

Hammock Oaks Community Development District

Board of Supervisors' Meeting February 12, 2024

District Office: 5020 W. Linebaugh Avenue #240 Tampa, Florida 33624 813.933.5571

HAMMOCK OAKS COMMUNITY DEVELOPMENT DISTRICT

Fruitland Park Library, 604 W. Berckman Street, Fruitland Park, FL 34731

Board of Supervisors Candice Bain Chair

John Curtis Vice Chair

Greg Beliveau Assistant Secretary
Pete Williams Assistant Secretary
Eric Morrisette Assistant Secretary

District Manager Scott Brizendine Rizzetta & Company, Inc.

District Counsel Jere Earlywine Kutak Rock LLP

District Engineer Robert Walpole CHW Professional

Consultants

All cellular phones and pagers must be turned off during the meeting.

The audience comments portion of the agenda is when individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 533-2950. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, 1-800-955-8771 (TTY), or 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

who decides person to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

HAMMOCK OAKS COMMUNITY DEVELOPMENT DISTRICT

<u>District Office – Tampa, Florida (813) 933-5571</u> Mailing Address – 3434 Colwell Avenue Suite 200, Tampa, Florida 33614

February 2, 2024

Board of Supervisors

Hammock Oaks Community

Development District

AGENDA

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Hammock Oaks Community Development District will be held on February 12, 2024 at 11:30 a.m., at the Fruitland Park Library located at 604 W. Berckman Street, Fruitland Park, FL 34731. The following is the agenda for the meeting:

BOS MEETING:

- 1. CALL TO ORDER
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS
- 3. BUSINESS ADMINISTRATION

	A.	Consideration of Regular Board of Supervisors Meeting	
		Minutes for January 8, 2024Tab	ว 1
	B.	Ratification of Operation & Maintenance	
		Expenditures for December 2024Tab	2 (
	C.	Ratification of Construction Change OrdersTab	3 (
4.	BUS	INESS ITEMS	
	A.	Acceptance of Candace Bain Resignation (Seat 1)Tab	4
	B.	Appointment of Open Board Seat 1 (Term 2022-2026)	
	C.	Consideration of Resolution 2024-07; Designating	
		Officers of the DistrictTab	5 (
	D.	Consideration of Resolution 2024-06; Revision to Prior	
		Boundary Amendment ResolutionTab	6 (

5. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager
- 6. SUPERVISOR REQUESTS
- 7. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571.

Sincerely,

Scott Brizendine
Scott Brizendine
District Manager

Tab 1

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

MINUTES OF MEETING

HAMMOCK OAKS COMMUNITY DEVELOPMENT DISTRICT

The regular Meeting of the Board of Supervisors of Hammock Oaks Community Development District was held on Monday, January 8, 2024, 11:30 a.m. at the Fruitland Park Library, 604 W. Berckman Street, Fruitland Park, FL 34731.

Present and constituting a quorum:

John Curtis	Board Supervisor, Vice Chair
Greg Beliveau	Board Supervisor, Assistant Secretary
Eric Morrisette	Board Supervisor, Assistant Secretary
Pete Williams	Board Supervisor, Assistant Secretary

Also present were:

Scott Brizendine Jere Earlywine Robert Walpole Stephen Sanford District Manager, Rizzetta & Company

District Counsel, Kutak Rock

District Engineer, CHW Professional (call in) Bond Counsel, Greenberg Traurig (call in)

29 30 31

28

Audience None

32 33

FIRST ORDER OF BUSINESS

SECOND ORDER OF BUSINESS

Call to Order

34 35

36

Mr. Brizendine called the meeting to order at 11:30 a.m. confirming a quorum for the meeting.

37 38

There were no audience members present.

39 40

THIRD ORDER OF BUSINESS

41 42 Consideration of Regular Board of Supervisors Meeting Minutes of November 13, 2023

Audience Comments on Agenda Items

43 44

> On a Motion by Mr. Williams, seconded by Mr. Curtis, with all in favor, the Board of Supervisors approved the regular meeting minutes for November 13, 2023, as presented, for Hammock Oaks Community Development District.

47 2023 Expenditures 48 On a Motion by Mr. Williams, seconded by Mr. Curtis, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for October 2023 (\$15,321.43) and November 2023 (\$305.21) as presented for Hammock Oaks Community Development District. 49 50 FIFTH ORDER OF BUSINESS Ratification of Construction Change **Orders** 51 52 On a Motion by Mr. Williams, seconded by Mr. Curtis, with all in favor, the Board of Supervisors ratified the Construction Change Orders (Hughes Brothers #3-#6), as presented for Hammock Oaks Community Development District. 53 54 SIXTH ORDER OF BUSINESS Ratification of Construction 55 Requisitions 56 On a Motion by Mr. Williams, seconded by Mr. Curtis, with all in favor, the Board of Supervisors ratified the Construction Requisitions (CR 21-CR 30), as presented for Hammock Oaks Community Development District. 57 58 SEVENTH ORDER OF BUSINESS **Consideration of Bond Items** Consideration of Resolution 2024-04; 59 **Delegation Assessment** 60 61 Mr. Sanford presented Resolution 2024-04; Delegation Resolution and briefly 62 reviewed the exhibits. No questions from the Board. 63 64 On a Motion by Mr. Williams, seconded by Mr. Beliveau, with all in favor, the Board of Supervisors approved Resolution 2024-04; Delegation Assessment, as presented for Hammock Oaks Community Development District. 65 **EIGHTH ORDER OF BUSINESS** Consideration of Second 66 **Supplemental Engineers Report** 67 68 Hammock Oaks 2A & 2D and Hammock Oaks Reserve Phases 1A, 1B, 2A and 69 2B make up Assessment Area II. Mr. Walpole reviewed the report identified the phase 70 71 for this assessment area (564 units) the estimated CIP of \$31,050,000. He confirmed 72 that the assessable property within AA2 will receive a special benefit from the project that is at least equal to the costs of the project. No questions from the Board. 73 74 On a Motion by Mr. Williams, seconded by Mr. Curtis, with all in favor, the Board of Supervisors approved the Second Supplemental Engineers Report, in substantial form, for Hammock Oaks Community Development District. 75

Consideration

Supplemental

of

Assessment Methodology Report

77 78

76

NINTH ORDER OF BUSINESS

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114

Mr. Brizendine reviewed the report and walked the Board thorough the tables, estimating issuance in January, est. coupon rate of 4.85%, est. par amount of \$14,000,000. Est. assessment levels ranging from \$1,584.00 to \$2,135.00. These are target level assessments requested by the developer and will provide an infrastructure contribution of \$1,064,696.00 to reach these levels. No questions from the Board.

On a Motion by Mr. Curtis, seconded by Mr. Wiliams, with all in favor, the Board of Supervisors approved the Supplemental Assessment Methodology Report, in substantial form, for Hammock Oaks Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2024-05; Supplemental Assessment

Mr. Earlywine presented Resolution 2024-05; Supplemental Assessment. No questions from the Board.

On a Motion by Mr. Williams, seconded by Mr. Curtis, with all in favor, the Board of Supervisors approved the Resolution 2024-05; Supplemental Assessment, as presented for Hammock Oaks Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2024-05; Supplemental Assessment

Mr. Earlywine presented Resolution 2024-05; Supplemental Assessment. No questions from the Board.

On a Motion by Mr. Williams, seconded by Mr. Curtis, with all in favor, the Board of Supervisors approved the Resolution 2024-05; Supplemental Assessment, as presented for Hammock Oaks Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Issuer's Counsel Documents

Mr. Earlywine explained that all of the issuer's counsel documents are similar in nature to the prior bond issuance.

- 1. Form of Completion Agreement
- 2. Form of True-Up Agreement
- 3. Form of Acquisition Agreement
- 4. Form of Collateral Assignment Agreement
- 5. Disclosure of Public Finance
- 6. Declaration of Consent
- 7. Notice of Special Assessment

On a Motion by Mr. Beliveau, seconded by Mr. Williams, with all in favor, the Board of Supervisors approved the Issuer's Counsel Documents, as presented for Hammock Oaks

Community Development District. 115 Construction Related Items **ELEVENTH ORDER OF BUSINESS** 116 117 On a Motion by Mr. Williams, seconded by Mr. Curtis, with all in favor, the Board of Supervisors approved to assign site work contracts for Hammock Oaks 2A and 2D and Reserve 1A and 1B and 2B and 2A, for Hammock Oaks Community Development District. 118 TWELFTH ORDER OF BUSINESS Underwriter 119 Consideration of 120 Agreement 121 On a Motion by Mr. Williams, seconded by Mr. Curtis, with all in favor, the Board of Supervisors approved FMS Bonds Underwriter Agreement, for Hammock Oaks Community Development District. 122 THIRTEENTH ORDER OF BUSINESS Consideration of Resolution 2024-03; 123 124 **Travel Reimbursement** 125 On a Motion by Mr. Williams, seconded by Mr. Curtis, with all in favor, the Board of Supervisors approved Resolution 2024-03; Travel Reimbursement, for Hammock Oaks Community Development District. 126 FOURTEENTH ORDER OF BUSINESS STAFF REPORTS 127 128 129 A. District Counsel Mr. Curtis stated Ms. Bain will be resigning from the Board and Mr. Curtis will 130 provide a name for consideration of her replacement at a future meeting. 131 132 B. District Engineer 133 No Report. 134 135 C. District Manager Report 136 137 Mr. Brizendine reminded the Board that the next meeting will be on February 12, 138 2023 at 11:30 a.m. at the Fruitland Park Library, 604 W. Berckman Street, Fruitland 139 Park, FL 34731. 140 141 142 Mr. Brizendine reviewed the new Form 1 reporting requirements. Mr. Earlywine also reminded the Board of the ethics training that they will need to undertake. 143 144 FIFTEENTH ORDER OF BUSINESS 145 **Supervisor Requests** 146 Mr. Curtis stated the boundary amendment to expand the boundaries is in the 147

works. They are no longer considering a second district.

148 149

150	SIXTEENTH ORDER OF BUSINESS	Adjournment
		d by Mr. Curtis, the Board approved to adjourn ock Oaks Community Development District.
151 152 153		
154	Secretary	Chairman / Vice-Chairman

Tab 2

HAMMOCK OAKS COMMUNITY DEVELOPMENT DISTRICT

<u>District Office · Tampa, Florida · (813) 933-5571</u>

<u>Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614</u>

Operation and Maintenance Expenditures December 2023 For Board Approval

No Operations and Maintenance Expenses were paid from December 1, 2023 through December 31, 2023. Therefore, there are no new items to present at this time.

Approval of Expenditures:	
Chairperson	
Vice Chairperson	
Assistant Secretary	

Tab 3

HAMMOCK OAKS COMMUNITY DEVELOPMENT DISTRICT CHANGE ORDER SUMMARY FOR BOARD APPROVAL ON FEBRUARY 12, 2024

CHANGE ORDER(S)	CHANGE CONTRACTOR DESCRIP		AMOUNT
OKDER(B)		DI AD I G	
#4	Hughes Brothers	Phase 1B Infrastructure	\$27,438.50
,,,	riagnes Bromers	Road Crossing Sleeves for SECO	Ψ27,120.20
" 4	II 1 D 1	Phase 1C Infrastructure	ф1 4 012 00
#4	Hughes Brothers	Road Crossing Sleeves for SECO	\$14,813.00
	TT 1 D 1	Phase 1B Infrastructure	(#.40.5.222.00)
#5	Hughes Brothers	FO #5	(\$406,232.00)
	H 1 D 4	Phase 1A Infrastructure	¢151 440 00
#7	Hughes Brothers	Road Crossing Sleeves for SECO	\$151,449.90
110	H 1 D 4	Phase 1A Infrastructure	¢<1.010.20
#8	Hughes Brothers	FO #8R, FO #12 and F0 #13	\$61,018.20
110	II I D d	Phase 1A Infrastructure	¢202.229.10
#9	Hughes Brothers	Fiber Mainline Installation	\$302,238.10
#10	Hughas Dasthar	Phase 1A Infrastructure	\$160,296,25
#10	Hughes Brothers	1A RAB Lake Co. Revisions	\$160,386.25

CHANGE ORDER NO. 4

Date of Issuance: January 25, 202	4	Effective Da	ate:		
Project: Hammock Oaks	District: Hammoo Development D	ck Oaks Community istrict	District's Contract No.:		
Contract: Hammock Oaks Project – Ph		Date of Contract: July 10, 2023 Assigned to District on August 17, 2023			
Contractor: Hughes Brothers Constructi	on Inc.		Architect's/Engineer's Project No.:		
The foregoing agreement is modified as	follows upon execution	of this Change Order:			
Description: road crossing sleeves for S	SECO				
Attachments: See attached Exhibit A					
CHANGE IN CONTRACT PRICE:	С	HANGE IN CONTRACT	TIMES:		
Original Contract Price:		riginal Contract Wimes:	orking days Calendar days		
\$3,101,804.50		Substantial com	pletion (days or date):		
		Ready for final p	payment (days or date):		
Increase/ Decrease from prior Change C		Increase/Decrease from previously approved Change Orders No to No			
(\$575,854.56)		Substantial completion (days):			
		Ready for final p	payment (days):		
Contract Price prior to this Change Orde	er: G	ontract Times prior to thi	s Change Order:		
\$2,525,949.94		Substantial completion (days or date):			
		Ready for final p	payment (days or date):		
Increase/Decrease of this Change Orde	r: In	crease/Decrease of this	Change Order:		
\$27,438.50		Substantial completion (days or date):			
		Ready for final p	payment (days or date):		
Contract Price incorporating this Change	e Order: Co	ontract Times with all ap	proved Change Orders:		
\$2,553,388.44		Substantial com	pletion (days or date):		
		Ready for final p	payment (days or date):		
RECOMMENDED BY:	ACCEPTED:		ACCEPTED:		
CAUSSEAUX, HEWETT & WALPOLE, INC.	HAMMOCK OAKS O		HUGHES BROTHERS CONSTRUCTION INC.		
ву:	By: John	Curtis	Ву:		
Title: Vice President		Chair	Title: President		
Date: January 31, 2024	2/1/20 Date:	24	Date: 1/25/24		

Hammock Oaks 1B Change Order #4

PROJECT: DATE: CONTRACTOR:

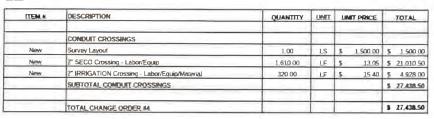
Hammock Oaks 18 Intrastructure 12/15/2023

12/15/2023 Hughes Brothers Construction, Inc. 948 Walker Road Wildwood, FL 34785 P: 352-399-6829 F: 352-399-6830

Hammock Oaks Community Development District 2300 Glades Road, Suite 410W Boca Raton, FL 33431 DIRECTED TO:

ATIN

John Curtis



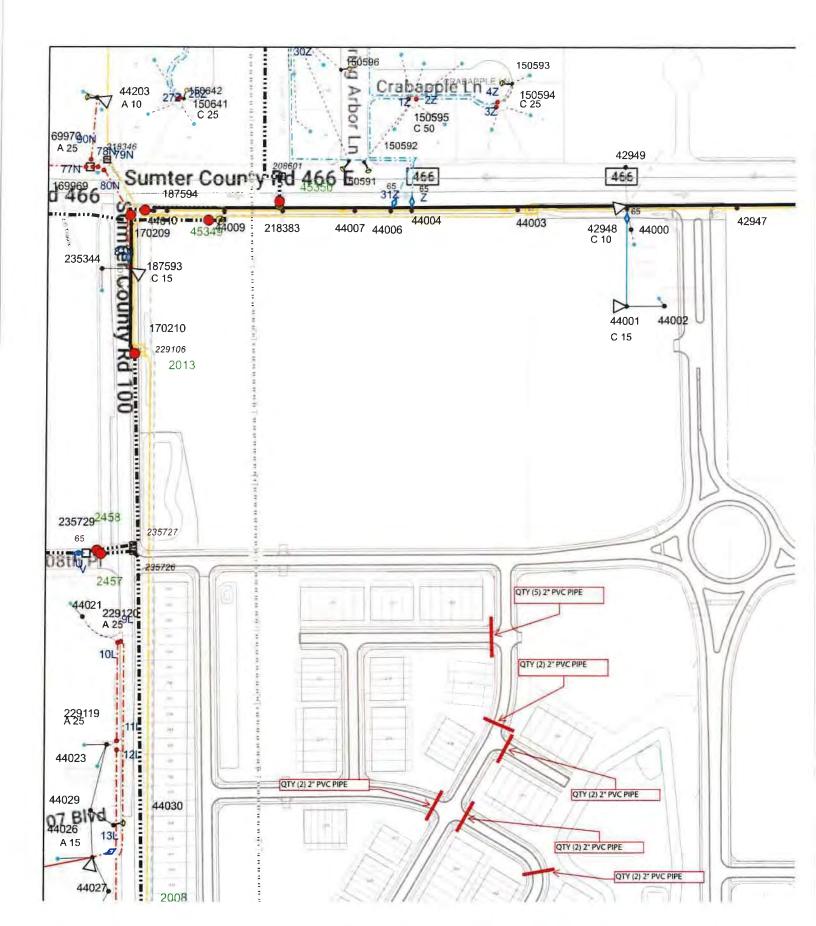
Note: This CO includes road crossing alleves for SEEO (material provided) WO #209158 & Irrigetion.

