |
| Pool repairs & maintenance 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 Miscellaneous                       | 6,000          |
|  | 5,000<br>276   |
| Cloud cover-music                                    |                |
| Electricity Water irrigation                         | 2,500          |
| Water-irrigation                                     | 2,500          |
| Total expenditures                                   | \$461,088      |

**COMMUNITY DEVELOPMENT DISTRICT** 

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#### **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 7th day of June, 2023.

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| ATTEST:                       | 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     |
|--------------------|----------------------------|----------|
| 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 |

<sup>\*</sup>Exception

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

COMMUNITY DEVELOPMENT DISTRICT

# 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<br>Fund | S  | Debt<br>ervice<br>-und |    | Total<br>ernmental<br>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<br>Month        | Year to<br>Date        | Budget    | % of<br>Budget |
|---|-------------------------|------------------------|-----------|----------------|
| REVENUES  |                         | _                      |           |                |
| Landowner contribution                                    | <u> </u>                | <u>\$</u> -            | \$ 79,598 | 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)               | _         |                |
| z.z., (zasi / s.psi.ai.ai ss                              | (2,0.0)                 | (2.,.30)               |           |                |
| Fund balances - beginning<br>Fund balances - ending       | (23,807)<br>\$ (26,122) | (1,659)<br>\$ (26,122) | \$ -      |                |

<sup>\*</sup>These items will be realized when bonds are issued.

<sup>\*\*</sup>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<br>Month      | Year To<br>Date |  |
|---|-----------------------|-----------------|--|
| REVENUES Total revenues                                   | \$ -                  | \$ -<br>-       |  |
| EXPENDITURES Cost of issuance Total debt service          | <u>-</u>              | 1,230<br>1,230  |  |
| Excess/(deficiency) of revenues over/(under) expenditures | -                     | (1,230)         |  |
| Fund balances - beginning<br>Fund balances - ending       | (1,230)<br>\$ (1,230) | \$ (1,230)      |  |

**COMMUNITY DEVELOPMENT DISTRICT** 

## MINUTES

#### **DRAFT**

| 1        | MINUTES                                      | OF MEETING                                       |
|----------|--|--|
| 2        | TOWNS AT WOODSDALE COM                       | IMUNITY DEVELOPMENT DISTRICT                     |
| 3        |  |  |
| 4        | The Board of Supervisors of the Town         | s at Woodsdale Community Development District    |
| 5        | held a Public Hearing and Regular Meeting or | April 26, 2023 at 10:00 a.m., at the Hampton Inn |
| 6        | & Suites by Hilton - Tampa/Wesley Chapel, 2  | 2740 Cypress Ridge Blvd., Wesley Chapel, Florida |
| 7        | 33544.                                       |  |
| 8        |  |  |
| 9        | Present at the meeting were:                 |  |
| 10       |  | -1 .   |
| 11       | Ryan Zook                                    | Chair  |
| 12       | Gene Wrightenberry                           | Vice Chair                                       |
| 13<br>14 | Bret Gelbert                                 | Assistant Secretary                              |
| 15       | Also present were:                           |  |
| 16       | process states                               |  |
| 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       | FIRST ORDER OF BUSINESS                      | Call to Order/Roll Call                          |
| 25       |  |  |
| 26       | Ms. Sanchez called the meeting to orde       | er at 10:01 a.m.                                 |
| 27       | Supervisors Zook, Wrightenberry and          | Gelbert were present. Supervisors Boos and Neel  |
| 28       | were not present.                            |  |
| 29       |  |  |
| 30<br>31 | SECOND ORDER OF BUSINESS                     | Public Comments                                  |
| 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                                     |

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|----|--|
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#### A. Affidavit/Proof of Publication

#### B. Mailed Notice to Property Owner(s)

Ms. Mackie stated, for the record, that published and mailed notice of the public hearings were provided in accordance with the procedures required under Florida Law, as demonstrated by the affidavit of publication and mailed notice to property owner(s) included in the agenda.

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On MOTION by Mr. Wrightenberry and seconded by Mr. Zook, with all in favor, the Public Hearing was opened.

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#### C. Engineer's Report (for informational purposes)

Ms. Mackie noted there were no substantive changes to the Engineer's Report since it was last presented and approved.

The following questions were posed and answered:

**Ms. Mackie:** Is it your professional opinion that the estimated costs of the project are reasonable and proper?

Mr. Pargov: It is.

**Ms. Mackie:** In your professional opinion, is there any reason that this District can't carry out the project identified in your Engineer's Report?

Mr. Pargov: I don't see any reason.

#### D. Master Special Assessment Methodology Report (for informational purposes)

Ms. Sanchez stated that the Master Special Assessment Methodology Report was presented and approved at the last meeting.

The following questions were posed and answered;

**Ms. Mackie:** In your professional opinion, do the lands subject to assessment receive a special benefit from the District's Capital Improvement Plan (CIP)?

Ms. Cerbone: Yes, they do.

**Ms. Mackie:** Are those assessments reasonably apportioned among the lands subject to the special assessment?

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| 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 | <ul> <li>Hear testimony from the affected property owners as to the propriety and</li> </ul>        |
| 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.                   |
| 83 | Mackie stated her belief that the intent is to assess only the residential properties for the CDD's |
| 84 | CIP so, to the extent that the outparcel contains a commercial property, she does not think the     |
| 85 | intent was for those properties to pay special assessments related to the CDD's CIP. Ms.            |
| 86 | Cerbone stated that is supported by the notation regarding "only residential structures",           |
| 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.                     |
| 94 | The Board resumed as the CDD Board.   |
| 95 |   |

On MOTION by Mr. Gelbert and seconded by Mr. Wrightenberry, with all in favor, the Public Hearing was closed.

