### **COPE'S LANDING**

COMMUNITY DEVELOPMENT
DISTRICT

May 2, 2023
BOARD OF SUPERVISORS
REGULAR
MEETING AGENDA

# AGENDA LETTER

#### Cope's Landing Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W 

Boca Raton, Florida 33431

Phone: (561) 571-0010 

Toll-free: (877) 276-0889 

Fax: (561) 571-0013

April 25, 2023

Board of Supervisors Cope's Landing Community Development District

#### **ATTENDEES:**

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

#### Dear Board Members:

The Board of Supervisors of the Cope's Landing Community Development District will hold a Regular Meeting on May 2, 2023 at 1:30 p.m., or immediately following adjournment of Arbors Community Development District Meeting, scheduled to commence at 1:00 p.m., at 14785 Old St. Augustine Road, Suite #300, Jacksonville, Florida 32258. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Consideration of Resolution 2023-36, Ratifying Actions Taken at April 4, 2023 Public Hearing and Regular Meeting
- 4. Administration of Oath of Office to Elected Supervisors (the following will be provided in a separate package)
  - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
  - B. Membership, Obligations and Responsibilities
  - C. Chapter 190, Florida Statutes
  - D. Financial Disclosure Forms
    - I. Form 1: Statement of Financial Interests
    - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
    - III. Form 1F: Final Statement of Financial Interests
- 5. Consideration of Resolution 2023-37, Approving a Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date
- 6. Acceptance of Unaudited Financial Statements as of March 31, 2023
- 7. Approval of April 4, 2023 Public Hearings and Regular Meeting Minutes

Board of Supervisors Cope's Landing Community Development District May 2, 2023, Regular Meeting Agenda Page 2

#### 8. Staff Reports

A. District Counsel: Kutak Rock LLP

B. District Engineer (Interim): Dunn & Associates, Inc.

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

NEXT MEETING DATE: June 6, 2023 at 1:30 PM

QUORUM CHECK

SEAT 1	ROBERT "BOB" PORTER	In Person	PHONE	□ No
SEAT 2	ANTHONY SHARP	IN PERSON	PHONE	□ No
SEAT 3	Mark Dearing	IN PERSON	PHONE	□No
SEAT 4	JOHN GISLASON	IN PERSON	PHONE	☐ No
SEAT 5	JAMES TEAGLE	IN PERSON	PHONE	☐ No

- 9. Board Members' Comments/Requests
- 10. Public Comments
- 11. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675 or Ernesto Torres (904) 295-5714.

Sincerely,

Craig Wrathell District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

**CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 782 134 6157** 

3

5

#### **RESOLUTION 2023-37**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COPE'S LANDING COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2023/2024 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; ADDRESSING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has heretofore prepared and submitted to the Board of Supervisors ("Board") of the Cope's Landing Community Development District ("District") prior to June 15, 2023, a proposed budget ("Proposed Budget") for the fiscal year beginning October 1, 2023 and ending September 30, 2024 ("Fiscal Year 2023/2024"); and

**WHEREAS**, the Board has considered the Proposed Budget and desires to set the required public hearing thereon.

#### NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COPE'S LANDING COMMUNITY DEVELOPMENT DISTRICT:

- **SECTION 1. PROPOSED BUDGET APPROVED.** The Proposed Budget prepared by the District Manager for Fiscal Year 2023/2024 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.
- **SECTION 2. SETTING A PUBLIC HEARING.** A public hearing on said approved Proposed Budget is hereby declared and set for the following date, hour and location:

DATE:	<del></del>
HOUR:	
LOCATION:	14785 Old St. Augustine Road, Suite #300

Jacksonville, Florida 32258

- SECTION 3. TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL-PURPOSE GOVERNMENTS.
- The District Manager is hereby directed to submit a copy of the Proposed Budget to Duval County at least 60 days prior to the hearing set above.
- **SECTION 4. POSTING OF PROPOSED BUDGET.** In accordance with Section 189.016, *Florida Statutes*, the District's Secretary is further directed to post the approved Proposed Budget on the District's website at least two (2) days before the budget hearing date as set forth in Section 2 and shall remain on the website for at least 45 days.
- **SECTION 5. PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed in Florida law.

