

HAMAL

**COMMUNITY DEVELOPMENT
DISTRICT**

March 13, 2023

BOARD OF SUPERVISORS

**REGULAR
MEETING AGENDA**

HAMAL
COMMUNITY DEVELOPMENT DISTRICT

AGENDA
LETTER

Hamal Community Development District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431
Phone: (561) 571-0010•Fax: (561) 571-0013•Toll-Free: (877) 276-0889

March 6, 2023

Board of Supervisors
Hamal Community Development District

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

Dear Board Members:

The Board of Supervisors of the Hamal Community Development District will hold a Regular Meeting on March 13, 2023 at 6:00 p.m., at the Briar Bay Clubhouse, 3400 Celebration Blvd., West Palm Beach, Florida 33411. The agenda is as follows:

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Public Comments
4. Administration of Oath of Office to Newly Elected Supervisors, Marc DePaul [SEAT 1] and Benjamin Cuningham [SEAT 2] (*the following to be provided in separate package*)
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - B. Membership, Obligations and Responsibilities
 - C. Financial Disclosure Forms
 - I. Form 1: Statement of Financial Interests
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - III. Form 1F: Final Statement of Financial Interests
 - D. Form 8B, Memorandum of Voting Conflict
5. Consideration of Resolution 2023-01, Designating Certain Officers of the District, and Providing for an Effective Date
6. Consideration of CC Controls Proposal to Resolve IT Issues Related to Pumphouse Software
7. Consideration of Resolution 2023-02, Relating to the Amendment of the General Fund Portion of the Budget for the Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022; and Providing for an Effective Date
8. Acceptance of Unaudited Financial Statements as of January 31, 2023

9. Approval of September 12, 2022 Public Hearings and Regular Meeting Minutes

10. Staff Reports

- A. District Counsel: *Kutak Rock LLP*
- B. District Engineer: *Craig A. Smith & Associates*
- C. Operations Manager: *King's Management Services, Inc.*
- D. District Manager: *Wrathell, Hunt and Associates, LLC*

- NEXT MEETING DATE: May 8, 2023 at 6:00 PM

- QUORUM CHECK

SEAT 1	MARC DEPAUL	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 2	BENJAMIN CUNINGHAM	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 3	JOSEPH PETRICK	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 4	IONE SENIOR	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 5	STEVEN PINCUS	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO

11. Supervisors' Requests

12. Public Comments

13. Adjournment

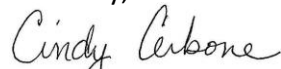
Should you have any questions, please do not hesitate to contact me directly at (561) 346-5294 or Jamie Sanchez at (561) 512-9027.

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 131 733 0895

Sincerely,



Cindy Cerbone
 District Manager

HAMAL
COMMUNITY DEVELOPMENT DISTRICT

5

RESOLUTION 2023-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HAMAL COMMUNITY DEVELOPMENT DISTRICT DESIGNATING CERTAIN OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Hamal Community Development District (“District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

WHEREAS, the Board of Supervisors of the District desires to designate certain Officers of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HAMAL COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. _____ is appointed Chair.

SECTION 2. _____ is appointed Vice Chair.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

Cindy Cerbone is appointed Assistant Secretary.

Jamie Sanchez is appointed Assistant Secretary.

SECTION 3. This Resolution supersedes any prior appointments made by the Board for Chair, Vice Chair and Assistant Secretaries; however, prior appointments by the Board for Secretary, Treasurer and Assistant Treasurer(s) remain unaffected by this Resolution.

SECTION 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 13th day of March, 2023.

ATTEST:

**HAMAL COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

HAMAL
COMMUNITY DEVELOPMENT DISTRICT

7

RESOLUTION 2023-02

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
HAMAL COMMUNITY DEVELOPMENT DISTRICT RELATING TO
THE AMENDMENT OF THE GENERAL FUND PORTION OF THE
BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021
AND ENDING SEPTEMBER 30, 2022; AND PROVIDING FOR AN
EFFECTIVE DATE**

WHEREAS, on September 13, 2021, the Board of Supervisors (hereinafter referred to as the “Board”) of the Hamal Community Development District (hereinafter referred to as the “District”), adopted a Budget for Fiscal Year 2021/2022; and

WHEREAS, the Board desires to amend the General Fund portion of the budget previously approved for Fiscal Year 2022.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
SUPERVISORS OF THE HAMAL COMMUNITY DEVELOPMENT
DISTRICT:**

Section 1. The Fiscal Year 2021/2022 Budget is hereby amended in accordance with Exhibit “A” attached hereto; and

Section 2. This resolution shall become effective immediately upon its adoption, and shall be reflected in the monthly and Fiscal Year End September 30, 2022 Financial Statements and Audit Report of the District.

