

**MINUTES OF MEETING  
DP1  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the DP1 Community Development District held a Public Hearing and Regular Meeting on August 23, 2022 at 11:00 a.m., at the Home2Suites by Hilton St. Augustine I-95, 270 Outlet Mall Blvd., St. Augustine, Florida 32084.

**Present were:**

Bobby Bennett	Chair
Lucas Hildebrand	Vice Chair
Melissa Yuhas	Assistant Secretary
Kelly Webb	Assistant Secretary
Logan Cahoon	Assistant Secretary

**Also present were:**

Daniel Rom	District Manager
Joe Brown (via telephone)	District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Rom called the meeting to order at 11:03 a.m. All Supervisors were present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Public Hearing on Adopting of Fiscal Year  
2022/2023 Budget**

**A. Proof/Affidavit of Publication**

The affidavit of publication was included for informational purposes.

**B. Consideration of Resolution 2022-06, 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**

Mr. Rom reviewed the changes made to the proposed Fiscal Year 2023 budget since it was approved at the last meeting; the overall proposed budget decreased about \$11,400. Staff will email updated Amortization Schedules to the Board.

**On MOTION by Mr. Cahoon and seconded by Ms. Yuhas, with all in favor, the Public Hearing was opened.**

No members of the public spoke.

**On MOTION by Mr. Cahoon and seconded by Mr. Hildebrand, with all in favor, the Public Hearing was closed.**

Mr. Rom presented Resolution 2022-06 and read the title.

**On MOTION by Mr. Cahoon and seconded by Mr. Bennett, with all in favor, Resolution 2022-06, 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, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of FY2022/2023 Funding Agreement**

Mr. Rom presented the Funding Agreement.

**On MOTION by Mr. Cahoon and seconded by Ms. Yuhas, with all in favor, the Fiscal Year 2022/2023 Funding Agreement, was approved.**

**FIFTH ORDER OF BUSINESS**

**Presentation of Annual Financial Report for the Fiscal Year Ended September 30, 2021, Prepared by Berger, Toombs, Elam, Gaines & Frank**

Mr. Rom presented the Annual Financial Report for the Fiscal Year Ended September 30, 2021 and noted the pertinent information. There were no findings, recommendations, deficiencies on internal control, irregularities or instances of non-compliance; it was a clean audit.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-07, Hereby Accepting the Annual Financial Report for the Fiscal Year Ended September 30, 2021**

Mr. Rom presented Resolution 2022-07.

**On MOTION by Mr. Cahoon and seconded by Ms. Yuhas, with all in favor, Resolution 2022-07, Hereby Accepting the Annual Financial Report for the Fiscal Year Ended September 30, 2021, was adopted.**

**SEVENTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of July 31, 2022**

Mr. Rom presented the Unaudited Financial Statements as of July 31, 2022.

**On MOTION by Mr. Cahoon and seconded by Ms. Yuhas, with all in favor, the Unaudited Financial Statements as of July 31, 2022, were accepted.**

**EIGHTH ORDER OF BUSINESS**

**Approval of April 26, 2022 Regular Meeting Minutes**

Mr. Rom presented the April 26, 2022 Regular Meeting Minutes.

**On MOTION by Mr. Cahoon and seconded by Mr. Bennett, with all in favor, the April 26, 2022 Regular Meeting Minutes, as presented, were approved.**

**NINTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Kutak Rock LLP***

There was no report.

**B. District Engineer: *Prosser, Inc.***

There was no report.

**C. District Manager: *Wrathell, Hunt and Associates, LLC***

**I. 0 Registered Voters in District as of April 15, 2022.**

There were no registered voters residing within the CDD as of April 15, 2022.

**II. NEXT MEETING: September 27, 2022 at 11:00 A.M.**

**• QUORUM CHECK**

Mr. Rom stated the September meeting will be cancelled. The November 22, 2022 Landowners’ Meeting will be held at 11:00 a.m., at the Clubhouse. All Developer-relevant agenda items will be updated to reflect the new address.

**TENTH ORDER OF BUSINESS**

**Board Members’ Comments/Requests**

Ms. Yuhas pointed out a scrivener’s error on Page 2 of the Fiscal Year 2023 budget, under “Legal”. District Counsel’s office will be updated to Kutak Rock LLP.

**ELEVENTH ORDER OF BUSINESS**

**Public Comments**

There were no public comments.


**TWELFTH ORDER OF BUSINESS**

**Adjournment**

There being no further business to discuss, the meeting adjourned.

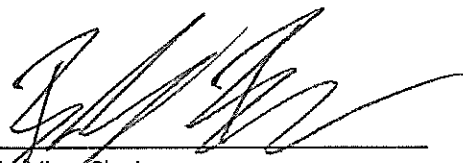
**On MOTION by Mr. Cahoon and seconded by Mr. Hildebrand, with all in favor, the meeting adjourned at 11:13 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



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Secretary/Assistant Secretary



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Chair/Vice Chair