APPROVED BY

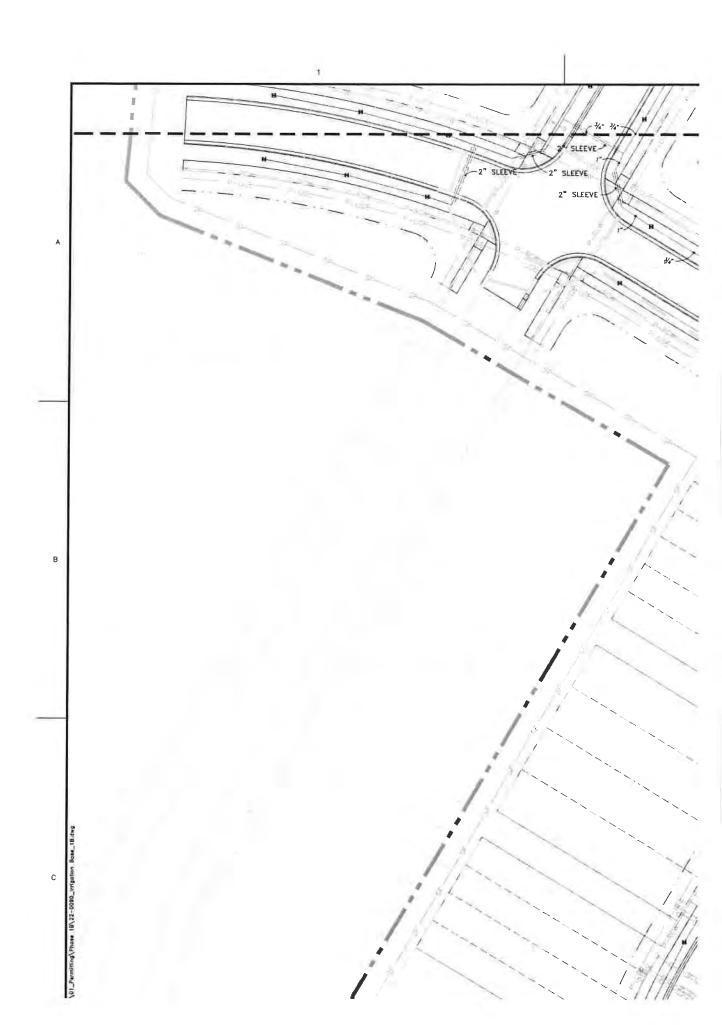
Caggiano, Jr.

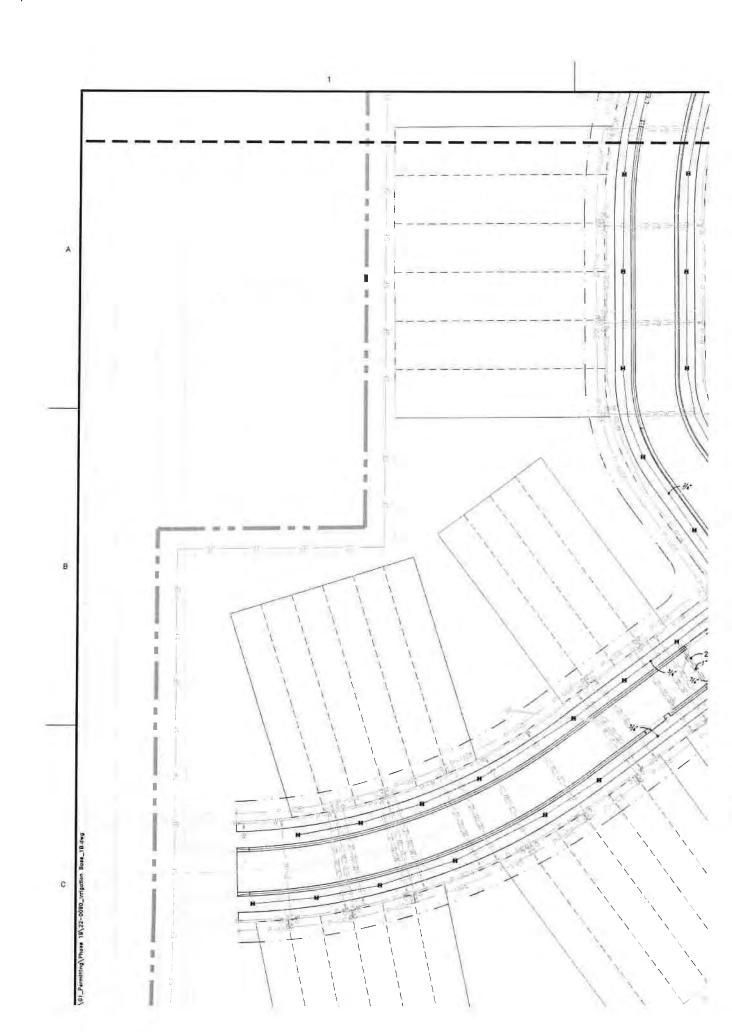
January 31, 2024

HUGHES BROTHERS CONSTRUCTION, INC. 948 Walker Road Wildwood, FL 34785



DocuSign Envelope ID: 2B4792A3-7AF8-4E7A-BF03-1966614317AA





CHANGE ORDER NO. 4

Date of Issuance: January 25, 202	4 Effect	ive Date:			
Project: Hammock Oaks	District Hammock Oaks Communi Development District	ty District's Contract No.:			
Contract: Hammock Oaks Project – P	hase 1C Infrastructure	Date of Contract: July 10, 2023 Assigned to District on August 17, 2023			
Contractor: Hughes Brothers Construction	on Inc.	Architect's/Engineer's Project No.:			
The foregoing agreement is modified as	follows upon execution of this Change Ord	er:			
Description: road crossing sleeves for S	SECO				
Attachments: See attached Exhibit A					
CHANGE IN CONTRACT PRICE:	CHANGE IN CONTR	RACT TIMES:			
Original Contract Price:	Original Contract Times:	Working days Calendar days			
\$1,145,425.48		Substantial completion (days or date): Ready for final payment (days or date):			
Increase/Decrease from prior Change C (\$280,926.41)	No to	Increase/Decrease from previously approved Change Orders No to No: Substantial completion (days):			
(*,*-		Ready for final payment (days):			
Contract Price prior to this Change Orde	r: Contract Times prior	to this Change Order:			
\$864,499.07	Substantia	Substantial completion (days or date):			
	Ready for t	final payment (days or date)			
Increase/Decrease of this Change Orde	r: Increase/Decrease o	Increase/Decrease of this Change Order:			
\$14,813.00	Substantia	Substantial completion (days or date):			
	Ready for f	final payment (days or date):			
Contract Price incorporating this Change	Order: Contract Times with a	all approved Change Orders:			
\$879,312.07	Substantia	Substantial completion (days or date):			
	Ready for f	final payment (days or date):			
RECOMMENDED BY:	ACCEPTED:	ACCEPTED:			
CAUSSEAUX, HEWETT & WALPOLE, INC.	HAMMOCK OAKS COMMUNITY DEVELOPMENT DISTRICT	HUGHES BROTHERS CONSTRUCTION INC.			
ву:	By: John Curtis	Ву:			
Title: Vice President	Title:	Title President			
Date: January 31, 2024	2/1/2024 Date:	Date: 1/25/24			

Hammock Oaks 1C Infrastructure Change Order #4

PROJECT:

Hammock Oaks 1C Infrastructure

DATE:

12/15/2023

CONTRACTOR:

Hughes Brothers Construction, Inc.

948 Walker Road Wildwood, FL 34785 P: 352-399-6829 F: 352-399-6830

DIRECTED TO:

Hammock Oaks Community Development District

2300 Glades Road, Suite 410W

Boca Raton, FL 33431

ATTN:

John Curtis

ITEM#	DESCRIPTION	QUANTITY	UNIT	UI	NIT PRICE		TOTAL
	CONDUIT CROSSINGS						
New	Survey Layout	1.00	LS	\$	1,100.00	\$	1,100.00
New	2" SECO Crossing - Labor/Equip	980.00	LF	\$	13.05	s	12,789.0
New	2" IRRIGATION Crossing - Labor/Equip/Material	60.00	LF	\$	15.40	\$	924.0
	SUBTOTAL CONDUIT CROSSINGS					\$	14,813.00
	TOTAL CHANGE ORDER #4					\$	14,813.00

Note: This CO includes road crossing sleeves for SECO (material provided) WO #211563 & Irrigation.

APPROVED BY:

