CHAPARRAL OF PALM BAY COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Public Hearing & Regular Meeting

Date/Time: Monday, August 21, 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, August 21, 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,

Larry Krause

Larry Krause District Manager 813-565-4663

CC: Attorney Engineer District Records

District: CHAPPARAL OF PALM BAY COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Time: Location: Monday, August 21, 2023 8:30 A.M. Fairfield Inn & Suites 4355 W. New Haven Ave. Melbourne, FL, 32904

> Dial In: +1 312-626-6799 Meeting ID: 283 184 3050 Passcode: 54321

Agenda

For the full agenda packet, please contact <u>Larry@breezehome.com</u>

- I. Roll Call
- **II.** Audience Comments (limited to 3 minutes per individual on agenda *items*)

III. Business Items

A. FY 2023-2024 Budget Public Hearing

Open Public Hearing

\triangleright	Presentation of the FY 2023-2024 Budget	Exhibit 1
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- Affidavit of Publication- 1st Publication July 28, **Exhibit 2** 2023
- Affidavit of Publication- 2nd Publication August 4, **Exhibit 3** 2023
- Public Comments
- Close Public Hearing
- B. Consideration for Adoption of Resolution 2023-03, Adopting the Exhibit 4 FY 2023-2024 Budget
 - ➢ FY 2023-2024 Budget Exhibit 5

C. FY 2023-2024 Levying O&M Assessments Public Hearing

- Open Public Hearing
- Public Comments
- Close Public Hearing

	D. Consideration for Adoption of Resolution 2023-04 , Levying and Imposing the O&M Assessments for the FY 2023/2024 Budget	Exhibit 6	
	Exhibit A- FY 2023-2024 Budget	Exhibit 7	
	Exhibit B- Developer Budget Funding Agreement	Exhibit 8	
	E. Consideration for Adoption of Resolution 2023-05 , Setting the Meeting Schedule for FY 2023-2024	Exhibit 9	
	F. Consideration for Adoption of Resolution 2023-06 , Designating Officers	Exhibit 10	
IV.	Consent Agenda		
	 A. Consideration for Approval – The Regular Meeting Minutes of the Board of Supervisors Held May 15, 2023 	Exhibit 11	
	B. Acceptance of the Audited Financial Statement for the Fiscal Year Ending September 30, 2022	Exhibit 12	
V.	Staff Reports		
	A. District Manager		
	B. District Attorney		
	C. District Engineer		
VI.	Audience Comments – New Business – (limited to 3 minutes per individual)		
VII.	Supervisor Requests		

VIII. Adjournment