**SECTION 6. SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

**SECTION 7. EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 2nd day of May, 2023.

ATTEST:	COPE'S LANDING COMMUNITY DEVELOPMENT DISTRICT		
Secretary/Assistant Secretary	Chair/Vice Chair, Board of Supervisors		

**Exhibit A**: Fiscal Year 2023/2024 Proposed Budget

#### Exhibit A

Fiscal Year 2023/2024 Proposed Budget

## COPE'S LANDING COMMUNITY DEVELOPMENT DISTRICT PROPOSED BUDGET FISCAL YEAR 2024

## COPE'S LANDING COMMUNITY DEVELOPMENT DISTRICT TABLE OF CONTENTS

Description	Page Number(s)
General Fund Budget	1 - 2
Definitions of General Fund Expenditures	3 - 4

## COPE'S LANDING COMMUNITY DEVELOPMENT DISTRICT GENERAL FUND BUDGET FISCAL YEAR 2024

	Fiscal Year 2023				
	Adopted Budget FY 2023	Actual through 2/28/2023	Projected through 9/20/2023	Total Actual & Projected	Propsed Budget FY 2024
REVENUES					
Landowner contribution	\$ 71,182	\$ -	\$ 71,182	\$ 71,182	\$476,732
Total revenues	71,182	-	71,182	71,182	476,732
EXPENDITURES					
Professional & administrative					
Management/accounting/recording**	28,000	861	27,139	28,000	48,000
Legal	25,000	4,000	21,000	25,000	25,000
Engineering	2,000	-	2,000	2,000	2,000
Audit	-	-	-	-	5,500
Arbitrage rebate calculation*	-	-	-	-	1,000
Dissemination agent*	417	-	417	417	417
Trustee*	-	-	-	-	3,950
Telephone	200	25	175	200	200
Postage	250	-	250	250	250
Printing & binding	500	84	416	500	500
Legal advertising	6,500	-	6,500	6,500	6,500
Annual special district fee	175	-	175	175	175
Insurance	5,500	-	5,500	5,500	5,500
Contingencies/bank charges	750	-	750	750	750
Website hosting & maintenance	1,680	-	1,680	1,680	1,680
Website ADA compliance	210	-	210	210	210
Total professional & administrative	71,182	4,970	66,212	71,182	101,632
Field operations					
Landscape maintenance					125,000
Irrigation repairs	-	-	-	-	5,000
Irrigation water	-	-	-	-	30,000
Aquatic maintenance***	-	-	-	-	14,000
Total field operations	-	_	_	-	174,000
-					

## COPE'S LANDING COMMUNITY DEVELOPMENT DISTRICT GENERAL FUND BUDGET FISCAL YEAR 2024

Fiscal Year 2023 Total Propsed Adopted Actual Projected Budget through through Actual & Budget FY 2023 2/28/2023 9/20/2023 FY 2024 Projected **Amenity center** Utilities 4,000 Telephone, cable, internet Electric 30,000 Water/irrigation 30,000 Management contracts Facility management 85,000 Landscape replacement 5,000 Pool chemicals 15,000 Janitorial supplies 6,700 Pest control 2,500 Pool permits 400 Maintenance 15,000 Special events 2,500 Fitness center repairs/supplies 3,000 Office supplies 1,000 Operating supplies 1,000 Total amenity center 201,100 Total expenditures 71,182 4,970 66,212 71,182 476,732 Excess/(deficiency) of revenues over/(under) expenditures (4,970)4,970 Fund balance - beginning (unaudited) (4,970)Fund balance - ending (projected) Assigned Working capital

(4,970)

(4,970)

\$

\$

\$

Unassigned

Fund balance - ending

\$

<sup>\*</sup> These items will be realized when bonds are issued

<sup>\*\*</sup> WHA will charge a reduced management fee of \$2,000 per month until bonds are issued.

<sup>\*\*\*</sup>These items will be realized when the CDD takes ownership of the related assets.