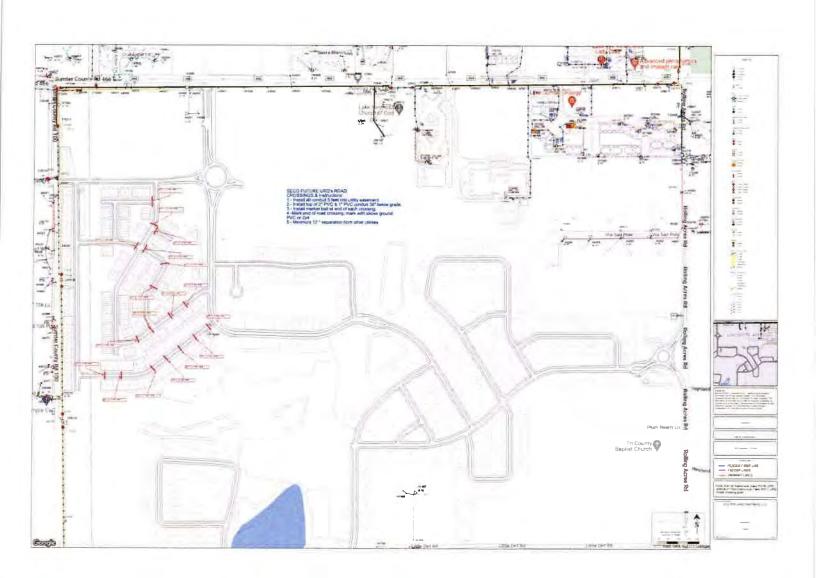
Owner's Representative

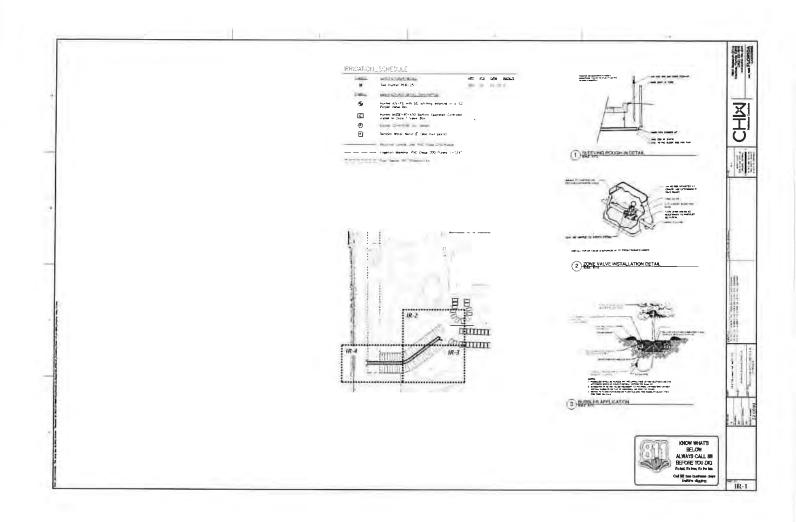
Anthony V. Caggiano, Jr.,

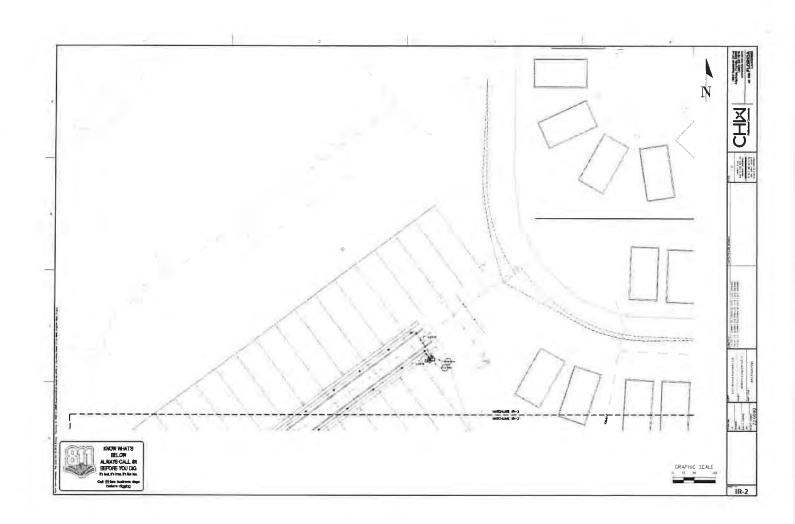
Printed Name

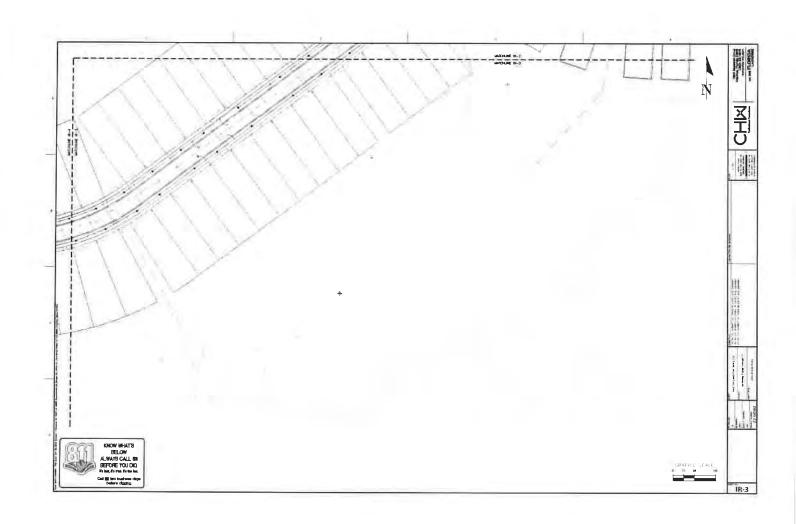
January 31, 2024

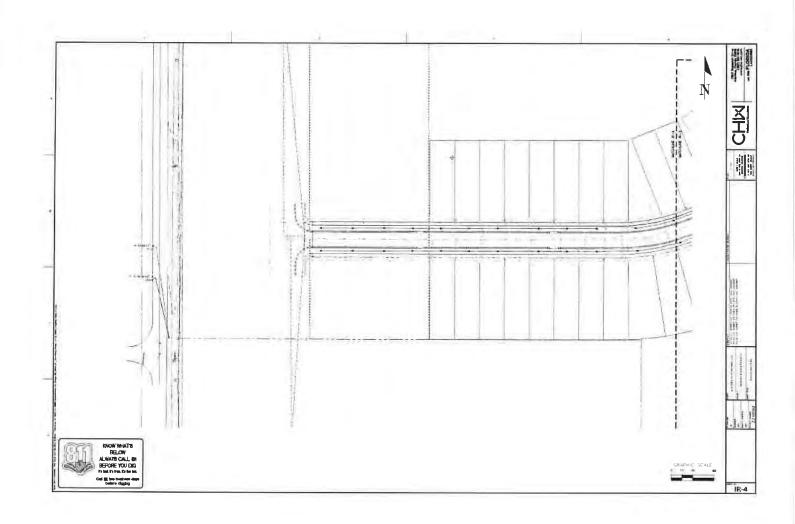
Date











CHANGE ORDER NO. <u>5</u>

Date of Issuance:	Effective	Date:			
Project: Hammock Oaks	District: Hammock Oaks Community Development District	District's Contract No.:			
Contract: Hammock Oaks Project – Ph	Date of Contract: July 10, 2023 Assigned to District on August 17, 2023				
Contractor: Hughes Brothers Construction	on Inc.	Architect's/Engineer's Project No.:			
The foregoing agreement is modified as	follows upon execution of this Change Order:				
Description: FO #5					
Attachments: See attached Exhibit A					
CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRA	CT TIMES:			
Original Contract Price:	Original Contract Times:	Working days Calendar days			
\$3,101,804.50		completion (days or date):			
	Ready for fin	al payment (days or date):			
Increase/Decrease from prior Change Or (\$548,416.06)	No to N	Increase/Decrease from previously approved Change Orders Noto No: Substantial completion (days):			
(*****,*******)		Ready for final payment (days):			
Contract Price prior to this Change Order	Contract Times prior to	Contract Times prior to this Change Order:			
\$2,553,388.44	Substantial c	Substantial completion (days or date):			
	Ready for finance	Ready for final payment (days or date):			
Increase/ Decrease of this Change Order	: Increase/Decrease of the	Increase/Decrease of this Change Order:			
(\$406,232.00)	Substantial c	Substantial completion (days or date):			
	Ready for final	al payment (days or date):			
Contract Price incorporating this Change	Order: Contract Times with all	Contract Times with all approved Change Orders:			
\$2,147,156.44	Substantial c	ompletion (days or date):			
	Ready for final	al payment (days or date):			
RECOMMENDED BY: CAUSSEAUX, HEWETT & WALPOLE, NC.	ACCEPTED: HAMMOCK OAKS COMMUNITY DEVELOPMENT DISTRICT	ACCEPTED: HUGHES BROTHERS CONSTRUCTION INC.			
зу:	By: John Curtis	ву:			
Title: Vice President	Title:	Title: President			
_{Date:} January 31, 2024	2/1/2024	_{Date:} 1/25/24			

Hammock Oaks 1B Change Order #5

PROJECT:

Hammock Oaks 1B Infrastructure

DATE:

1/4/2024

CONTRACTOR:

Hughes Brothers Construction, Inc.

948 Walker Road Wildwood, FL 34785 P: 352-399-6829 F: 352-399-6830

DIRECTED TO:

Hammock Oaks Community Development District

2300 Glades Road, Suite 410W

Boca Raton, FL 33431

ATTN:

John Curtis

ITEM #	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	-	TOTAL
	RECLAIM					
1730	Single Service	-1.00	EA	\$ 2,842.00	S	(2,842.00
1740	Double Service	-110.00	EA	\$ 3,770.00	s	(414,700.00
New	(3) Proposed Services	3.00	EA	\$ 3,770.00	\$	11,310.00
	SUBTOTAL RECLAIM				s	(406,232.00
	TOTAL CHANGE ORDER #5				\$	(406,232.00

Note: This CO includes FO #5.

APPROVED BY:

Owner's Representative

Anthony V. Caggiano, Jr.,

Printed Name

January 31, 2024

Date

Date: January 31, 2024

CHANGE ORDER NO. _7

1/25/24

Date:____

Date of	Issuance: January 25, 2	024	Effective I	Date:			
Project:	Hammock Oaks		lammock Oaks Community ment District	District's Contract No.:			
Contract:	Hammock Oaks Project –	Phase 1A Infrast	ructure	Date of Contract: May 17, 2023 Assigned to District on July 27, 2023			
Contracto	or: Hughes Brothers Constru	ction Inc.		Architect's/Engineer's Project No.:			
The fore	egoing agreement is modified	as follows upon ex	ecution of this Change Order:				
Description	on: road crossing sleeves fo	r SECO					
Attachme	nts: See attached Exhibit A						
CHANG	E IN CONTRACT PRICE:		CHANGE IN CONTRAC	T TIMES:			
Original	Contract Price:		Original Contract Times:	Working days Calendar days			
\$1	4,873,368.85		Substantial co	mpletion (days or date):			
			Ready for final payment (days or date):				
Increase	e/ Decrease from prior Change	e Orders:	Increase/Decrease from previously approved Change Orders No, to No:				
(\$	1,622,456.94)		Substantial completion (days):				
			Ready for final payment (days):				
Contrac	t Price prior to this Change Or	der:	Contract Times prior to the	nis Change Order:			
\$13	3,250,911.91		Substantial completion (days or date):				
			Ready for final	payment (days or date):			
Increas	e/Decrease of this Change Or	der:	Increase/Decrease of this Change Order:				
\$15	51,449.90		Substantial completion (days or date):				
			Ready for final	payment (days or date):			
Contract	t Price incorporating this Char	ige Order:	Contract Times with all a	pproved Change Orders:			
\$13	3,402,361.81		Substantial completion (days or date):				
			Ready for final	payment (days or date):			
RECOM	MENDED BY:	ACCEPTED:		ACCEPTED:			
CAUSSEAUX, HEWETT, & WALPOLE, HAMMOCK OA INC. DEVELOPMEN			OAKS COMMUNITY	HUGHES BROTHERS CONSTRUCTIO			
			MAN AND	INC.			
Ву:	CHEST	Ву:	Jour Curtis	Ву:///			
	Vina Draidant		Vice Chair	President			
Title: Vice President Title: V			Vice Chair	Title: Prešident			

2/1/2024

Hammock Oaks MG 1A-1C w/ PH1A Infrastructure Change Order #7

PROJECT: DATE: CONTRACTOR:

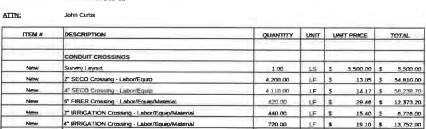
DIRECTED TO:

Hammock Oaks MG 1A-1C w/ PH1A Infrastructure

Wildwood, FL 34785 P: 352-399-6829

12/15/2023
Hughes Brothers Construction, Inc.
948 Walker Road F: 352-399-6830

Hammock Oaks Community Development District 2300 Glades Road, Suite 410W Boca Raton, FL 33431



\$ 151,446,90 \$ 151,440.90

Note: This CO includes road crossing sleeves for SECO (material provided) WO #207984 & #211571, Fiber, & Irrigation