PASSED AND ADOPTED this 13th day of March, 2023.

ATTEST

**HAMAL COMMUNITY DEVELOPMENT
DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

EXHIBIT "A"

**HAMAL
COMMUNITY DEVELOPMENT DISTRICT
AMENDED GENERAL FUND BUDGET
FISCAL YEAR 2022**

**HAMAL
COMMUNITY DEVELOPMENT DISTRICT
AMENDED GENERAL FUND BUDGET
FISCAL YEAR 2022**

	Actual	Adopted Budget	Budget to Actual Variance	Proposed Amendment Increase/ (Decrease)	Amended Budget
REVENUES					
Maintenance assessments	\$ 531,783	\$ 529,427	\$ (2,356)	\$ 2,356	\$ 531,783
Fair share agreement	58,749	46,302	(12,447)	12,447	58,749
Interest & misc. income	1,656	1,500	(156)	156	1,656
Total revenues	<u>592,188</u>	<u>577,229</u>	<u>(14,959)</u>	<u>14,959</u>	<u>592,188</u>
EXPENDITURES					
Administrative					
Supervisors	5,167	7,536	2,369	(2,369)	5,167
Management	44,048	44,048	-	-	44,048
Trustee	4,031	4,350	319	(319)	4,031
Legal	37,892	10,000	(27,892)	27,892	37,892
Engineering	17,980	6,000	(11,980)	11,980	17,980
Engineering - other services	4,000	-	(4,000)	4,000	4,000
Audit	7,884	8,184	300	(300)	7,884
Arbitrage rebate calculation	750	1,250	500	(500)	750
Dissemination agent	1,000	1,000	-	-	1,000
Website	705	705	-	-	705
Postage	266	750	484	(484)	266
Legal advertising	3,786	2,500	(1,286)	1,286	3,786
Office supplies	-	250	250	(250)	-
Other current charges	-	750	750	(750)	-
Dues, licenses & subscriptions	175	175	-	-	175
ADA website compliance	210	210	-	-	210
Insurance	6,674	6,962	288	(288)	6,674
FASD annual dues	1,500	1,500	-	-	1,500
Pump station/equipment insurance	3,140	3,468	328	(328)	3,140
Reserve study	-	6,000	6,000	(6,000)	-
Total administrative expenses	<u>139,208</u>	<u>105,638</u>	<u>(33,570)</u>	<u>33,570</u>	<u>139,208</u>
Maintenance					
Telephone	1,825	2,040	215	(215)	1,825
Field operations management	14,250	14,100	(150)	150	14,250
Landscape maintenance					
Mowing, edging, pruning & weed control	97,632	96,491	(1,141)	1,141	97,632
Turf replacement	-	6,000	6,000	(6,000)	-
Mulch	10,725	16,969	6,244	(6,244)	10,725
Insect, weed, fertilization	53,691	47,648	(6,043)	6,043	53,691
Annuals removal, replacement, installatio	2,791	11,670	8,879	(8,879)	2,791
Tree pruning	25,750	25,750	-	-	25,750
Irrigation system maintenance	8,148	7,702	(446)	446	8,148
Irrigation repairs	14,954	10,000	(4,954)	4,954	14,954