### COPE'S LANDING COMMUNITY DEVELOPMENT DISTRICT DEFINITIONS OF GENERAL FUND EXPENDITURES

EXPENDITURES	FY 2023
Professional & administrative	
Management/accounting/recording**	\$ 48,000
Wrathell, Hunt and Associates, LLC (WHA), specializes in managing community development districts by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all of the District's governmental requirements. WHA develops financing programs, administers the issuance of tax exempt bond financings, operates and maintains the assets of the community.	
Legal	25,000
General counsel and legal representation, which includes issues relating to public finance, public bidding, rulemaking, open meetings, public records, real property dedications, conveyances and contracts.	
Engineering	2,000
The District's Engineer will provide construction and consulting services, to assist the District in crafting sustainable solutions to address the long term interests of the community while recognizing the needs of government, the environment and maintenance of the District's facilities.	
Audit	5,500
Statutorily required for the District to undertake an independent examination of its books, records and accounting procedures.	
Arbitrage rebate calculation*	1,000
To ensure the District's compliance with all tax regulations, annual computations are necessary to calculate the arbitrage rebate liability.	1,220
Dissemination agent*	417
The District must annually disseminate financial information in order to comply with the requirements of Rule 15c2-12 under the Securities Exchange Act of 1934. Wrathell, Hunt & Associates serves as dissemination agent.	
Trustee	3,950
Annual fee for the service provided by trustee, paying agent and registrar.	
Telephone	200
Telephone and fax machine.	050
Postage  Mailing of agenda packages, overnight deliveries, correspondence, etc.	250
Printing & binding	500
Letterhead, envelopes, copies, agenda packages	
Legal advertising	6,500
The District advertises for monthly meetings, special meetings, public hearings, public bids, etc.	
Annual special district fee	175
Annual fee paid to the Florida Department of Economic Opportunity.	F F00
Insurance  The District will obtain public officials and general liability insurance.	5,500
Contingencies/bank charges	750
Bank charges and other miscellaneous expenses incurred during the year and automated AP routing etc.	
Website hosting & maintenance	1,680
Website ADA compliance	210
Field operations Landscape maintenance	125,000
Irrigation repairs	5,000
Irrigation water	30,000

### COPE'S LANDING COMMUNITY DEVELOPMENT DISTRICT DEFINITIONS OF GENERAL FUND EXPENDITURES

Aquatic maintenance***	14,000
Amenity center	
Telephone, cable, internet	4,000
Electric	30,000
Water/irrigation	30,000
Facility management	85,000
Landscape replacement	5,000
Pool chemicals	15,000
Janitorial supplies	6,700
Pest control	2,500
Pool permits	400
Maintenance	15,000
Includes pressure washing. General maitenance to amenities	
Special events	2,500
Fitness center repairs/supplies	3,000
Office supplies	1,000
Operating supplies	1,000
Total expenditures	\$476,732

# UNAUDITED FINANCIAL STATEMENTS

COPE'S LANDING
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
MARCH 31, 2023

# COPE'S LANDING COMMUNITY DEVELOPMENT DISTRICT BALANCE SHEET GOVERNMENTAL FUNDS MARCH 31, 2023

	General Fund	Total Governmental Funds
ASSETS Due from Landowner	\$ 18,733	\$ 18,733
Total assets	18,733	18,733
LIABILITIES AND FUND BALANCES Liabilities:		
Accounts payable	\$ 10,795	\$ 10,795
Accrued wages payable	1,800	1,800
Accrued taxes payable Landowner advance	138	138
Total liabilities	6,000 18,733	6,000 18,733
DEFERRED INFLOWS OF RESOURCES		
Deferred receipts	12,733	12,733
Total deferred inflows of resources	12,733	12,733
Fund balances:		
Unassigned	(12,733)	(12,733)
Total fund balances	(12,733)	(12,733)
Total liabilities, deferred inflows of resources		
and fund balances	\$ 18,733	\$ 18,733

# COPE'S LANDING COMMUNITY DEVELOPMENT DISTRICT GENERAL FUND STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES FOR THE PERIOD ENDED MARCH 31, 2023

	Current Month	Year to Date	Pudgot	% of
REVENUES	MOHIH	Date	Budget	Budget
Landowner contribution	\$ -	\$ -	\$ 71,182	0%
Total revenues	<u> </u>	<u> </u>	71,182	0%
EXPENDITURES				
Professional & administrative				
Supervisor's fees	1,076	1,938	-	N/A
Management/accounting/recording	2,000	6,000	28,000	21%
Legal	2,012	2,012	25,000	8%
Engineering	-	-	2,000	0%
Dissemination agent*	-	-	417	0%
Telephone	17	50	200	25%
Postage	37	37	250	15%
Printing & binding	42	125	500	25%
Legal advertising	2,571	2,571	6,500	40%
Annual special district fee	-	, -	175	0%
Insurance	-	-	5,500	0%
Contingencies/bank charges	-	-	750	0%
Website hosting & maintenance	_	_	1,680	0%
Website ADA compliance	-	-	210	0%
Total expenditures	7,755	12,733	71,182	18%
Excess/(deficiency) of revenues				
` '	(7.755)	(10 700)		
over/(under) expenditures	(7,755)	(12,733)	-	
Fund balances - beginning	(4,978)			
Fund balances - ending	\$ (12,733)	\$ (12,733)	\$ -	
*These items will be realized when bonds are issued				