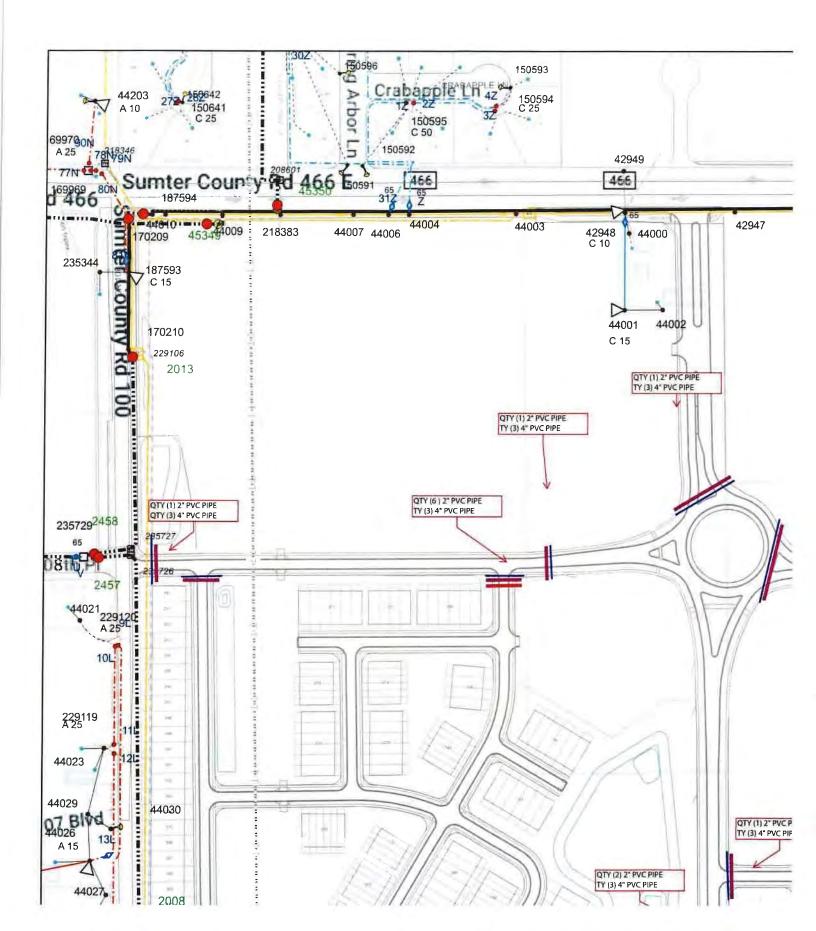
SUBTOTAL CONDUIT CROSSINGS

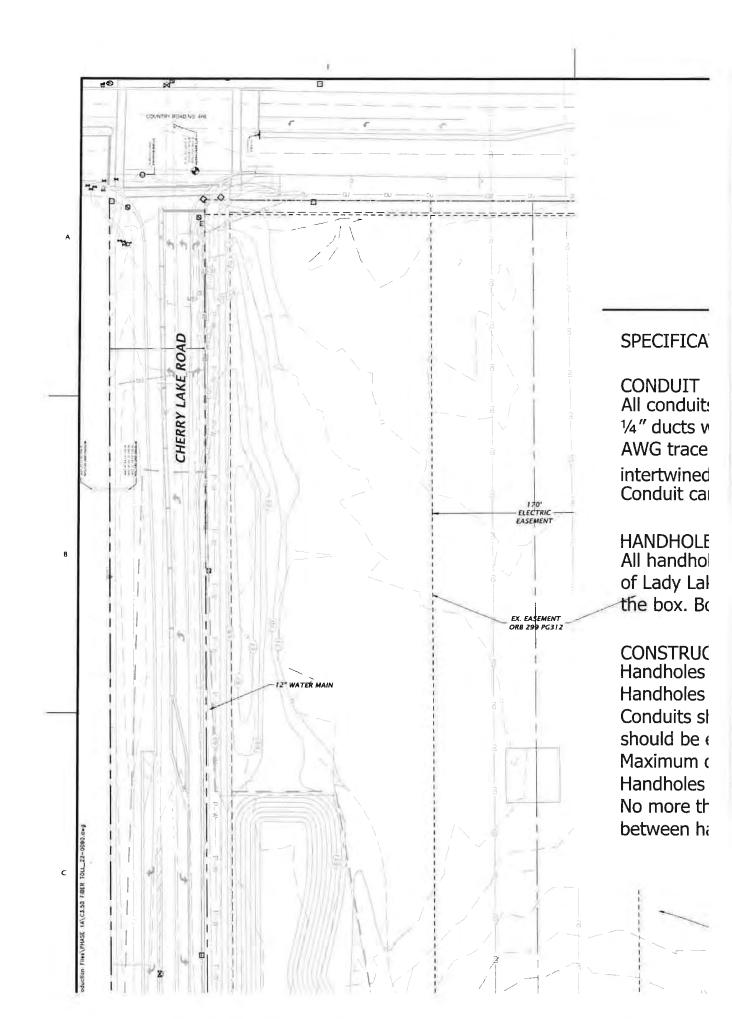
TOTAL CHANGE ORDER #7

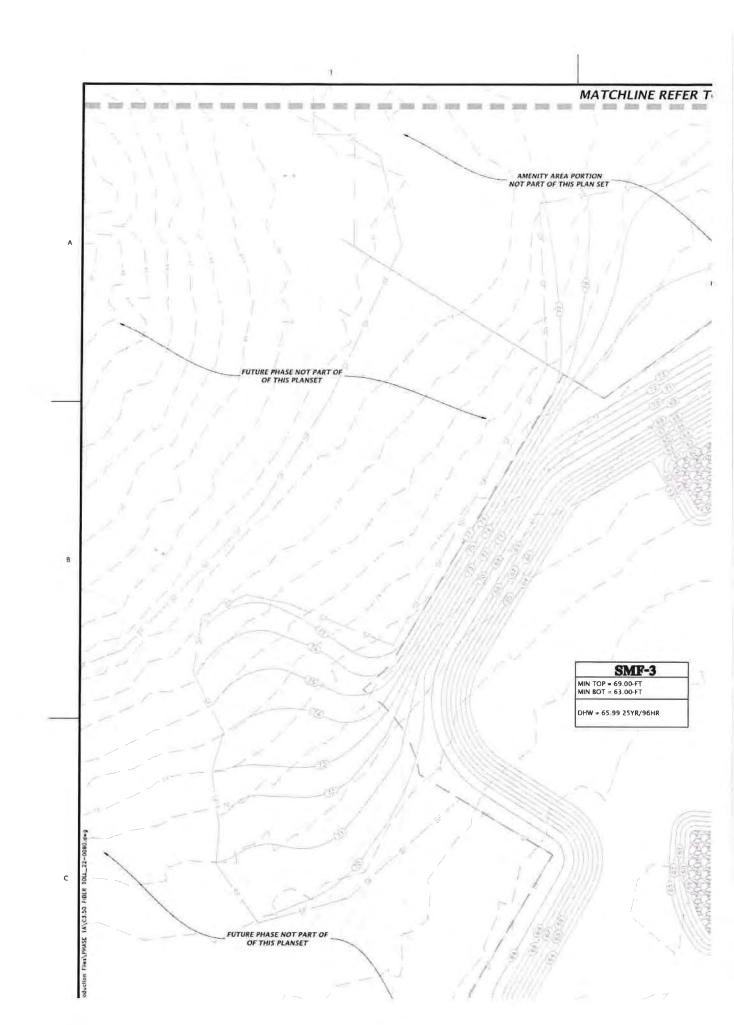
Anthony V. Caggiano, Jr.,

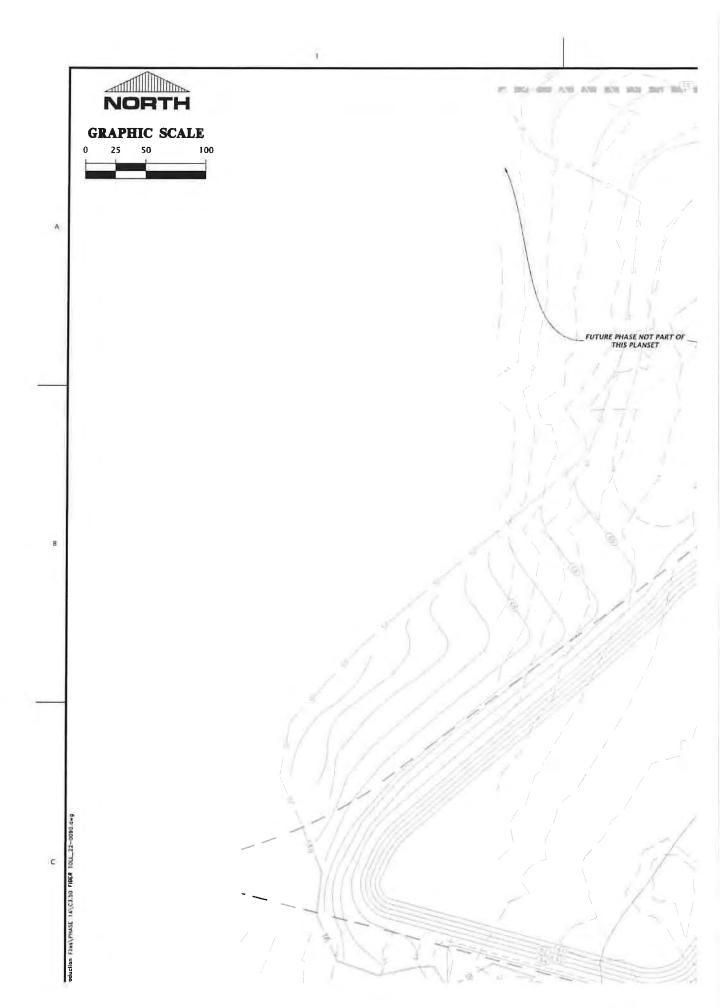
January 31, 2024

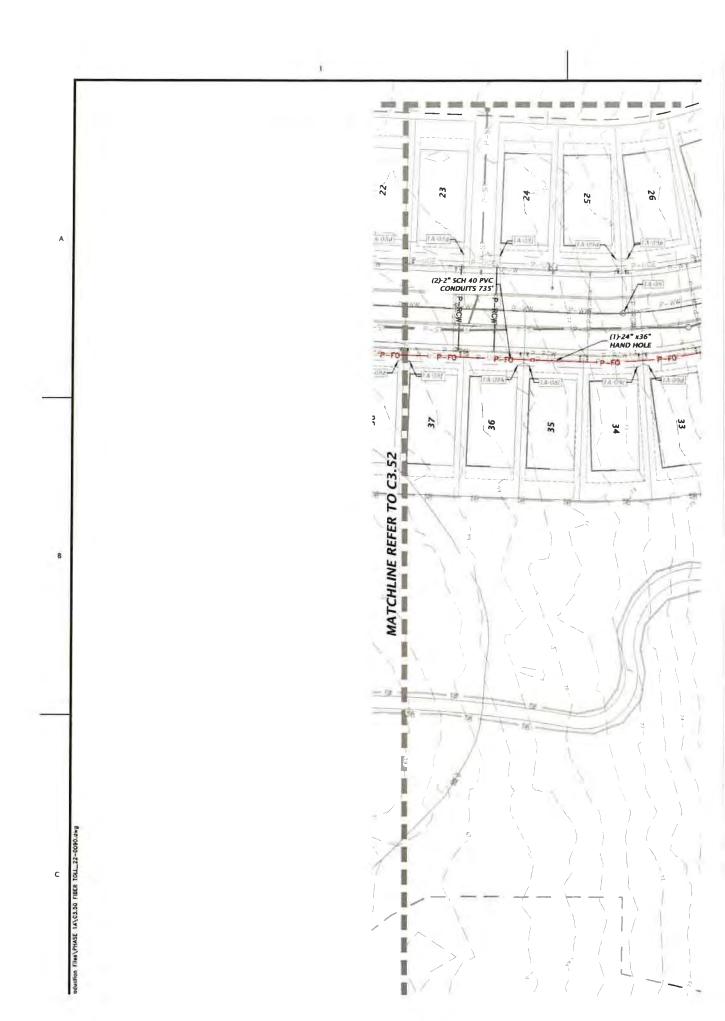
HUGHES BROTHERS CONSTRUCTION, INC. 948 Walker Road Wildwood, FL 34785

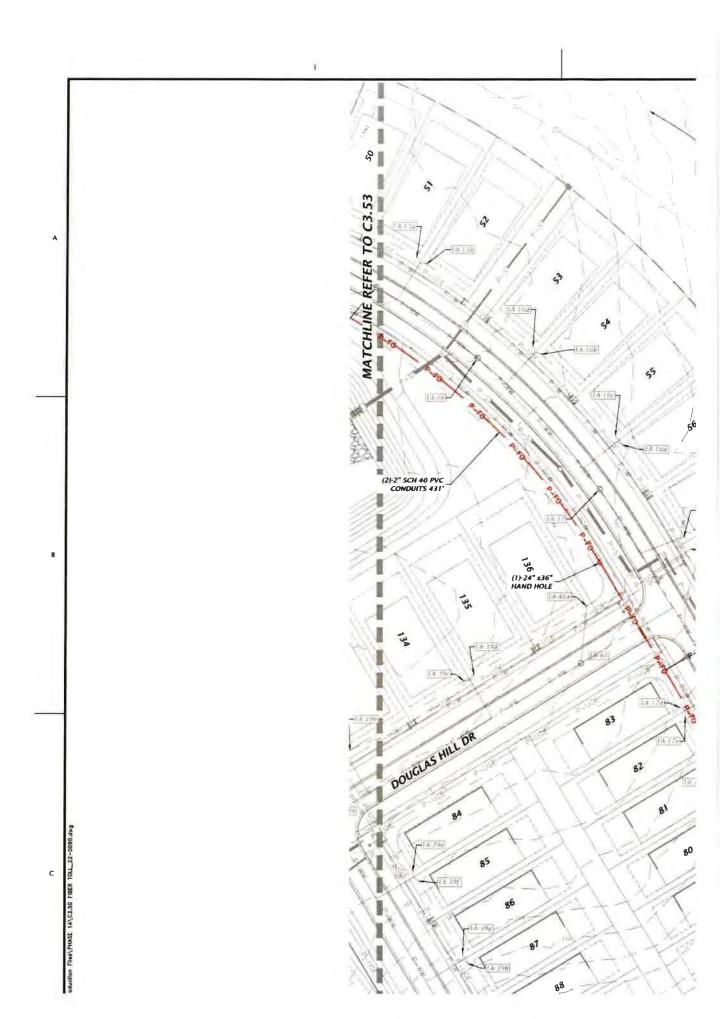


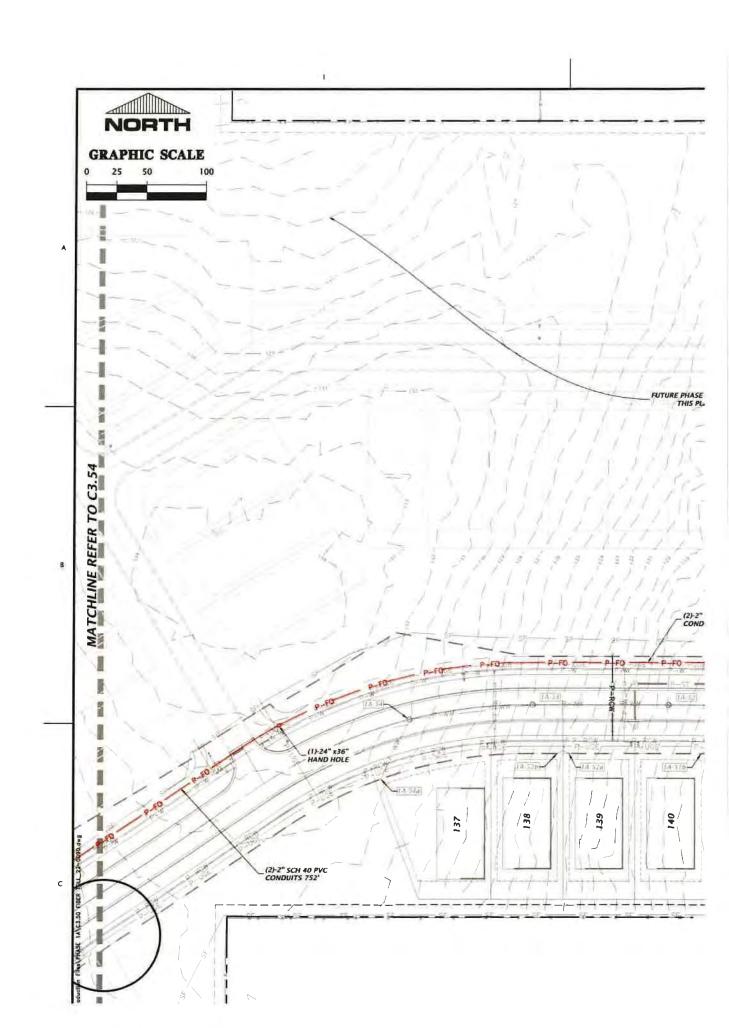












SECTION 328400 - IRRIGATION

PART 1 - GENERAL

RELATED REQUIREMENTS

A. Section 310000 - Earthwork B. Section 329000 - Planting

SUMMARY

A Provide all labor, equipment and incidentals required to render all services required to furnish and install a new automatic irrigation system to serve existing and new plantings and turf within the project area

SUBMITTALS

- A Submit documentation of actual water supply performance for review and approval prior to Commencing installation

 B Submit electronic copies of product literature for all sprinklers, sprinkler nozzles, automatic control
- valves, controller, control wire, rain sensor, valve boxes and irrigation piping
- - Prepare an electronic as-built drawing (PDF and DWG file format) as installation proceeds and to be submitted prior to final inspection, including:

 a Detail and dimension changes made during construction

 - b Significant details and dimensions not shown in original Bidding Documents Maintain, at job site, one copy of Contract Documents and relevant shop drawings. Mark this copy "PROJECT RECORD COPY" on cover and maintain in good condition for use in the fleid by the Landscape Architect and/or Owner.
- D.Instruction Manual: Provide a type-written instruction manual that lists complete instructions for system operation and maintenance. Include information about which zones relate to which valve(s) and the general location of these valves.
- Warrantier as issted below
 F. Final payment for system will not be authorized until accurate and complete submittals have been reviewed and approved by the Landscape Architect.

QUALITY CONTROL

- A All work shall be performed by a Contractor who has completed irrigation work of comparable construction cost and of similar scope in material, design, and extent to that as indicated for this
- B Work and materials shall be in accordance with latest rules and regulations and other applicable state or local laws. Nothing in Contract Documents is to be construed to permit work not conforming Lo lhese codes
- C Contractor shall obtain all necessary permits, licenses, notifications, and fees necessary for the completion of the work.

 D Pre-installation Conference: Meet with the Owner's Representative and Landscape Architect on site
- to discuss and clarify all aspects of job requirements and sequencing prior to commencing work.

 Notice and coordinating the scheduling of the conference shall be the responsibility of the
 Contractor. Provide ten (10) days' notice of the pre-installation conference.
- E Mainline, laterals, and valves are shown for clarify purposed only. All imigation equipment to be installed within the project area shown.
- F. Location of mainline, laterals, valves, and heads are approximate. Actual placement may vary slightly as required to provide head to head coverage and avoid existing improvements, overspray and trees or improvements to remain
- G.Contractor shall maintain and experienced, full-time supervisor on the project site during all irrigation installation activities
- H Ensure existing landscape to remain continues to be impated throughout construction and until final acceptance

1.6 DELIVERY, STORAGE, AND HANDLING A.Contractor is responsible for all delivery, shipping, and safe and proper storing of materials

B Protect materials from damage and prolonged exposure to sunlight

В

С

- A Provide a one (1) year warranty to include:

 - Completed system including parts and labor
 Filling and repairing depressions and replacing plantings due to settlement of irrigation 2 trenches for one (1) year following final acceptance. System adjustment to supply proper coverage to areas to receive water

PART 2 - PRODUCTS

2.1. PIPE PIPE FITTINGS AND CONNECTIONS

- A Pipe shall be continuously and permanently marked with Manufacturer's name, size, schedule, type, and working pressure.
- B. Utilize pipe purple in color if reclaimed water is the impation water source

C Pipe

- Pressure Lines: as indicated on plans
- Lateral Lines: as indicated on plans Risers: Schedule 80 PVC, gray
- Sleeving: Schedule 40 PVC

- D Fittings:

 1 Mainline Fittings: Ductile Iron Gasket Bell
 - 2. Lateral Fittings: Schedule 40 Solvent Weld

2.2 SPRINKLER HEADS

A Conform to requirements shown on plans as to type, radius of throw, pressure, and discharge

2.3 MICRO-IRRIGATION PRODUCTS

Drip tubing for site landscape beds: Pressure compensating, UV-resistant, dripline as per irrigation schedule on plans. Utilize pipe purple in color if reclaimed water is the irrigation water source.

2.4 WIRING

- A Control wire shall be Hunter IDWIRE1 Tape control wire to bottom of main line every ten (10') feet Where control wire leaves main it shall be enclosed in Class 200 PVC conduit. Use 3M-DBY waterproof wire connectors at splices and locate all splices within valve boxes.

 B Install a Hunter EZ-1 decoder at each valve

2.5 VALVES

- Valves shall be of size and type indicated in plans
- B Gate Valves, if required: Bronze construction, angle type, 150 pound class, threaded connections, with cross-type operating handle designed to receive operating key

2.6 VALVE ACCESSORIES

A Valve Boxes

1 Valve boxes shall be 12-inch minimum Rectangular Heavy Duty PVC with locking lid. Mark all lids 'Irrigation Control Valve

3.2 INSTALLATION

- A Install irrigation materials and equipment as detailed on plans. If the techniques to be used, the installer shall follow the installation. recommended by their manufacturer
- B Adjust all components to obtain specified operating parameters pressure, flow rates, and operation times, as indicated on drawing a support of the control of the contro
- C Trenching and Backfilling
 1 Over-excavale trenches by two (2") inches and bring backfilling fine, rock-free soil or sand
 - Cover pipe both top and sides with two (2") inches of ma In no case shall there be less than two (2") inches of roc
- D. Sleeving: All irrigation lines placed under pavement shall be sle depth as indicated in details on plans E. Installation or Modification of Plastic Pipe

- Install plastic pipe in a manner to provide for expansion a
- Manufacturer.
 Unless otherwise indicated on plans, install main lines w (24") inches based on finish grade Install lateral lines w (18") inches based on finish grade. Install detectable ma Water Line Buried Below" 12" above mainline piping
- Install pipe and wires under driveways or parking areas
- eighteen (24*) inches below finish grade or as shown on Drawings show arrangement of piping. Should local conk
- obtain approval of Landscape Architect pnor to proceed!
 Cut plastic plpe square Remove burs at cut ends prior will result
- Make solvent weld joints in the following manner
- a Clean mating pipe and filling with clean, dry cloth and ar
- b. Apply uniform coat of 711 solvent to outside of pipe
- c Apply solvent to fitting in similar manner
 d Reapply a light coat of solvent to pipe and quickly insert
- Give pipe or fitting a quarter turn to insure even distributionserted to full depth of fitting socket
 Hold in position for fifteen (15) seconds minimum or long.
- g Wipe off solvent appearing on outer shoulder of fitting h. Do not use an excessive amount of solvent thereby caus inside of pipe.
- Allow joints to set at least 24 hours before applying pres Tape threaded connection with teflon tape
- Install concrete thrust blocks wherever change of direction

lines, unless otherwise detailed on Drawings

F Valve Wiring:

- Tape control wire to bottom of main line every ten (10') for
- Use 3M-DBY waterproof wire connectors at splices and Each common wire may serve only one controller Add two extra control wires from panel to valves for use
- control box as an extra wires. These wires shall be of a

G Control Valves:

- Install controller, control wires, and valves in accordance recommendations and according to applicable electrical
- install top of valve a minimum of 15" from finished grade
- Locate all valves in planting beds or mulched areas of curb or edge of pavement Provide valve number identification lags to all valves as
- Install red and white isolation valves as per details before
- H Valve Boxes
 - All valves, including solenoid, gate, isolation, air relief, flu
 - protectors and filters shall be located within specified valinstall no more than one valve per valve box.

 - Install remote control valves in valve boxes positioned or reached for service. Set cover of valve box even with finitinstall valve boxes over nine (91) inches of gravel for dra
 - 3" min. 3" maximum. Grevel to sit over weed-barrier fr

 - Do not bury valve within gravel. Valve to sit on top of gra Label all valve box covers with the corresponding contro-shall be 1° in height.