**HAMAL
COMMUNITY DEVELOPMENT DISTRICT
AMENDED GENERAL FUND BUDGET
FISCAL YEAR 2022**

	Actual	Adopted Budget	Budget to Actual Variance	Proposed Amendment Increase/ (Decrease)	Amended Budget
Maintenance (continued)					
Capital outlay	-	30,400	30,400	(30,400)	-
Landscape replacement	16,070	20,000	3,930	(3,930)	16,070
Preventative maintenance: pump station	5,300	11,100	5,800	(5,800)	5,300
Catch basin cleanout	28,520	14,935	(13,585)	13,585	28,520
Repair/maintenance: pump station	3,245	4,000	755	(755)	3,245
Lake maintenance	23,939	24,000	61	(61)	23,939
Fountain maintenance	18,794	28,000	9,206	(9,206)	18,794
Holiday landscape lighting	5,782	7,500	1,718	(1,718)	5,782
Contingency	164	10,600	10,436	(10,436)	164
Storm clean-up	980	-	(980)	980	980
Wall maintenance	88,520	12,000	(76,520)	76,520	88,520
Utilities	59,206	62,000	2,794	(2,794)	59,206
Contingency	-	-	-	60,000	60,000
Total maintenance expenses	<u>480,286</u>	<u>462,905</u>	<u>(17,381)</u>	<u>77,381</u>	<u>540,286</u>
Other fees and charges					
Property appraiser	150	1,141	991	(991)	150
Information system services	2,030	2,030	-	-	2,030
Tax collector	2,852	5,515	2,663	(2,663)	2,852
Total other fees and charges	<u>5,032</u>	<u>8,686</u>	<u>3,654</u>	<u>(3,654)</u>	<u>5,032</u>
Total expenditures	<u>624,526</u>	<u>577,229</u>	<u>(47,297)</u>	<u>107,297</u>	<u>684,526</u>
Excess (deficiency) of revenues over (under) expenditures	(32,338)	-	32,338	(92,338)	(92,338)
Fund balance - beginning	1,660,411	1,607,927	(52,484)	52,484	1,660,411
Fund balance - ending					
Nonspendable					
Prepaid expenditures and deposits	135	-	(135)	135	135
Assigned					
3 months working capital	152,130	152,130	-	-	152,130
Sound barriers	50,000	50,000	-	-	50,000
Stormwater pump station	300,000	300,000	-	-	300,000
Culvert repair/replacement	100,000	100,000	-	-	100,000
Disaster recovery	500,000	500,000	-	-	500,000
Unassigned	525,808	505,797	(20,011)	(39,989)	465,808
Total fund balance - ending	<u>\$ 1,628,073</u>	<u>\$ 1,607,927</u>	<u>\$ (20,011)</u>	<u>\$ (39,989)</u>	<u>\$ 1,568,073</u>

HAMAL
COMMUNITY DEVELOPMENT DISTRICT

UNAUDITED
FINANCIAL
STATEMENTS

**HAMAL
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
JANUARY 31, 2023**

**HAMAL
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GENERAL FUND
JANUARY 31, 2023**

	General Fund	Debt Service Fund 2021	Total Governmental Funds
	<u> </u>	<u> </u>	<u> </u>
ASSETS			
Cash	\$ 714,383	\$ -	\$ 714,383
Investments			
Centennial	255,061	-	255,061
FineMark MMA	249,015	-	249,015
FineMark ICS	284,773	-	284,773
Iberia - MMA	25,091	-	25,091
Bank United	452,848	-	452,848
Revenue	-	654,922	654,922
Prepayment	-	8,019	8,019
COI	-	5,727	5,727
Due from Vista Lago Apartments	15,200	-	15,200
Due from Palm Beach Co. Schools	42,684	-	42,684
Due from other funds			
General fund	-	9,792	9,792
Deposits	135	-	135
Total assets	<u>\$2,039,190</u>	<u>\$ 678,460</u>	<u>\$ 2,717,650</u>
LIABILITIES			
Liabilities:			
Accounts payable on-site	\$ 2,891	\$ -	\$ 2,891
Due to other funds			
Debt service (series 2021)	9,792	-	9,792
Total liabilities	<u>12,683</u>	<u>-</u>	<u>12,683</u>
DEFERRED INFLOWS OF RESOURCES			
Deferred receipts	57,885	-	57,885
Total deferred inflows of resources	<u>57,885</u>	<u>-</u>	<u>57,885</u>
FUND BALANCES			
Nonspendable			
Prepays and deposits	135	-	135
Restricted			
Debt service	-	678,460	678,460
Assigned			
3 months working capital	167,408	-	167,408
Sound barriers	100,000	-	100,000
Stormwater pump station	300,000	-	300,000
Culvert repair/replacement	100,000	-	100,000
Disaster recovery	500,000	-	500,000
Unassigned	801,079	-	801,079
Total fund balance	<u>1,968,622</u>	<u>678,460</u>	<u>2,647,082</u>
 Total liabilities and fund balances	 <u>\$2,039,190</u>	 <u>\$ 678,460</u>	 <u>\$ 2,717,650</u>