# MINUTES

#### DRAFT

1 2 3		MINUTES OF MEETING COPE'S LANDING COMMUNITY DEVELOPMENT DISTRICT		
4		The Board of Supervisors of the Cope's Landing Community Development District held		
5	Public	olic Hearings and a Regular Meeting on April 4, 2023 at 2:00 p.m., at 14785 Old St. Augustine		
6	Road,	Suite #300, Jacksonville, Florida 32258.		
7				
8		Present at the meeting were:		
10		John Gislason	Chair	
11		Anthony Sharp	Assistant Secretary	
12		James Teagle	Assistant Secretary	
13 14		Also present were:		
15 16		Funcata Taura	District Manager	
16 17		Ernesto Torres	District Manager	
17 18		Katie Buchanan (via telephone) Kyle Magee (via telephone)	District Counsel Kutak Rock LLP	
19		Vince Dunn (via telephone)	Interim District Engineer	
20		Mikel Denton	Development Manager	
		wirker Denton	Development Manager	
21				
22	FIDST	ORDER OF BUSINESS	Call to Order/Poll Call	
23 24	FIRST	ORDER OF BUSINESS	Call to Order/Roll Call	
24 25		Mr. Torres called the meeting to orde	er at 2:02 p.m. Supervisors Gislason, Sharp and	
26	Teagle	e were present. Supervisors Porter and De	earing were not present.	
27				
28 29	SECOI	ND ORDER OF BUSINESS	Public Comments	
30		No members of the public spoke.		
31				
32 33 34 35	THIRD	O ORDER OF BUSINESS	Administration of Oath of Office to Elected Supervisors (the following will be provided in a separate package)	
36		This item was not addressed.		
37	Α.	Guide to Sunshine Amendment and Co	de of Ethics for Public Officers and Employees	
38	В.	B. Membership, Obligations and Responsibilities		

39	C.	Chapte	er 190, Florida Statutes		
40	D.	Financial Disclosure Forms			
41		I. Form 1: Statement of Financial Interests			
42		II.	Form 1X: Amendment to Form	1, Statement o	f Financial Interests
43		III.	Form 1F: Final Statement of Fin	nancial Interests	S
44	E.	Form 8	BB: Memorandum of Voting Con	flict	
45					
46 47 48 49 50 51	FOURT	ΓΗ ORD	ER OF BUSINESS	the Lando Held Pu	g and Certifying the Results of owners' Election of Supervisors rsuant to Section 190.006(2), tatutes, and Providing for an
53		Mr. To	rres recapped the results of the	Landowners' Ele	ection, as follows:
54		Seat 1	Robert "Bob" Porter	215 votes	Four-year Term
55		Seat 2	Anthony Sharp	215 votes	Four-year Term
56		Seat 3	Mark Dearing	214 votes	Two-year Term
57		Seat 4	John Gislason	214 votes	Two-year Term
58		Seat 5	James Teagle	214 votes	Two-year Term
59					
60 61 62 63 64		Resolu Electio	OTION by Mr. Sharp and secontion 2023-31, Canvassing and Connor Supervisors Held Pursuant oviding for an Effective Date, was	Certifying the R t to Section 19	esults of the Landowners'
65 66 67 68 69	FIFTH	ORDER	OF BUSINESS	_	tion of Resolution 2023-32, ng Certain Officers of the District, ding for an Effective Date
70		The fo	llowing slate of officers was nom	inated:	
71			Chair	John Gisla	son
72			Vice Chair	Robert "B	ob" Porter
73			Assistant Secretary	Anthony S	harp

74		Assistant Secretary	Mark Dearing	
75		Assistant Secretary	James Teagle	
76		Assistant Secretary	Ernesto Torres	
77		No other nominations were made.		
78		Prior appointments by the Boar	d for Secretary, Treasurer and Assistant Treasurer	
79	remain unaffected by this Resolution.			
80				
81 82 83			seconded by Mr. Sharp, with all in favor, Certain Officers of the District, as nominated, e, was adopted.	
84 85 86 87 88 89 90	SIXTH	ORDER OF BUSINESS	Public Hearing to Hear Public Comments and Objections to the Adoption of the Rules of Procedure, Pursuant to Sections 120.54 and 190.035, Florida Statutes	
92	A.	Affidavits of Publication		
93	В.	Consideration of Resolution 20	23-33, Adopting Rules of Procedure; Providing a	
94		Severability Clause; and Providing	an Effective Date	
95				
96 97		On MOTION by Mr. Teagle and s Public Hearing was opened.	econded by Mr. Sharp, with all in favor, the	
98 99 100 101		No members of the public spoke.		
102 103		On MOTION by Mr. Teagle and s Public Hearing was closed.	seconded by Mr. Sharp, with all in favor, the	
104 105 106 107 108 109			seconded by Mr. Sharp, with all in favor, ules of Procedure; Providing a Severability Date, was adopted.	