I Sprinkler Heads:

- Prior to installation of sprinkler heads, open control valve out system
- Head spacings shown on plan are maximums. Do not a Spacing may be adjusted to accommodate changes in te to changes in planting layout as long as the modified spa shown in plans. Unless otherwise indicated in plans, pro Locate no sprinkler head closer than twelve (12") inches
- Heads immediately adjacent to moving strips, walks or of moving strip, walk or curb and have a minimum of four
- and mowing strip, welk or curb Place tree bubblers at outer edge of rootball and not out Set sprinkler heads perpendicular to finish grade
- Set lawn sprinkler heads adjacent to existing walks, curt Where existing or new trees, lights, signs, above grade to objects are an obstruction to an irrigation sprinkler's patt be relocated as necessary to obtain proper coverage will Notify the Owner's Representative to discuss items that approval on an alternative route and/or head placement

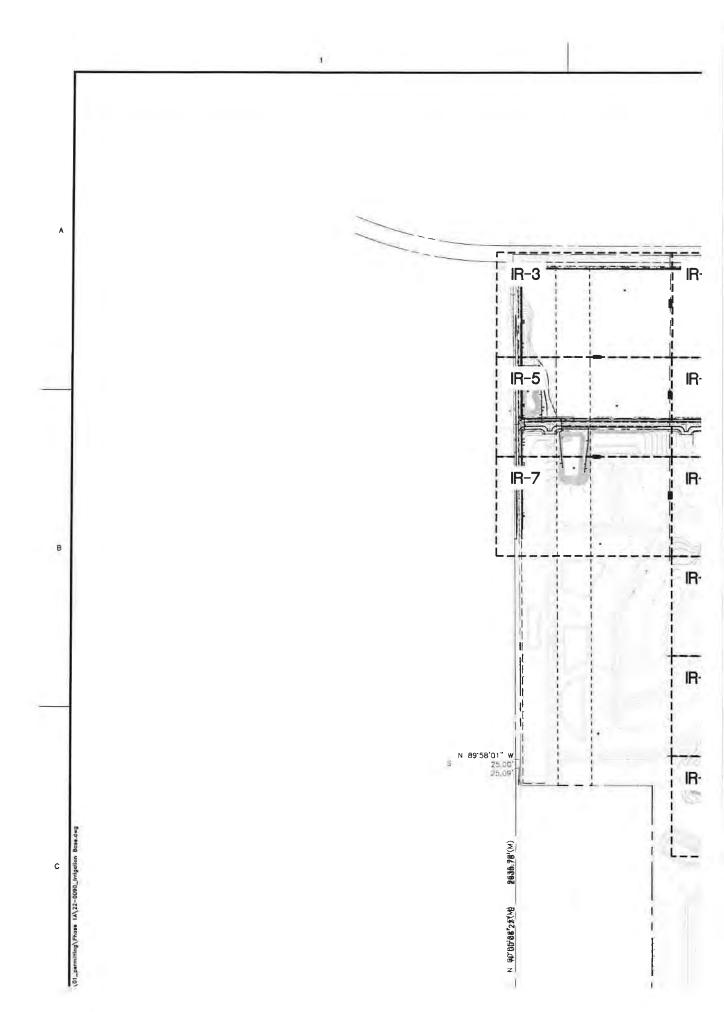
3.3 FIELD QUALITY CONTROL

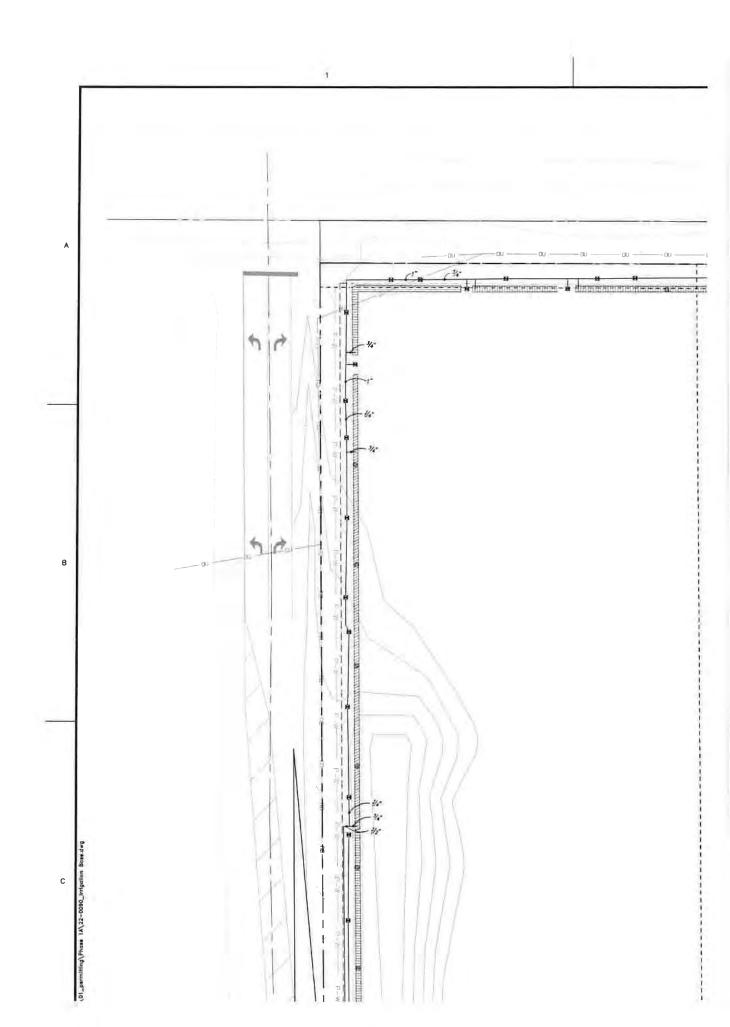
- A Flushing and Testing:

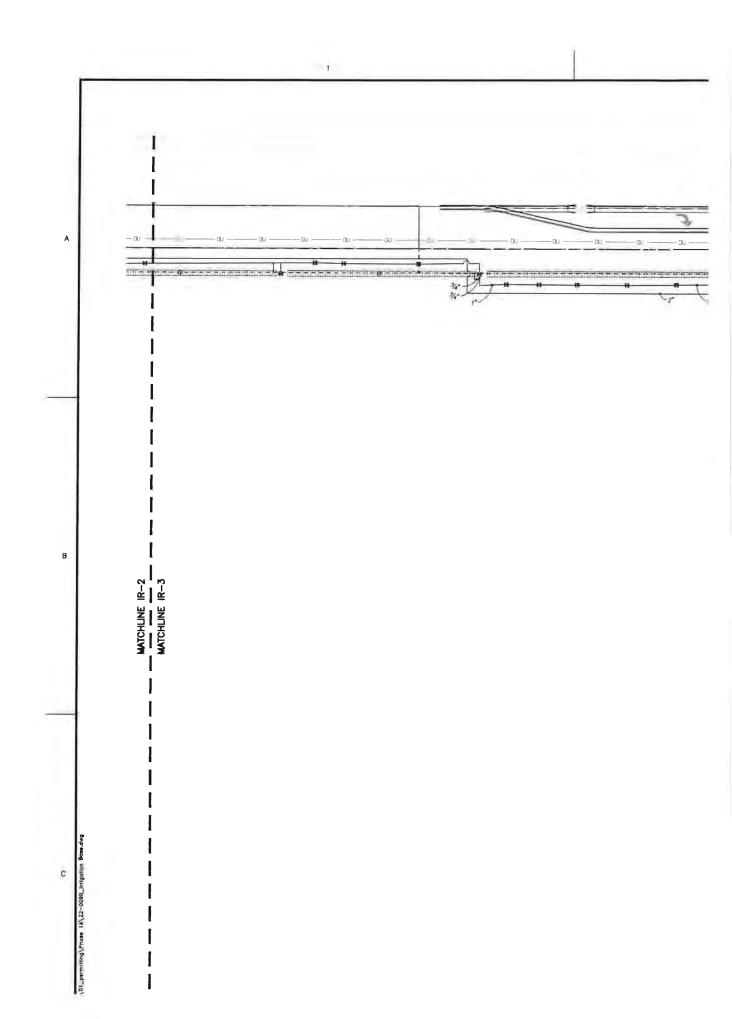
 1. Test mainlines at a pressure of 100 psi for two hours. Mu pressure between 95 and 100 psi for the entire period of
 - repaired and retested as necessary to complete the pres Notify Landscape Architect 24 hours prior to test. Do no Landscape Architect
 - Pressure testing may be conducted in segments separat All pressure testing shall be conducted and approved pri
- material Prior to placement of valves, flush all mainlines for a min completely clean of debris, whichever is longer 5.

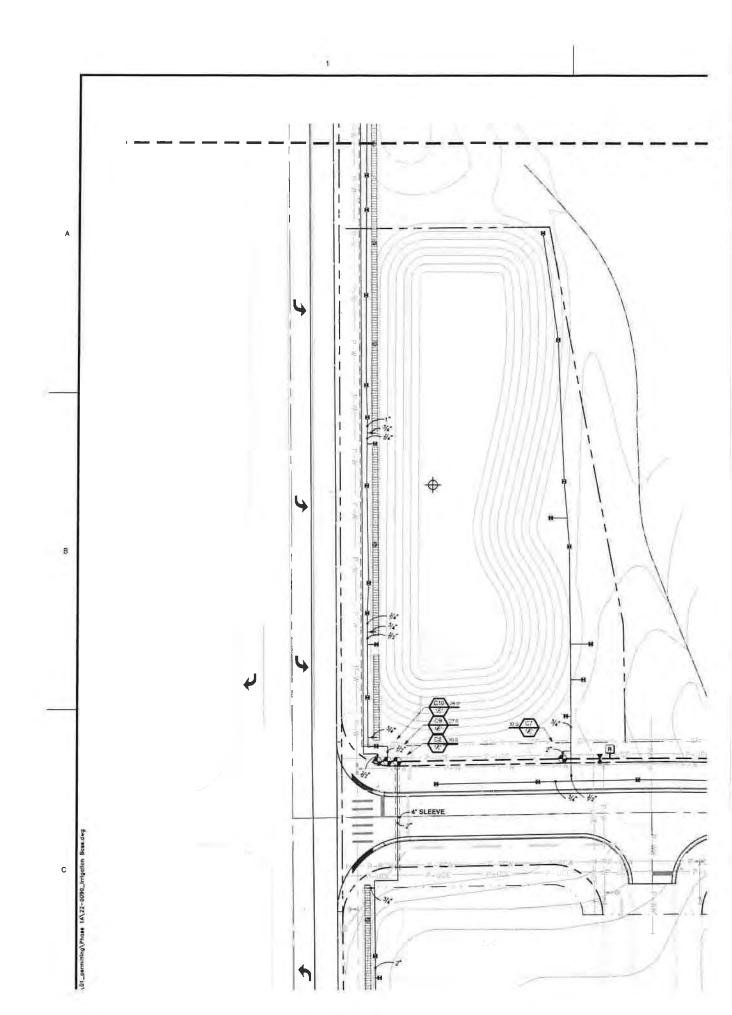
B Operational Test:

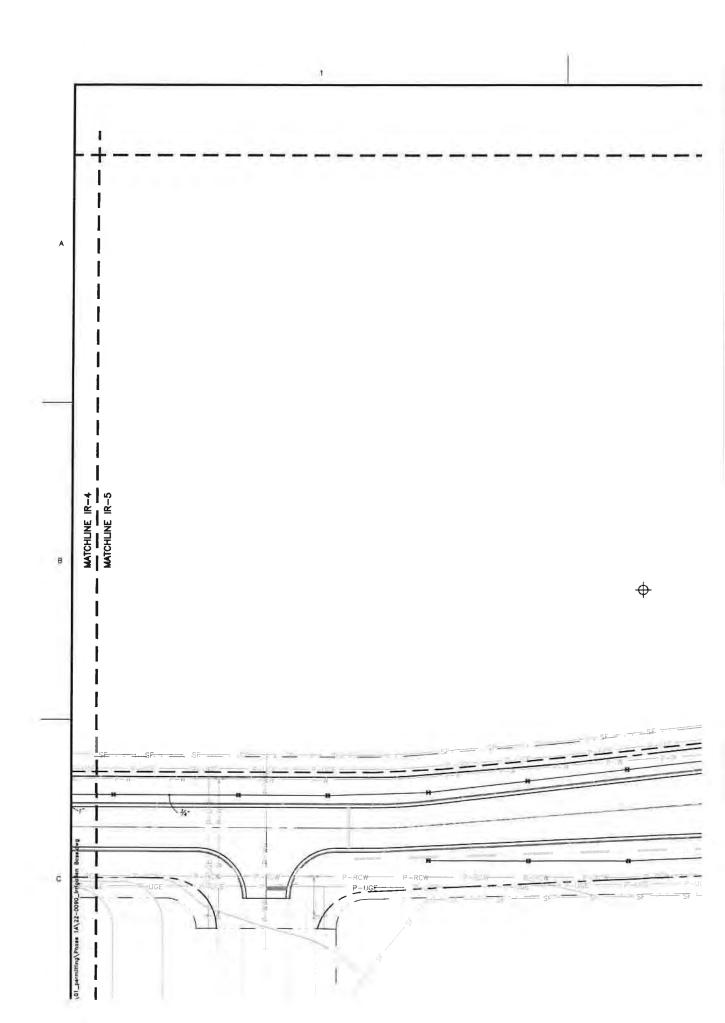
Upon completion of the entire system, test each zone to distribution. Distribution shall be checked within any one the entire system to demonstrate the complete and succ