**HAMAL
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED JANUARY 31, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Maintenance assessments	\$ 8,161	\$ 529,272	\$ 586,500	90%
Fair share agreement	-	-	46,302	0%
Interest & misc. income	230	919	1,500	61%
Total revenues	<u>8,391</u>	<u>530,191</u>	<u>634,302</u>	84%
EXPENDITURES				
Administrative				
Supervisors	-	-	7,536	0%
Management	3,671	14,683	44,048	33%
Trustee	-	-	4,350	0%
Legal	29	29	20,000	0%
Engineering	2,000	3,000	15,000	20%
Audit	-	-	8,484	0%
Arbitrage rebate calculation	-	-	1,250	0%
Dissemination agent	83	333	1,000	33%
Website	-	-	705	0%
Postage	11	29	750	4%
Legal advertising	-	-	2,500	0%
Office supplies	-	-	250	0%
Other current charges	-	-	750	0%
ADA website compliance	-	210	210	100%
Annual special district fee	-	175	175	100%
Insurance	-	15,237	7,861	194%
FASD annual dues	-	1,500	1,500	100%
Pump station/equipment insurance	-	-	3,916	0%
Total administrative expenses	<u>5,794</u>	<u>35,196</u>	<u>120,285</u>	29%
Maintenance				
Telephone	171	665	2,040	33%
Field operations management	2,500	10,000	30,000	33%
Landscape maintenance				
Mowing, edging, pruning & weed control	8,845	35,380	106,140	33%
Turf replacement	-	-	15,000	0%
Mulch	-	11,200	18,000	62%
Insect, weed, fertilization	4,580	18,321	54,962	33%
Annuals removal, replacement, installation	-	-	15,000	0%
Tree pruning	-	-	26,523	0%
Irrigation system maintenance	706	2,824	8,472	33%
Irrigation repairs	181	2,413	10,000	24%
Capital outlay	-	-	30,400	0%
Landscape replacement	-	16,524	20,000	83%
Stormwater pump station	-	-	11,100	0%
Preventative maintenance: pump station	1,075	2,400	-	N/A
Catchbasin cleanout	-	-	4,000	0%

**HAMAL
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED JANUARY 31, 2023**

	Current Month	Year to Date	Budget	% of Budget
Maintenance (continued)				
Lake maintenance	4,044	9,714	24,000	40%
Fountain maintenance	6,778	13,348	28,000	48%
Holiday landscape lighting	-	-	7,500	0%
Contingency	-	-	16,600	0%
Wall maintenance	-	-	15,000	0%
Utilities	5,796	21,448	62,000	35%
Total maintenance expenses	<u>34,676</u>	<u>144,237</u>	<u>504,737</u>	29%
Other fees and charges				
Property appraiser	-	-	1,141	0%
Information system services	-	2,030	2,030	100%
Tax collector	78	5,289	6,109	87%
Total other fees and charges	<u>78</u>	<u>7,319</u>	<u>9,280</u>	79%
Total expenditures	<u>40,548</u>	<u>186,752</u>	<u>634,302</u>	29%
Excess (deficiency) of revenues over (under) expenditures	(32,157)	343,439	-	
Fund balance - beginning	2,000,779	1,625,183	1,623,543	
Fund balance - ending				
Nonspendable				
Prepaid expenditures and deposits	135	135	-	
Assigned				
3 months working capital	167,408	167,408	167,408	
Sound barriers	100,000	100,000	100,000	
Stormwater pump station	300,000	300,000	300,000	
Culvert repair/replacement	100,000	100,000	100,000	
Disaster recovery	500,000	500,000	500,000	
Unassigned	801,079	801,079	456,135	
Total fund balance - ending	<u>\$ 1,968,622</u>	<u>\$ 1,968,622</u>	<u>\$ 1,623,543</u>	

