

**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 22, 2023 at 11:00 a.m., at the Grand Cypress Apartments, 125 Big Cypress Drive, St. Johns, Florida 32259.

**Present were:**

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

**Also present:**

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 11:05 a.m. Supervisors Hildebrand, Yuhas, Cahoon and Webb were present. Supervisor Bennett was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Public Hearing on Adopting of Fiscal Year  
2023/2024 Budget**

- A. Proof/Affidavit of Publication**
- B. Consideration of Resolution 2023-06, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. Rom presented Resolution 2023-06. He reviewed the proposed Fiscal Year 2024 budget, which was unchanged since it was last presented.

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

No affected property owners or members of the public spoke.

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

**On MOTION by Mr. Cahoon and seconded by Ms. Yuhas, with all in favor, Resolution 2023-06, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Fiscal Year 2023/2024  
Budget Funding Agreement**

**On MOTION by Mr. Hildebrand and seconded by Mr. Cahoon, with all in favor, the Fiscal Year 2023/2024 Budget Funding Agreement, was approved.**

**FIFTH ORDER OF BUSINESS**

**Presentation of Annual Financial Report  
for the Fiscal Year Ended September 30,  
2022, Prepared by Berger, Toombs, Elam,  
Gaines & Frank**

Mr. Rom presented the Audited Annual Financial Report for the Fiscal Year Ended September 30, 2022. There were no findings, recommendations, irregularities or instances of noncompliance; it was an unmodified opinion, otherwise known as a clean audit.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-07,  
Hereby Accepting the Audited Financial  
Report for the Fiscal Year Ended  
September 30, 2022**

Mr. Rom presented Resolution 2023-07.

**On MOTION by Mr. Cahoon and seconded by Ms. Yuhas, with all in favor, Resolution 2023-07, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2022, was adopted.**

**SEVENTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of July 31, 2023**

**On MOTION by Mr. Cahoon and seconded by Mr. Hildebrand, with all in favor, the Unaudited Financial Statements as of July 31, 2023, were accepted.**

**EIGHTH ORDER OF BUSINESS**

**Approval of May 23, 2023 Regular Meeting Minutes**

**On MOTION by Mr. Cahoon and seconded by Ms. Yuhas, with all in favor, the May 23, 2023 Regular Meeting Minutes, as presented, were approved.**

**NINTH ORDER OF BUSINESS**

**Staff Reports**

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

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

There were no District Counsel or District Engineer reports.

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

- **NEXT MEETING: May 21, 2024 at 11:00 AM**

- **QUORUM CHECK**

**TENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

Discussion ensued regarding Ms. Webb's intent to resign, forms and paperwork, etc.

The Board and Staff thanked Ms. Webb for her service to the Board.

**ELEVENTH ORDER OF BUSINESS**


**Public Comments**

There were no public comments.

**TWELFTH ORDER OF BUSINESS**


**Adjournment**

**On MOTION by Mr. Cahoon and seconded by Ms. Webb, with all in favor, the meeting adjourned at 11:17 a.m.**



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Secretary/Assistant Secretary



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Chair/Vice Chair