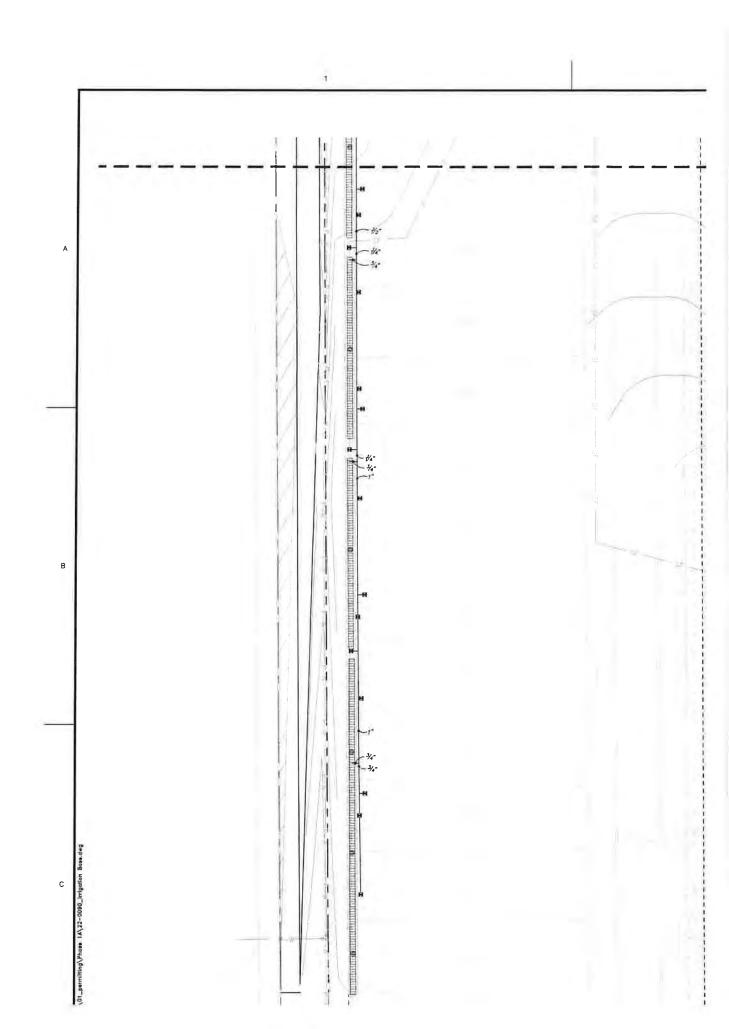




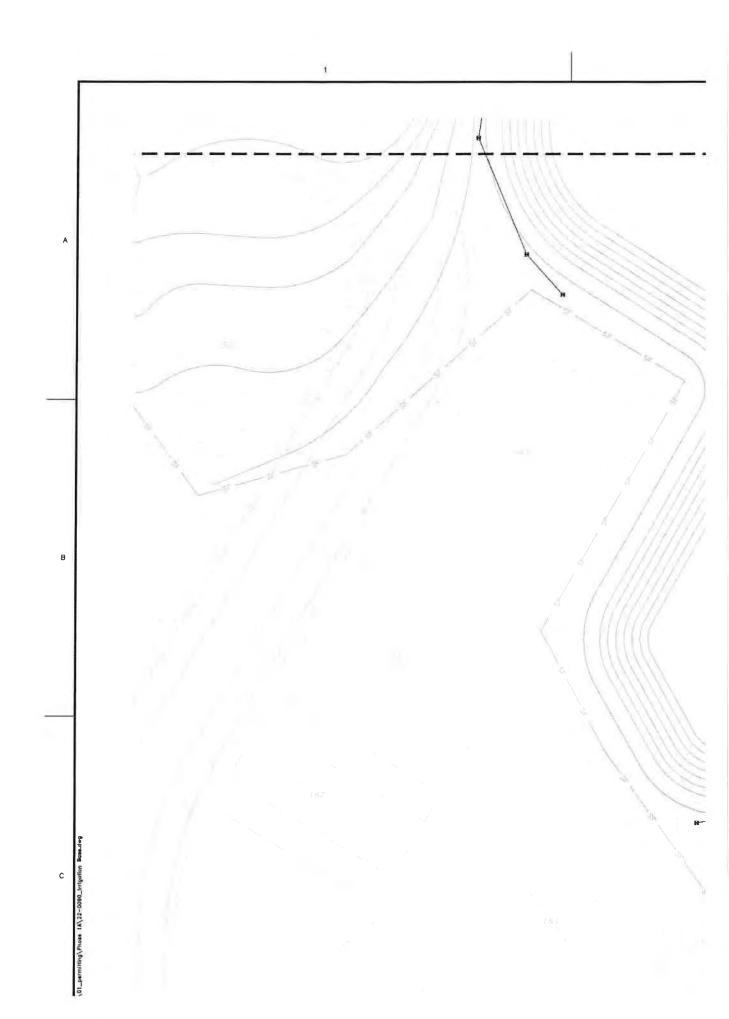


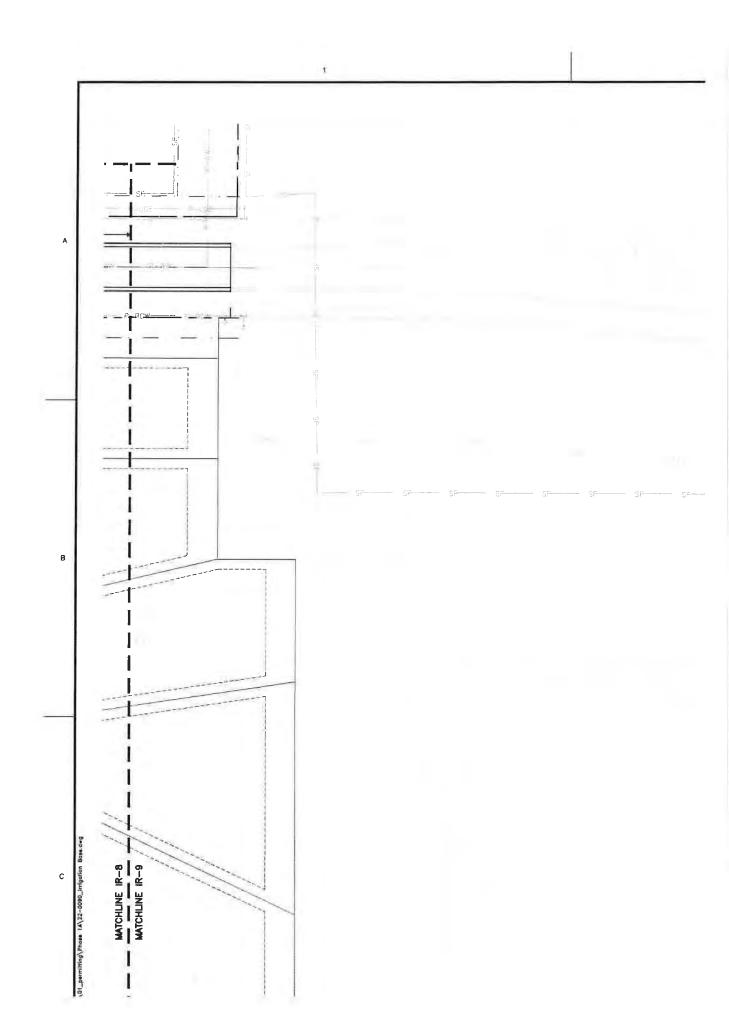


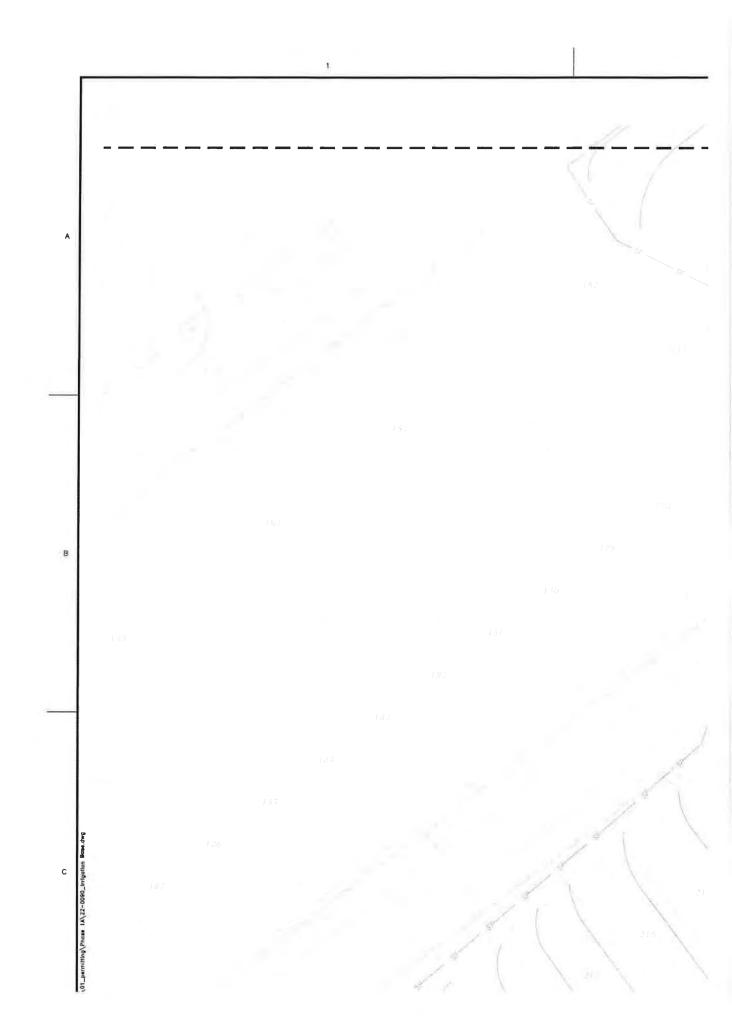


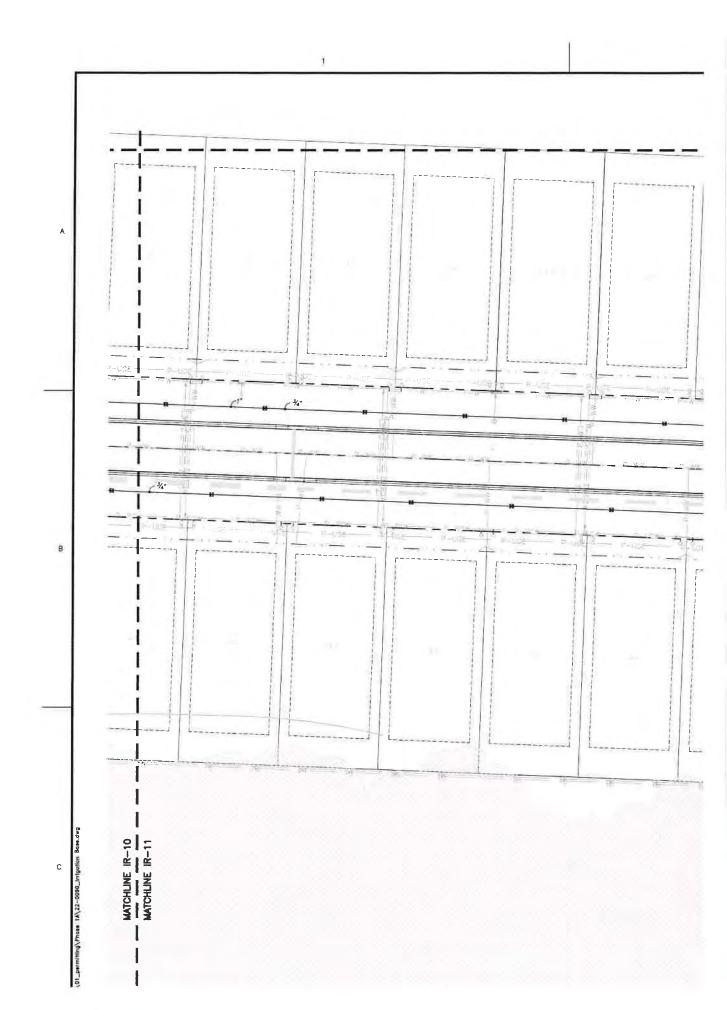


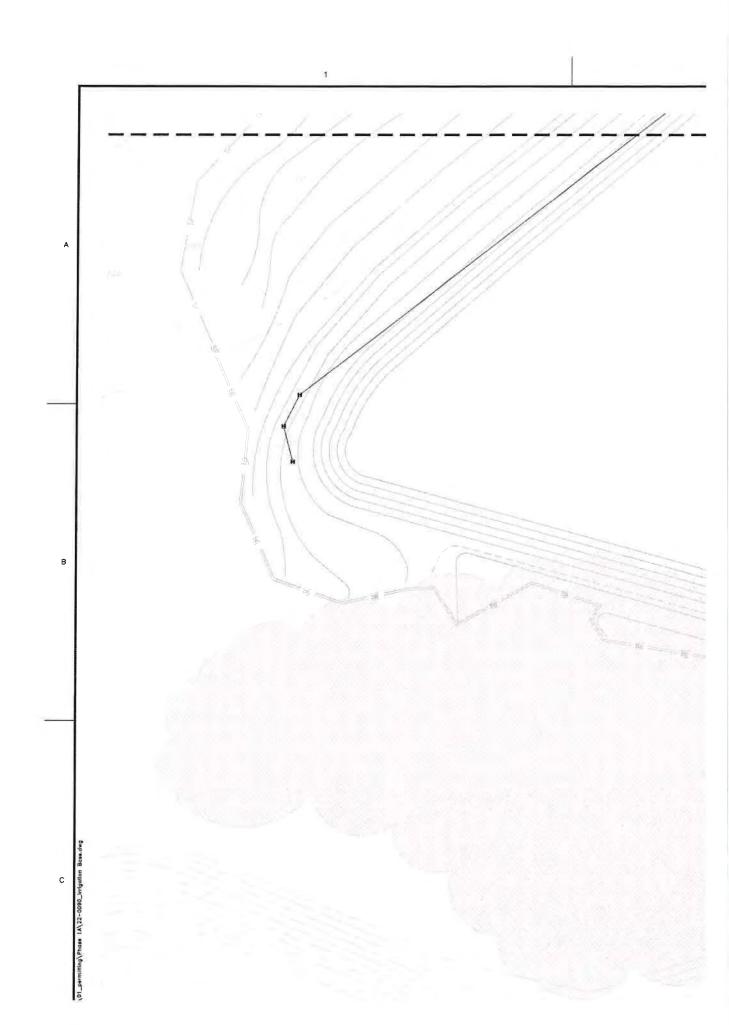


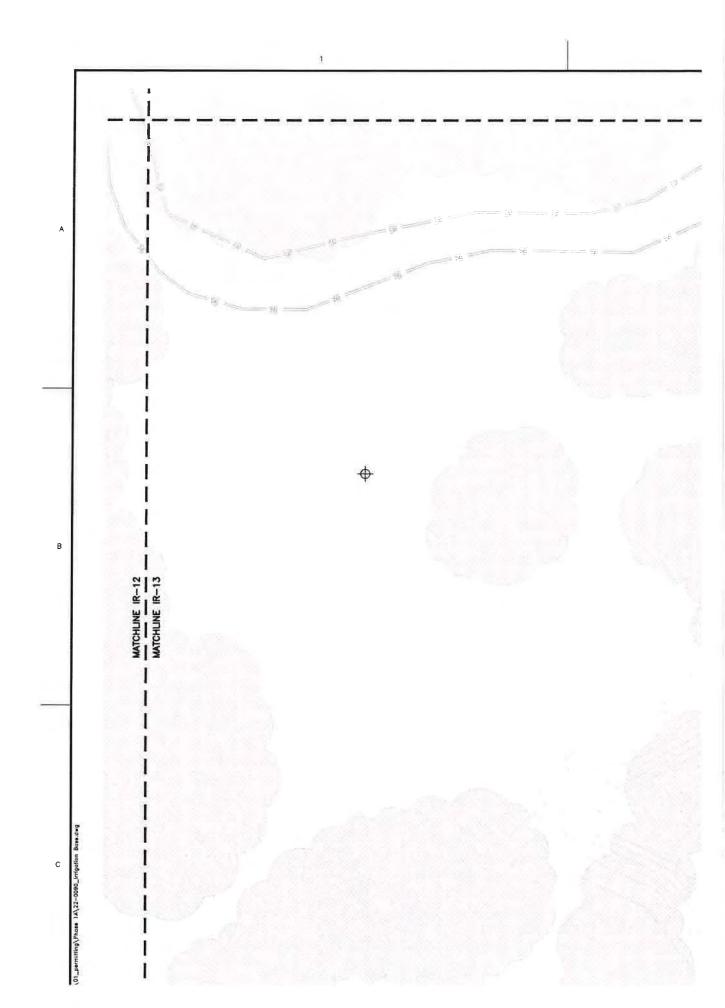


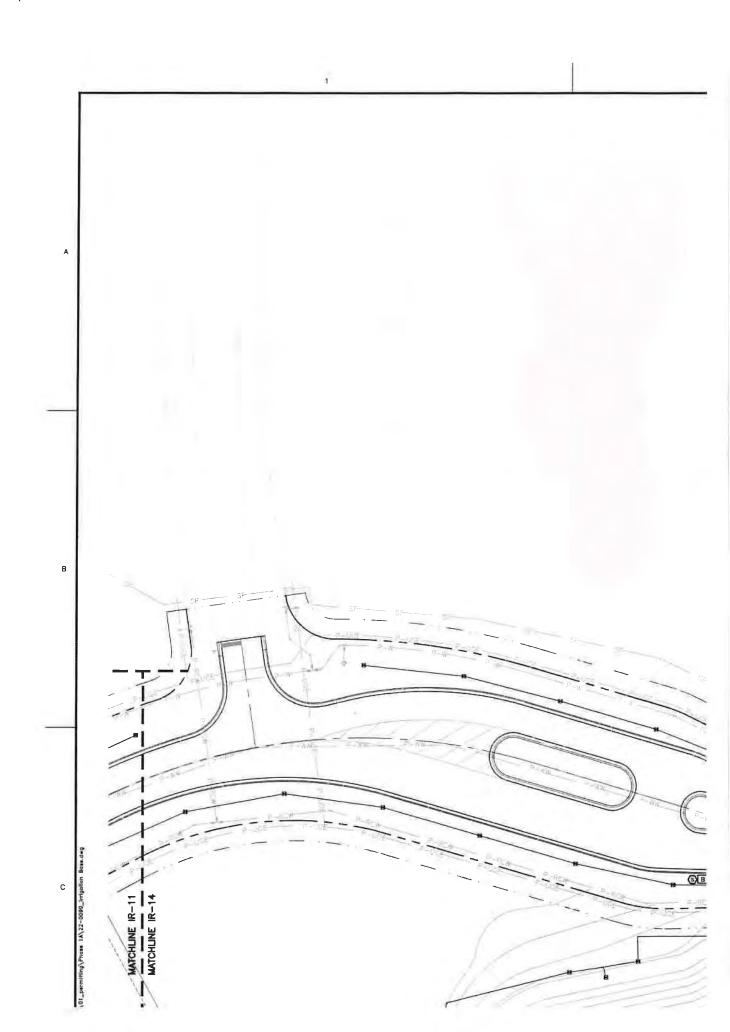




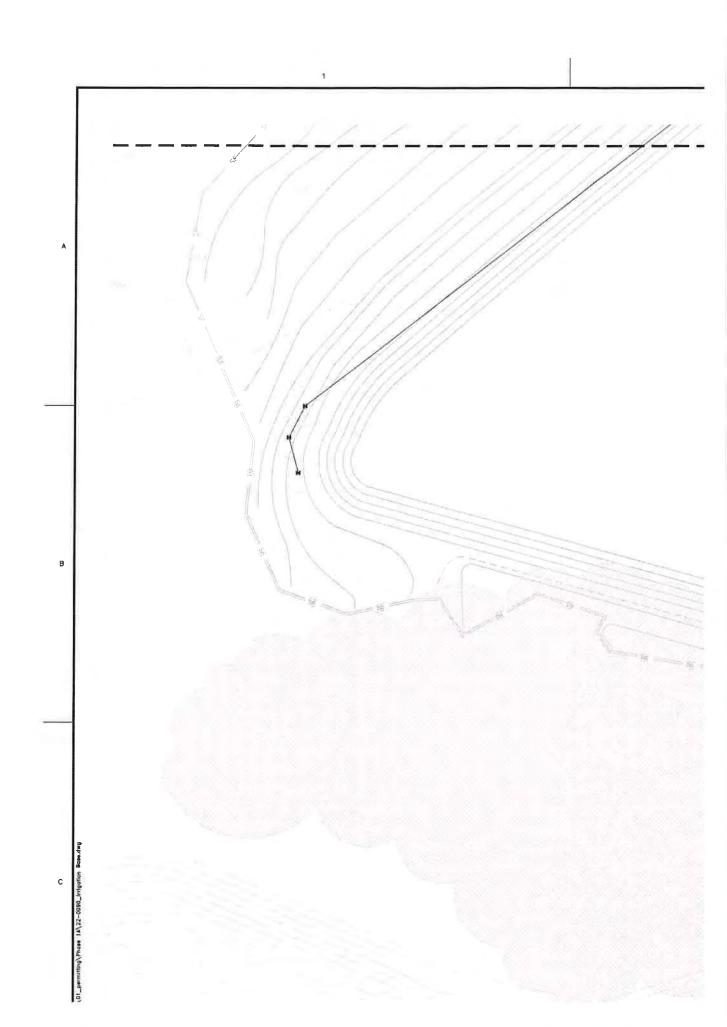


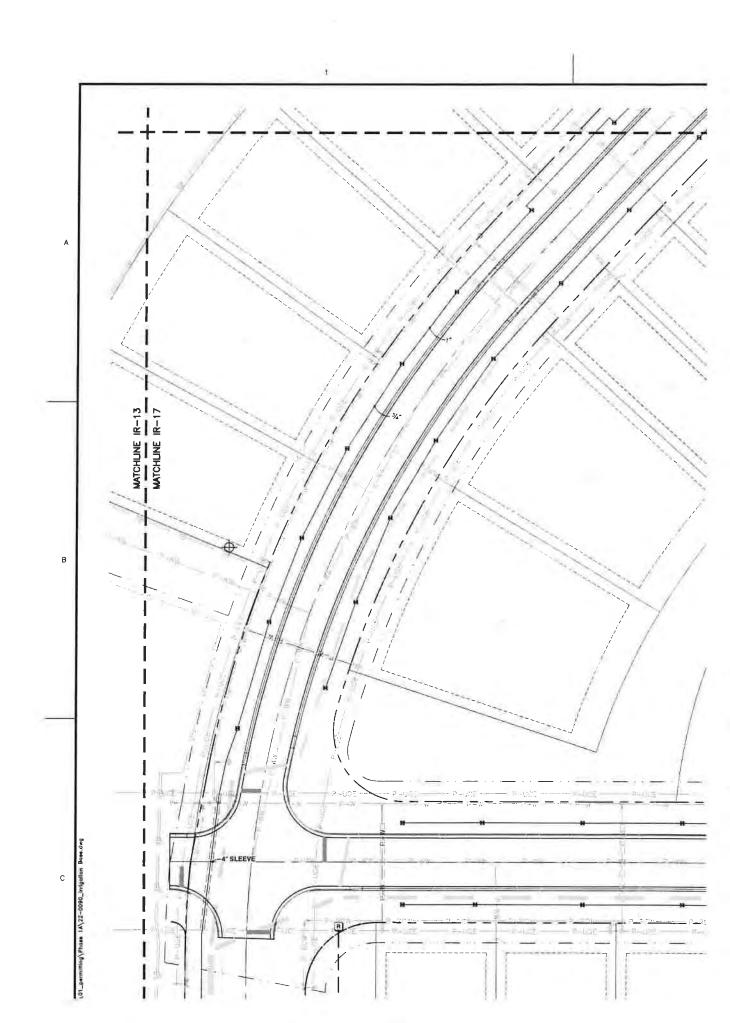


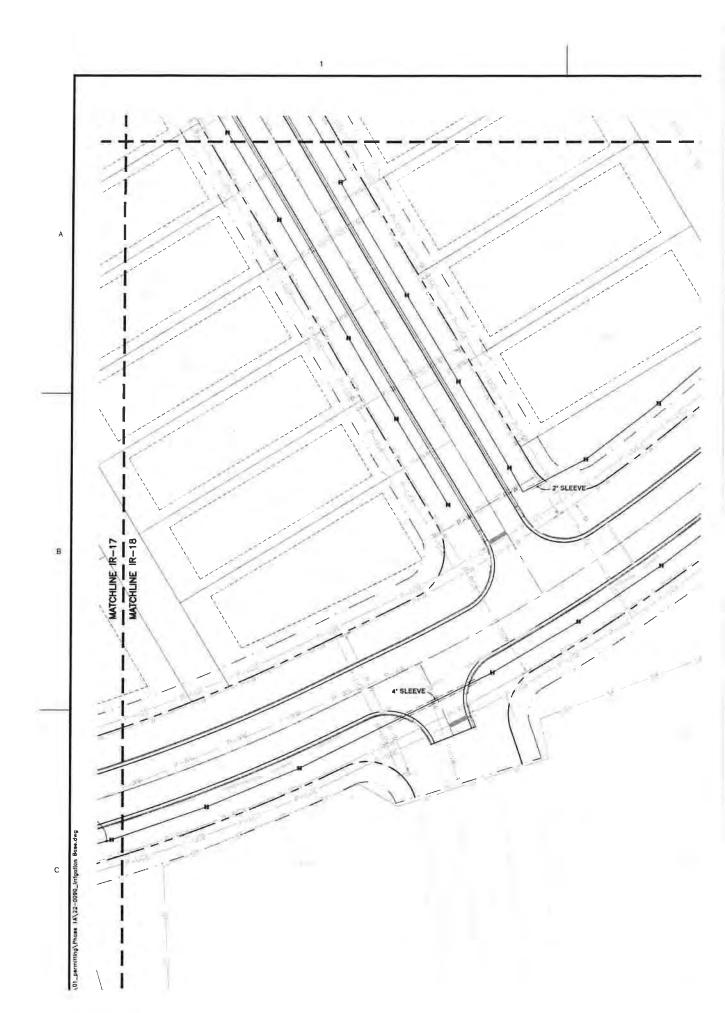


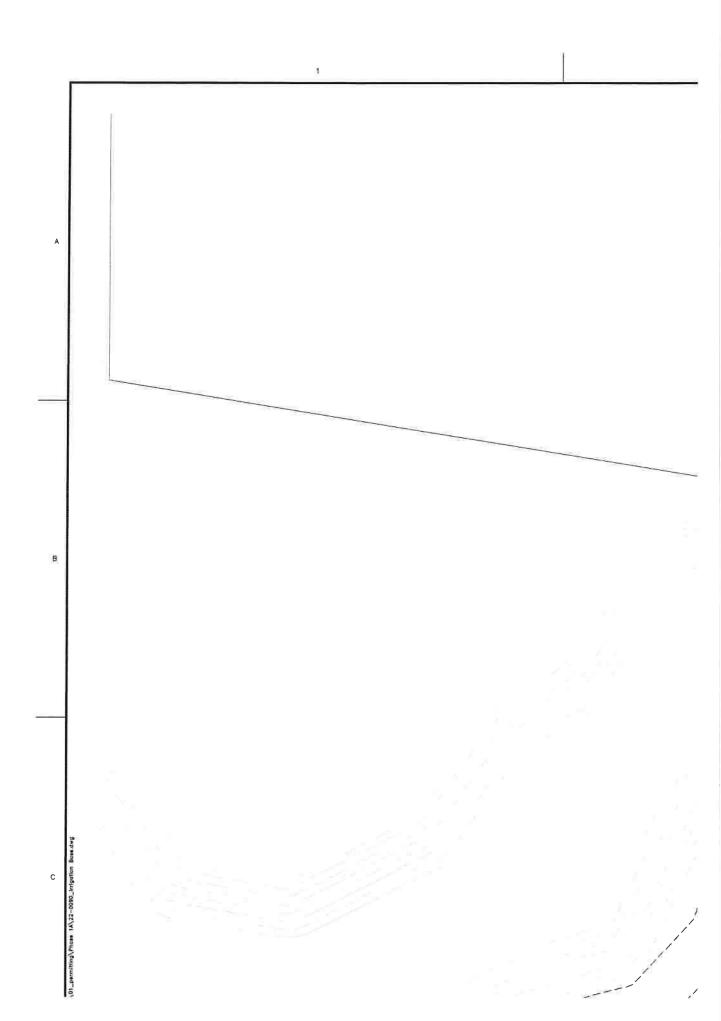




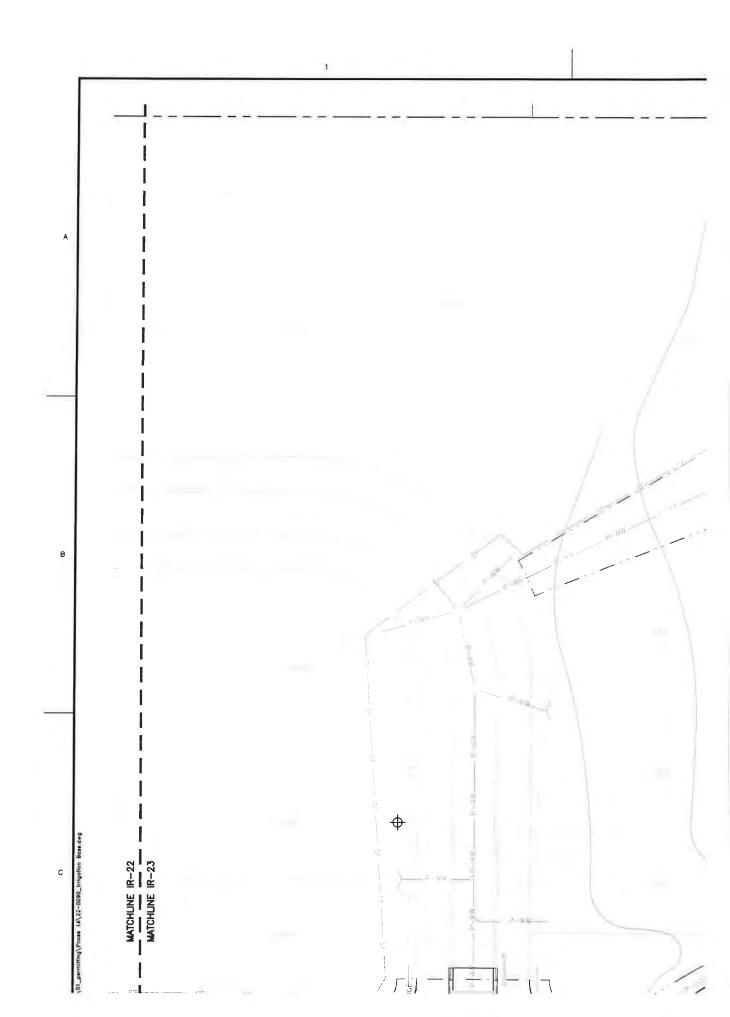


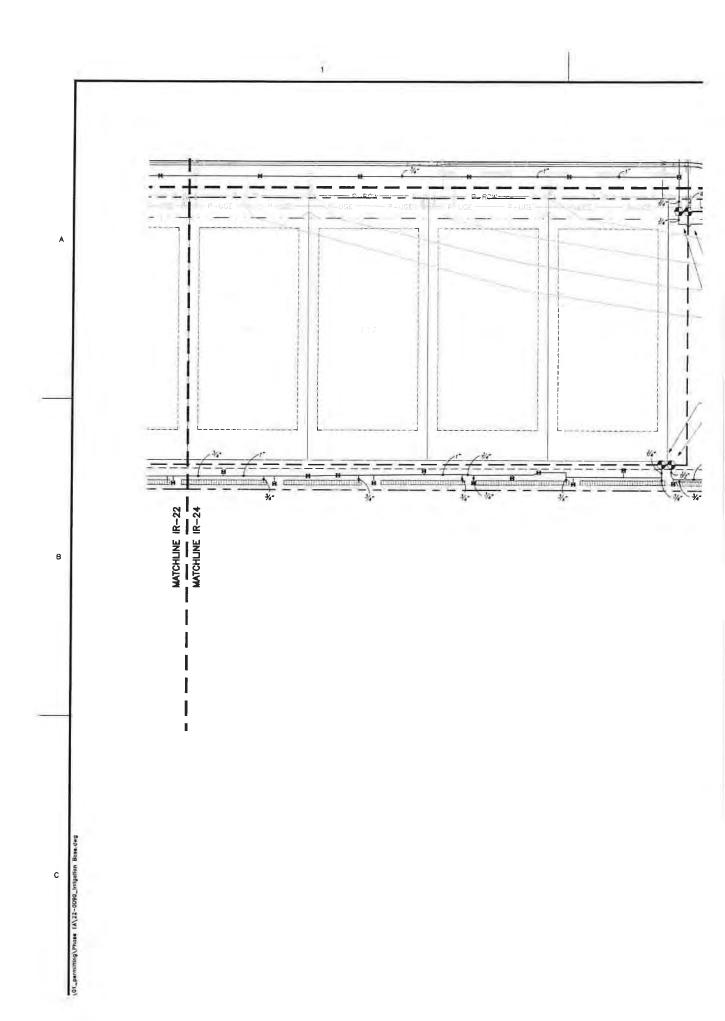


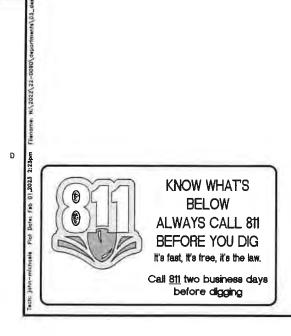












CHANGE ORDER NO. <u>8</u>

Project: Hammock Oaks	District Hammock Oaks Co	mmunity District's Contract No.:		
riojeci. Hammock Oaks	Development District	minumity Districts Contract No.		
htract: Hammock Oaks Project - Phase 1A Infrastructure		Date of Contract: May 17, 2023 Assigned to District on July 27, 2023		
Contractor: Hughes Brothers Construction Inc.		Architect's/Engineer's Project No :		
The foregoing agreement is modified as	s follows upon execution of this Char	nge Order:		
Description: includes the following field orders:	FO #8R, FO #12, FO #13			
Atlachments: See attached Exhibit A				
CHANGE IN CONTRACT PRICE:	CHANGE IN	CONTRACT TIMES:		
Original Contract Price:	Original Cont Times:	ract Working days Calendar days		