**HAMAL
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2021 (REFUNDED SERIES 2017)
FOR THE PERIOD ENDED JANUARY 31, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy	\$ 9,886	\$ 641,166	\$ 710,568	90%
Assessment prepayment	4,818	4,818	-	N/A
Interest	303	732	-	N/A
Total revenues	<u>15,007</u>	<u>646,716</u>	<u>710,568</u>	91%
EXPENDITURES				
Principal	-	-	600,000	0%
Principal prepayment	-	-	4,000	0%
Interest 11/1	-	-	60,027	0%
Interest 5/1	-	54,520	54,482	100%
Total expenditures	<u>-</u>	<u>54,520</u>	<u>718,509</u>	8%
Other fees and charges				
Tax collector	93	6,405	7,402	87%
Total other fees and charges	<u>93</u>	<u>6,405</u>	<u>7,402</u>	87%
Total expenditures	<u>93</u>	<u>60,925</u>	<u>725,911</u>	8%
Excess (deficiency) of revenues over (under) expenditures	14,914	585,791	(15,343)	
Fund balances - beginning	663,546	92,669	85,377	
Fund balances - ending	<u>\$ 678,460</u>	<u>\$ 678,460</u>	<u>\$ 70,034</u>	

HAMAL
COMMUNITY DEVELOPMENT DISTRICT

MINUTES

DRAFT

**MINUTES OF MEETING
HAMAL
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Hamal Community Development District held Public Hearings and a Regular Meeting on September 12, 2022 at 6:00 p.m., at the Briar Bay Clubhouse, 3400 Celebration Blvd., West Palm Beach, Florida 33411.

Present were:

Joseph Petrick	Chair
Steven Pincus	Vice Chair
Ione Senior	Assistant Secretary
Benjamin Cuningham	Assistant Secretary
Marc DePaul	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Jamie Sanchez	Wrathell, Hunt and Associates, LLC (WHA)
Sarah Sandy (via telephone)	District Counsel
Steve Smith	District Engineer
Joseph King	Landscape Supervisor, Kings Association Management, Inc. (KAM)
Bruce King	Field Operations Supervisor, KAM
Susan Ritchie	Resident and HOA President
David Thomas	Resident
Selwy Woodley	Resident
Loytavian Harrell	Resident
Leesa Cuningham	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Petrick called the meeting to order at 6:00 p.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

All present recited the Pledge of Allegiance.

40 Ms. Sanchez discussed the public comments protocol and the opportunities to speak
41 during the meeting. The Board and Staff may decide whether to respond to questions or
42 comments during the meeting but are not required to respond.

43

44 **THIRD ORDER OF BUSINESS**

Public Comments

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46 No members of the public spoke.

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48 **FOURTH ORDER OF BUSINESS**

**Continued Discussion: Fence Located
at/Near Lake 9 Between the Tides and
Vista Lago Communities**

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52 • **Update from Operations Manager on Status of Fencing Permit**

53 Mr. Bruce King stated the contractor will be on site tomorrow and will provide a final
54 proposal to replace the fence by the end of the week.

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56 **FIFTH ORDER OF BUSINESS**

**Continued Discussion/Consideration of
Proposals to Resolve IT Issues Related to
Pumphouse Software**

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60 Mr. Bruce King stated he and Mr. Smith have a meeting with CC Controls on
61 Wednesday, at which a resolution to repair or replace the existing software is expected. A
62 proposal will be presented at the next meeting.

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64 **SIXTH ORDER OF BUSINESS**

**Consideration of Kings Management
Services, Inc. Proposal Number 5898 for
Multiple Tree Installations**

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68 Mr. Bruce King presented the proposal to replace trees that died due to disease or lack
69 of irrigation because of a pipe break. Ms. Senior asked if the stump in the median will be
70 ground down. Mr. Petrick replied affirmatively and stated that is a separate matter. Due to
71 changing certain vegetation, Mr. Joseph King will confirm with the City whether the CDD is
72 required to obtain another landscape permit.

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On MOTION by Mr. Pincus and seconded by Ms. Senior, with all in favor, Kings Management Services, Inc., Proposal Number 5898 for Multiple Tree Installations, in a not-to-exceed amount of \$15,974 and additional permit costs, if applicable, was approved.

SEVENTH ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2022/2023 Budget

A. Proof/Affidavit of Publication

The proof of publication was included for informational purposes.

B. Consideration of Resolution 2022-09, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date

Ms. Sanchez stated that the proposed Fiscal Year 2023 budget is the same as the version presented at the last meeting.

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

No members of the public spoke.

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

Ms. Sanchez presented Resolution 2022-09.

Mr. Cuningham suggested removing the "Reserve study" budget line item and reallocating those funds. Ms. Cerbone noted that the CDD assets are aging and recommended keeping it in the budget. Mr. Smith voiced his opinion that, although the CDD is aging, they should evaluate this going forward and consider funding it in the Fiscal Year 2024 budget.

