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 <u>DRAFTS</u> 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,

70m 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 (*To be Distributed*)
 - B. Consideration of Appointment- Brittany Crutchfield
 - C. Oath of Office Exhibit 1
 - D. Consideration for Adoption of **Resolution 2023-01**, Designation of **Exhibit 2** Officers
 - E. Consideration for Adoption of **Resolution 2023-02**, Approving Proposed Budget and Setting Public Hearing
 - Exhibit A- Proposed Budget for FY 2023/2024 (To be Distributed)
- IV. Consent Agenda
 - A. Consideration for Approval The Regular Meeting Minutes of the Board of Supervisors Held August 15, 2022
 - B. Ratification of Contracts
 - ➤ DC Integrations- 300 Gate Clickers- \$11,400.00 Exhibit 5
 - Special Warranty Deed Between Chaparral Properties, LLC and Chaparral of Palm Bay Community Development
 District
- 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