110 111 112	SEVE	NTH ORDER OF BUSINESS	Public Hearing on Adoption of Fiscal Year 2022/2023 Budget
113	A.	Affidavit of Publication	
114	В.	Consideration of Resolution 2023-34	4, Relating to the Annual Appropriations and
115		Adopting the Budget for the Fiscal	Year Beginning October 1, 2022 and Ending
116		September 30, 2023; Authorizing Bu	dget Amendments; and Providing an Effective
117		Date	
118			
119 120		On MOTION by Mr. Teagle and secon Public Hearing was opened.	nded by Mr. Sharp, with all in favor, the
121 122 123		Mr. Torres presented the proposed I	Fiscal Year 2023 budget, which is a partial-year
124	budge	·	year
125			to be added to the Fiscal Year 2024 budget.
126		No members of the public spoke.	<u> </u>
127			
128 129 130 131		On MOTION by Mr. Teagle and secon Public Hearing was closed.	nded by Mr. Sharp, with all in favor, the
132 133 134 135 136		Resolution 2023-34, Relating to the A Budget for the Fiscal Year Beginning O	conded by Mr. Sharp, with all in favor, Annual Appropriations and Adopting the actober 1, 2022 and Ending September 30, ats; and Providing an Effective Date, was
137 138 139 140 141	EIGH <sup>.</sup>	TH ORDER OF BUSINESS	Consideration of Response(s) to Request for Qualifications (RFQ) for Engineering Services
142 143	A.	Affidavit of Publication	
144	В.	RFQ Package	
145	C.	Respondent(s): Dunn & Associates, In	с.

146		Mr. Gislason stated that Dunn & Associates, Inc., was the sole respondent to the FRQ for				
147	47 Engineering Services.					
148	D.	Competitive Selection Criteria/Ra	nking			
149		Mr. Gislason scored and ranked th	e sole respondent, as follows:			
150		#1 Dunn & Associates, Inc.	100 points			
151		The Board agreed with Mr. Gislaso	n's score and ranking.			
152	E.	Award of Contract				
153						
154 155 156 157 158		ranking Dunn & Associates, Inc.	seconded by Mr. Sharp, with all in favor, , the #1 ranked respondent to the RFQ for ng the contract to Dunn & Associates, the #1 d.			
159 160 161 162 163	NINT	H ORDER OF BUSINESS  The Unaudited Financial Statemen	Acceptance of Unaudited Financial Statements as of February 28, 2023 ts as of February 28, 2023 were accepted.			
164 165 166 167		-	seconded by Mr. Sharp, with all in favor, the s of February 28, 2023, were accepted.			
168 169 170	TENT	H ORDER OF BUSINESS	Approval of Minutes			
171	Α.	February 27, 2023 Public Hearings	and Regular Meeting			
172	В.	March 7, 2023 Landowners' Meet	ing			
173						
174 175 176 177		2	seconded by Mr. Sharp, with all in favor, the gs and Regular Meeting and March 7, 2023 presented, were approved.			
178 179 180	ELEV	ENTH ORDER OF BUSINESS	Staff Reports			
181	A.	District Counsel: Kutak Rock LLP				

**DRAFT** 

April 4, 2023

**COPE'S LANDING CDD** 

246		
216		
217		
218		
219		
220		
221	Secretary/Assistant Secretary	Chair/Vice Chair

**DRAFT** 

**COPE'S LANDING CDD** 

April 4, 2023

# STAFF REPORTS

#### **BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE**

#### **LOCATION**

14785 Old St. Augustine Road, Suite #300, Jacksonville, Florida 32258

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
March 7, 2023	Landowners' Meeting	2:00 PM
April 4, 2023	Public Hearing & Regular Meeting	2:00 PM
May 2, 2023	Regular Meeting	1:30 PM*
June 6, 2023	Regular Meeting	1:30 PM*
July 11, 2023	Regular Meeting	1:30 PM*
August 1, 2023	Regular Meeting	1:30 PM*
_		
September 5, 2023	Regular Meeting	1:30 PM*

<sup>\*</sup>Meetings will occur at 1:30 PM or immediately following adjournment of Arbors CDD meetings