The following changes were made to the Fiscal Year 2023 budget:

108 Page 1, "Reserve study" line item: Defund \$6,000 budgeted for Fiscal Year 2023

109 Page 2, "Contingency" line item: Change "10,600" to "16,600"

110

111 **On MOTION by Mr. Pincus and seconded by Mr. Cuningham, with all in favor,**
112 **Resolution 2022-09, Relating to the Annual Appropriations and Adopting the**
113 **Budgets for the Fiscal Year Beginning October 1, 2022, and Ending September**
114 **30, 2023, as amended; Authorizing Budget Amendments; and Providing an**
115 **Effective Date, was adopted.**

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118 **EIGHTH ORDER OF BUSINESS**

Public Hearing to Hear Comments and
Objections to the Imposition of
Maintenance and Operation Assessments
to Fund the Budget for Fiscal Year
2022/2023, Pursuant to Florida Law

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124 **A. Proof/Affidavit of Publication**

125 The proof of publication was included for informational purposes.

126 **B. Consideration of Resolution 2022-10, Making a Determination of Benefit and Imposing**
127 **Special Assessments for Fiscal Year 2022/2023; Providing for the Collection and**
128 **Enforcement of Special Assessments; Certifying as Assessment Roll; Providing for**
129 **Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an**
130 **Effective Date**

131

132 **On MOTION by Mr. Cuningham and seconded by Mr. DePaul, with all in favor,**
133 **the Public Hearing was opened.**

134

135

136 Resident Loytavian Harrell asked where this was published and how to access the
137 document. Ms. Cerbone stated that, as a governmental entity, CDD meetings are published in
138 the Palm Beach Post and most information can be obtained from the CDD website.

139

140 **On MOTION by Mr. Pincus and seconded by Ms. Senior, with all in favor, the**
141 **Public Hearing was closed.**

142

143 Ms. Sanchez presented Resolution 2022-10 and read the title.

144

145 **On MOTION by Mr. Cuningham and seconded by Mr. Pincus, with all in favor,**
 146 **Resolution 2022-10, Making a Determination of Benefit and Imposing Special**
 147 **Assessments for Fiscal Year 2022/2023; Providing for the Collection and**
 148 **Enforcement of Special Assessments; Certifying as Assessment Roll; Providing**
 149 **for Amendments to the Assessment Roll; Providing a Severability Clause; and**
 150 **Providing an Effective Date, was adopted.**

151

152

153 **NINTH ORDER OF BUSINESS**

**Ratification of Stormwater Management
Needs Analysis**

154

155

156 Mr. Smith stated that the Stormwater Management Needs Analysis Report was
 157 submitted by the due date. There were no significant findings.

158

159 **On MOTION by Ms. Senior and seconded by Mr. Cuningham, with all in favor,**
 160 **the Stormwater Management Needs Analysis Report, was ratified.**

161

162

163 **TENTH ORDER OF BUSINESS**

**Presentation of Audited Financial Report
for the Fiscal Year Ending September 30,
2021, Prepared by Grau & Associates**

164

165

166

167 Ms. Sanchez presented the Audited Financial Report for the Fiscal Year Ending
 168 September 30, 2021 and noted the pertinent information. There were no findings,
 169 recommendations, irregularities or instances of noncompliance; it was a clean audit.

170

171 **ELEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-11,
Hereby Accepting the Audited Financial
Report for the Fiscal Year September 30,
2021**

172

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175

176 Ms. Sanchez presented Resolution 2022-11.

177

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Secretary/Assistant Secretary

Chair/Vice Chair

**HAMAL
COMMUNITY DEVELOPMENT DISTRICT**

**STAFF
REPORTS**

HAMAL COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE

LOCATION

Briar Bay Clubhouse, 3400 Celebration Blvd., West Palm Beach, Florida 33411

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
December 12, 2022 CANCELED	Regular Meeting	6:00 PM
February 13, 2023 CANCELED	Regular Meeting	6:00 PM
March 13, 2023	Regular Meeting	6:00 PM
May 8, 2023	Regular Meeting	6:00 PM
July 10, 2023	Regular Meeting	6:00 PM
September 11, 2023	Public Hearing and Regular Meeting	6:00 PM