

***CHAPARRAL OF PALM BAY
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

Date/Time:

***Monday, May 15, 2023
8:30 A.M.***

Location:

***Fairfield Inn & Suites
4355 W. New Haven Ave.
Melbourne, FL, 32904***

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

Chaparral of Palm Bay Community Development District

c/o Breeze

1540 International Parkway, Suite 2000

Lake Mary, FL 32745

813-564-7847

Board of Supervisors

Chaparral of Palm Bay Community Development District

Dear Supervisors:

A Meeting of the Board of Supervisors of the Chaparral of Palm Bay Community Development District is scheduled for **Monday, May 15, 2023 at 8:30 A.M.** at the **Fairfield Inn & Suites, 4355 W. New Haven Ave., Melbourne, FL, 32904.**

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The agenda items are for immediate business purposes and for the health and safety of the community. Staff will present any reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

Tom O'Grady

Tom O'Grady

District Manager

813-565-4663

CC: Attorney
Engineer
District Records

District: CHAPPARAL OF PALM BAY COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Monday, May 15, 2023

Time: 8:30 A.M.

Location: Fairfield Inn & Suites
4355 W. New Haven Ave.
Melbourne, FL, 32904

Dial In: +1 312-626-6799

Meeting ID: 873 258 6142

Passcode: 54321

Agenda

For the full agenda packet, please contact tom@breezehome.com

I. Roll Call

II. Audience Comments – *(limited to 3 minutes per individual on agenda items)*

III. Business Items

- A. Acceptance of Letter of Resignation from Seat 5 **Exhibit 1**
- B. Consideration of Appointment- Brittany Crutchfield
- C. Oath of Office **Exhibit 2**
- D. Consideration for Adoption of **Resolution 2023-01**, Designation of Officers **Exhibit 3**
- E. Consideration for Adoption of **Resolution 2023-02**, Approving Proposed Budget and Setting Public Hearing **Exhibit 4**
 - Exhibit A- Proposed Budget for FY 2023/2024

IV. Consent Agenda

- A. Consideration for Approval – The Regular Meeting Minutes of the Board of Supervisors Held August 15, 2022 **Exhibit 5**
- B. Ratification of Contracts
 - DC Integrations- 300 Gate Clickers- \$11,400.00 **Exhibit 6**
 - Special Warranty Deed Between Chaparral Properties, LLC and Chaparral of Palm Bay Community Development District **Exhibit 7**

V. Staff Reports

- A. District Manager
 - Presentation of Registered Voters *(To be Distributed)*
- B. District Attorney
- C. District Engineer

VI. Audience Comments – New Business – *(limited to 3 minutes per individual)*

VII. Supervisor Requests

VIII. Adjournment