- E. 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
  - Ms. Sanchez presented Resolution 2023-33 and read the title.
- 109 Ms. Mackie stated that this Resolution accomplishes the following:
- Makes certain findings based on the steps taken prior to the meeting and Public Hearing today and the evidence presented today.
- Approves the CDD's projects in both the Engineer's Report and Master Special
  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.
    - Ms. Mackie stated that, while master assessments are being levied, this will not result in the requirement for any landowner to pay special assessments until bonds are issued.

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

| 131<br>132<br>133<br>134<br>135 |         | Special Assessments by the Methods Pro<br>Florida Statutes; Confirming the District<br>Revenue Bonds; Making Provisions for Tra<br>Bodies, Providing for the Recording of<br>Severability, Conflicts and an Effective Da | ansfers of Real Property to Governmental f an Assessment Notice; Providing for  |
|---------------------------------|---------|--|---|
| 136                             |         | ,,   | ,   |
| 137                             |         |  |   |
| 138                             |         |  |   |
| 139                             | FOUR    | TH ORDER OF BUSINESS   | Discussion: Fiscal Year 2024 Proposed   |
| 140                             |         |  | Budget  |
| 141                             |         |  |   |
| 142                             |         | The proposed Fiscal Year 2024 budget wi  | II be presented at the next meeting.  |
| 143                             |         |  |   |
| 144<br>145<br>146<br>147<br>148 | FIFTH   | ORDER OF BUSINESS  | Consideration of Resolution 2023-08,<br>Designating the Location of the Local<br>District Records Office and Providing an<br>Effective Date |
| 149                             |         | Ms. Cerbone presented Resolution 2023-   | 08.   |
| 150                             |         |  |   |
| 151<br>152<br>153<br>154<br>155 |         | On MOTION by Mr. Wrightenberry and favor, Resolution 2023-08, Designating Bow Circle S-102, Lutz, Florida, 33558 Records Office and Providing an Effective   | Tampa Civil Design, LLC, 17937 Hunting as the Location of the Local District  |
| 156                             |         |  |   |
| 157<br>158                      | SIXTH   | ORDER OF BUSINESS  | Acceptance of Unaudited Financial Statements as of March 31, 2023   |
| 159<br>160                      |         | Ms. Sanchez presented the Unaudited Fig  | nancial Statements as of March 31, 2023.  |
| 161                             |         | wis. Sufferiez presented the offiduated th   | idificial Statements as of March 51, 2025.  |
| 162                             |         | On MOTION by Mr. Wrightenberry and   | d seconded by Mr. Colbert, with all in  |
| 163                             |         | favor, the Unaudited Financial State   | -   |
| 164                             |         | accepted.  | ments as of March 31, 2023, were  |
|                                 |         | accepted.  |   |
| 165<br>166                      |         |  |   |
| 167                             | SE\/EN  | NTH ORDER OF BUSINESS  | Approval of February 22, 2023 Regular   |
| 168                             | JL V LI | THE CADEN OF BOSHIESS  | Meeting Minutes   |
| 169                             |         |  | meeting immated   |
| 170                             |         | Ms. Sanchez presented the February 22  | 2023 Regular Meeting Minutes  |

| 171   |                   |   |   |
|---|-------------------|---|---|
| 172<br>173<br>174                             |                   | -   | d seconded by Mr. Wrightenberry, with all in egular Meeting Minutes, as presented, were |
| 175<br>176<br>177                             | EIGH <sup>:</sup> | TH ORDER OF BUSINESS  | Staff Reports   |
| 178<br>179                                    | Α.                | District Counsel: Kutak Rock LLP                            |   |
| 180   |                   |   | validation hearing will be on May 4, 2023.  |
| 181   | В.                | District Engineer (Interim): Heidt                          |   |
| 182   | ٥.                | There was no report.  | 265.8.1, 226  |
| 183   | C.                | District Manager: Wrathell, Hunt                            | and Associates. LLC   |
| 184   |                   | • <u>0</u> Registered Voters in Dis                         |   |
| 185   |                   | NEXT MEETING DATE: Ma                                       | •   |
| 186   |                   | QUORUM CHECK  | y 24, 2023 at 10.00 A.M.  |
| 187   |                   | Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q                       |   |
| 188<br>189<br>190                             | NINT              | <b>H ORDER OF BUSINESS</b> There were no Board Members' c   | Board Members' Comments/Requests omments or requests.                                   |
| 191   |                   |   |   |
| 192<br>193                                    | TENT              | H ORDER OF BUSINESS   | Public Comments   |
| 194   |                   | No members of the public spoke.                             |   |
| 195   |                   |   |   |
| 196<br>197<br>198                             | ELEV              | ENTH ORDER OF BUSINESS                                      | Adjournment   |
| 199<br>200                                    |                   | On MOTION by Mr. Wrightenbe favor, the meeting adjourned at | erry and seconded by Mr. Gelbert, with all in 10:17 a.m.                                |
| <ul><li>201</li><li>202</li><li>203</li></ul> |                   |   |   |
| 204<br>205                                    |                   | [SIGNATURES APP   | EAR ON THE FOLLOWING PAGE]  |

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

DRAFT

TOWNS AT WOODSDALE CDD

April 26, 2023

**COMMUNITY DEVELOPMENT DISTRICT** 

## STAFF REPORTS



1-800-851-8754 www.pascovotes.gov

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

#### TOWNS AT WOODSDALE COMMUNITY DEVELOPMENT DISTRICT

#### **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 CANCELED<br>NO QUORUM | Regular Meeting                  | 10:00 AM |
| June 7, 2023                       | Regular Meeting                  | 1:00 PM  |
| 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 |