\$14,873,368.85		bstantial completion (days or date):		
	Re	ady for final payment (days or date):		
Increase/Decrease from prior Change C	Orders: Increase/Dec	crease from previously approved Change Orders to No. :		
(\$1,471,007.04)		Substantial completion (days):		
	Re	ady for final payment (days):		
Contract Price prior to this Change Orde	er: Contract Tim	es prior to this Change Order:		
\$13,402,361.81	Su	Substantial completion (days or date):		
	Re	ady for final payment (days or date):		
Increase/Decrease of this Change Orde	er: Increase/Dec	rease of this Change Order:		
\$61,018.20	Sul	ostantial completion (days or date):		
	Re	ady for final payment (days or date):		
Contract Price incorporating this Change	e Order: Contract Time	es with all approved Change Orders:		
\$13,463,380.01	Sul	ostantial completion (days or date):		
	Re	ady for final payment (days or date):		
RECOMMENDED BY:	ACCEPTED:	ACCEPTED:		
CAUSSEAUX, HEWETT & WALPOLE INC.	HAMMOCK OAKS COMMUNIT	Y HUGHES BROTHERS CONSTRUCTION INC.		
By:	By: John Curtis			
Tille: Vice President	891940CD6BDE456 Vice Chair	By: Title: President		
Date: January 31, 2024	2/1/2024 Date:	Date: 1/25/24		

Hammock Oaks MG 1A-1C w/ PH1A Infrastructure Change Order #8

PROJECT: Hammock Oaks MG 1A-1C w/ PH1A Infrastructure

DATE: 1/4/2024

CONTRACTOR: Hughes Brothers Construction, Inc.

948 Walker Road Wildwood, FL 34785 P: 352-399-6829 F: 352-399-6830

DIRECTED TO: Hammock Oaks Community Development District

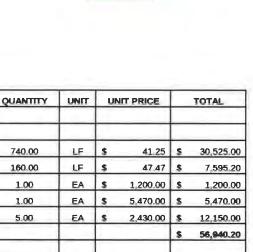
2300 Glades Road, Suite 410W

Boca Raton, FL 33431

DESCRIPTION

ATTN: John Curtis

ITEM#



	STORM						
New	12" HDPE	740.00	LF	5	41.25	s	30,525.0
1400	15" HDPE	160.00	LF	\$	47.47	s	7,595.20
New	12" MES	1.00	EA	5	1,200.00	s	1,200.00
1550	Type C Inlet	1.00	EA	\$	5,470.00	\$	5,470.00
New	Area Drains	5.00	EA	\$	2,430.00	\$	12,150.00
	SUBTOTAL STORM			-		s	56,940.20
	WATERMAIN						
2110	Fittings	1.00	LS	\$	1,810.00	s	1,810.00
	SUBTOTAL WATERMAIN					s	1,810.00
	OFFSITE ROADWAY						
2330	Full Depth Limerock Base	24.00	SY	s	36.85	\$	884.40
2340	2° SP-12.5 Asphalt	24.00	SY	s	23.15	\$	555.60
2345	1.5" FC-9.5 Asphalt	24.00	SY	\$	34.50	\$	828.00
	SUBTOTAL OFFSITE ROADWAY	2	-			s	2,268.00
	TOTAL CHANGE ORDER #8					\$	61,018.20

Note: This CO includes the following field orders.

FO #8R (Excluded Retaining Wall Revisions - TBD later date)

FO #12 FO #13

APPROVED BY:

Anthony V. Caggiano, Jr.,

Printed Name

January 31, 2024

Date

CHANGE ORDER NO. 9

Project: Hammock Oaks	District Hammock Oaks Community Development District	District's Contract No.:			
Contract: Hammock Oaks Project – Ph		Date of Contract: May 17, 2023 Assigned to District on July 27, 2023			
Contractor: Hughes Brothers Construction	on Inc.	Architect's/Engineer's Project No			
The foregoing agreement is modified as t	follows upon execution of this Change Order				
Description: fiber mainline installation					
Altachments: See attached Exhibit A					
CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRA	ACT TIMES:			
Original Contract Price:	Original Contract Times:	Working days Calendar days			
\$14,873,368.85	Substantial	completion (days or date);			
	Ready for fir	nal payment (days or date):			
Increase/Decrease from prior Change Or		om previously approved Change Orders			
(\$1,409,988.84)		completion (days):			
	Ready for fir	nal payment (days):			
Contract Price prior to this Change Order	: Contract Times prior to	this Change Order:			
\$13,463,380.01	Substantial o	Substantial completion (days or date):			
	Ready for fir	al payment (days or date):			
Increase/Decrease of this Change Order	: Increase/Decrease of t	his Change Order:			
\$302,238.10	Substantial o	Substantial completion (days or date):			
	Ready for fir	nal payment (days or date):			
Contract Price incorporating this Change	Order: Contract Times with all	approved Change Orders:			
\$13,765,618.11	Substantial d	completion (days or date):			
	Ready for fir	al payment (days or date):			
RECOMMENDED BY:	ACCEPTED:	ACCEPTED:			
CAUSSEAUX, HÉWETT & WALPOLE, INC.	HAMMOCK OAKS COMMUNITY DEVELOPMENT DISTRICT DY: John (writs	HUGHES BROTHERS CONSTRUCTION INC.			
Title Vice President	By:	President			
Date: January 31, 2024	2/1/2024 Date:	Date: 1/25/24			

Hammock Oaks MG 1A-1C w/ PH1A Infrastructure Change Order #9

PROJECT:

Hammock Oaks MG 1A-1C w/ PH1A Infrastructure

DATE:

1/16/2024

CONTRACTOR:

Hughes Brothers Construction, Inc.

948 Walker Road Wildwood, FL 34785 P: 352-399-6829 F: 352-399-6830

DIRECTED TO:

Hammock Oaks Community Development District

2300 Glades Road, Suite 410W

Boca Raton, FL 33431

ATTN:

John Curtis

ITEM #	DESCRIPTION	QUANTITY	UNIT	U	NIT PRICE	_	TOTAL
	FIBER INSTALLATION						
New	SURVEY LAYOUT	1.00	LS	\$	11,500.00	\$	11,500.00
New	2" S40 GREY CONDUIT PIPE	18,780.00	LF	\$	11.27	\$	211,650.60
New	24"X36" PULL BOX	25.00	EA	\$	3,163.50	\$	79,087.50
	SUBTOTAL FIBER INSTALLATION					s	302,238.10
	TOTAL CHANGE ORDER #9					\$	302,238.10

Note: This CO includes fiber mainline installation per TOLL requirements.

LADY LAKE, PLORIDA LAKE COUNTY

SPECIFICATIONS FOR FIBER OPTIC NETWORK PATHWAY CONSTRUCTION

CONDUIT All conduits should be either 1 \mbox{W}^* Schedule 40 PVC or 1 \mbox{W}^* HDPE SDR-11, Conduit should be (2) 1 \mbox{W}^* ducts with a mule tape (or jet line) placed in one conduit and a mule tape along with #12 solid AWG tracer wire placed in the other conduit. The tracer wire and mule tape should not be

intertwined.

Conduit can be placed by either brenching or bore method at a minimum depth of 24".

HANDHOLES
All handholes (or pull boxes) should be 24%36" with a 24" depth. They should have the label "Town of Lady Lake Fiber Optics" aither engraved into the lid or applied as a flush insert label installed on iffe box. Boxes to be equivalent to attached Martin Enterprises cut sheet with a Tier 22 rating.

CONSTRUCTION BEST PRACTICES Handholes should be placed on a bed of 6" of rock (typically 57 stone). Handholes should be placed so they are flush with the final grade. Condults should be swept into handholes with no more than a 36" radius 90-degree bend. Condults should be exposed approximately 4" above the rock at the bottom of the handhole. Hearnium distance between handholes should be 750' when placing in a linear path. Handholes should be placed at all direction changes, anvironment permitting. No more than a sum of 180-degrees of bends, with no bend excessing 90-degrees should occur between handholes at any time.

APPROVED BY:

√. Caggiano, Jr.,

Printed Name

January 31, 2024

Date

CHANGE ORDER NO. 10

Project: Hammock Oaks	District: Hammock Oaks Commu Development District	inity District's Contract No.:			
Contract: Hammock Oaks Project – P					
Contractor: Hughes Brothers Construct	Architect's/Engineer's Project No.				
The foregoing agreement is modified as	follows upon execution of this Change C	order:			
Description: 1A RAB Lake Co Revisions					
Attachments: See attached Exhibit A					
CHANGE IN CONTRACT PRICE:	CHANGE IN CON	TRACT TIMES:			
Original Contract Price:	Original Contract Times:	Working days Calendar days			
\$14,873,368.85	Substan	tial completion (days or date):			
	Ready fo	or final payment (days or date):			
Increase/Decrease from prior Change C	Orders: Increase/Decreas	e from previously approved Change Orders to No.			
(\$1,107,750.74)		tial completion (days):			
	Ready fo	or final payment (days):			
Contract Price prior to this Change Orde	er: Contract Times pri	or to this Change Order:			
\$13,765,618.11	Substan	Substantial completion (days or date):			
	Ready fo	or final payment (days or date):			
Increase/Decrease of this Change Orde	er: Increase/Decrease	Increase/Decrease of this Change Order:			
\$160,386.25	Substan	Substantial completion (days or date):			
	Ready fo	or final payment (days or date):			
Contract Price incorporating this Change	e Order: Contract Times wit	h all approved Change Orders:			
\$13,926,004.36	Substan	tial completion (days or date):			
	Ready for	or final payment (days or date):			
RECOMMENDED BY:	ACCEPTED:	ACCEPTED:			
CAUSSEAUX HÉWETT, & WALPOLE.	HAMMOCK OAKS COMMUNITY DEVELOPMENT THE TENTON	HUGHES BROTHERS CONSTRUCTION INC.			
	John Curtis	/// ///			
By:	By:	By:			
Tille: Vice President	Title: Vice Chair	Title_ President			
Date January 31, 2024	Date: 2/1/2024	Date: 1/25/24			

Hammock Oaks MG 1A-1C w/ PH1A Infrastructure Change Order #10

PROJECT: Hammock Oaks MG 1A-1C w/ PH1A Infrastructure

DATE: 1/16/2024

CONTRACTOR: Hughes Brothers Construction, Inc.

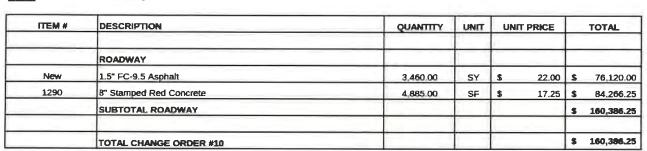
> 948 Walker Road Wildwood, FL 34785 P: 352-399-6829 F: 352-399-6830

DIRECTED TO: Hammock Oaks Community Development District

2300 Glades Road, Suite 410W

Boca Raton, FL 33431

ATTN: John Curtis



Note: This CO includes 1A RAB Lake Co Revisions that were not included in original bid.

APPROVED BY:

Owner's Representative) O Anthony V. Caggiano, Jr.,

Printed Name

<u>January 31, 2024</u>

Tab 4

Hammock Oaks Community Development District Board of Supervisors

To Whom It May Concern:	
I, <u>Candice</u>	Bain, do hereby resign from the
Board of Supervisors of the H District, effective as of Fe	ammock Oaks Community Development
	Cardill Bain Signature
	Cardiae Bain Print Name
	Date: 2/1/24

Tab 5

RESOLUTION 2024-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF HAMMOCK OAKS COMMUNITY DEVELOPMENT DISTRICT REDESIGNATING THE OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN **EFFECTIVE DATE**

WHEREAS, Hammock Oaks Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Lake County, Florida; and

WHEREAS, the Board of Supervisors of the District desires to designate the Officers of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HAMMOCK OAKS COMMUNITY DEVELOPMENT DISTRICT:

Section 1	·	is appointed Chairman.
Section 2	·	is appointed Vice Chairman.
Section 3		is appointed Assistant Secretary.
_		is appointed Assistant Secretary.
		is appointed Assistant Secretary.
	Melissa Dobbins	is appointed Assistant Secretary.
	Brian Mendes	is appointed Assistant Secretary.
		is appointed Assistant Treasurer.
	Scott Brizendine	is appointed Treasurer.
		ome effective immediately upon its adoption. 2TH DAY OF FEBRUARY, 2024.
		• •
		2TH DAY OF FEBRUARY, 2024. HAMMOCK OAKS COMMUNITY
PASSED		2TH DAY OF FEBRUARY, 2024. HAMMOCK OAKS COMMUNITY DEVELOPMENT DISTRICT
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Tab 6

RESOLUTION 2024-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HAMMOCK OAKS COMMUNITY DEVELOPMENT DISTRICT RESCINDING AND REPLACING RESOLUTION 2024-02 IN ITS ENTIRETY; DIRECTING THE CHAIRMAN AND DISTRICT STAFF TO REQUEST THE PASSAGE OF AN ORDINANCE BY THE TOWN COMMISSION OF THE TOWN OF LADY LAKE, FLORIDA, AMENDING THE DISTRICT'S BOUNDARIES, AND AUTHORIZING SUCH OTHER ACTIONS AS ARE NECESSARY IN FURTHERANCE OF THAT PROCESS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Hammock Oaks Community Development District ("District") is a unit of special-purpose government established pursuant to the Uniform Community Development District Act of 1980, as codified in Chapter 190, Florida Statutes ("Uniform Act"); and

WHEREAS, pursuant to the Uniform Act, the District is authorized to construct, acquire, and maintain infrastructure improvements and services; and

WHEREAS, on November 13, 2023, the District previously adopted Resolution 2024-02 directing the Chairman and District staff to request the passage of an ordinance amending the District's boundaries, which the District desires to rescind and replace in its entirety, with this Resolution 2024-__; and

WHEREAS, the District desires to amend its boundaries to be consistent with the legal description set forth in **Exhibit A** ("**Boundary Amendment**"); and

WHEREAS, the Boundary Amendment is in the best interest of the District, and the area of land within the amended boundaries of the District will continue to be of sufficient size, sufficiently compact, and sufficiently contiguous to be developable as one functionally related community; and

WHEREAS, the Boundary Amendment of the District's boundaries will allow the District to continue to be the best alternative available for delivering community development services and facilities to the lands within the District, as amended; and

WHEREAS, Boundary Amendment is not inconsistent with either the State or local comprehensive plan and will not be incompatible with the capacity and uses of existing local and regional community development services and facilities; and

WHEREAS, the area of land that will lie in the amended boundaries of the District will continue to be amenable to separate special district government; and

WHEREAS, in order to seek a Boundary Amendment ordinance pursuant to Chapter 190, Florida Statutes, the District desires to authorize District staff, including but not limited to legal, engineering, and managerial staff, to provide such services as are necessary throughout the pendency of the process; and

WHEREAS, the retention of any necessary consultants and the work to be performed by District staff may require the expenditure of certain fees, costs, and other expenses by the District as authorized by the District's Board of Supervisors ("Board"); and

WHEREAS, the Developer has agreed to provide sufficient funds to the District to reimburse the District for any expenditures including, but not limited to, legal, engineering and other consultant fees, filing fees, administrative, and other expenses, if any; and

WHEREAS, the District hereby desires to request a Boundary Amendment in accordance with Chapter 190, *Florida Statutes*, by taking such actions as are necessary in furtherance of the same.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HAMMOCK OAKS COMMUNITY DEVELOPMENT DISTRICT:

- **1. RECITALS.** The recitals as stated above are true and correct and by this reference are incorporated into and form a material part of this Resolution.
- **2. RESCINDMENT OF RESOLUTION 2024-02**. Resolution 2024-02, adopted by the Board on November 13, 2023, is hereby rescinded in its entirety.
- **3. AUTHORIZATION FOR BOUNDARY AMENDMENT.** Pursuant to Chapter 190, *Florida Statutes*, the Board hereby authorizes the Chairman and District Staff to proceed in an expeditious manner with the preparation and filing of any documentation necessary to seek the amendment of the District's boundaries as described in **Exhibit A.** The Board further authorizes the prosecution of the procedural requirements detailed in Chapter 190, *Florida Statutes*, for the Boundary Amendment.
- **4. AUTHORIZATION FOR AGENT.** The Board hereby authorizes the District Chairman, District Manager and District Counsel to act as agents of the District with regard to any and all matters pertaining to the petition to amend the boundaries of the District. District Staff, in consultation with the District Chairman, is further authorized to revise **Exhibit A** in order to address any further boundary adjustments as may be identified by the District Engineer. The District Manager shall ensure that the final versions of **Exhibit A** as confirmed by the Chairman are attached hereto.
 - **5. EFFECTIVE DATE.** This Resolution shall become effective upon its passage.

[CONTINUED ON NEXT PAGE]

PASSED AND ADOPTED this 12th day of February, 2024.

ATTEST:	HAMMOCK OAKS COMMUNITY DEVELOPMENT DISTRICT
Secretary	Chairman/Vice-Chairman, Board of Supervisors
Exhibit A:	Legal Description of District Boundaries, as Amended

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Legal Description of District Boundaries, as Amended

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