

MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT

PALM BEACH COUNTY

REGULAR BOARD MEETING & PUBLIC HEARING MAY 17, 2024 10:00 A.M.

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

www.marshharbourcdd.org

561.630.4922 Telephone 877.SDS.4922 Toll Free 561.630.4923 Facsimile

AGENDA MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT

Marsh Harbour Community Clubhouse 1000 Marsh Harbour Drive Riviera Beach, Florida 33404

REGULAR BOARD MEETING & PUBLIC HEARING

May 17, 2024 10:00 a.m.

| A. | Call to Order |
|----|---|
| B. | Proof of PublicationPage 1 |
| C. | Establish Quorum |
| D. | Additions or Deletions to Agenda |
| E. | Comments from the Public for Items Not on the Agenda |
| F. | Approval of Minutes |
| | 1. April 19, 2024 Regular Board Meeting |
| G. | Public Hearing |
| | 1. Proof of Publication |
| | 2. Receive Public Comments on Fiscal Year 2024/2025 Final Budget |
| | 3. Consider Resolution No. 2024-02 – Adopting a Fiscal Year 2024/2025 Final BudgetPage 6 |
| Н. | Old Business |
| I. | New Business |
| | 1. Discussion Regarding Annual Engineering Report |
| | 2. Discussion Regarding Easement between CDD and HOA for Security Gates |
| | 3. Consider Resolution No. 2024-03 - Adopting a Fiscal Year 2024/2025 Meeting SchedulePage 13 |
| J. | Administrative Matters |
| K. | Board Members Comments |
| L. | Adjourn |

LOCALIQ

The Gainesville Sun | The Ledger Daily Commercial | Ocala StarBanner News Chief | Herald-Tribune News Herald | The Palm Beach Post Northwest Florida Daily News

PO Box 631244 Cincinnati, OH 45263-1244

PROOF OF PUBLICATION

Marsh Harbour Cdd Marsh Harbour Cdd 2501 BURNS RD STE A

PALM BEACH GARDENS FL 334105207

STATE OF WISCONSIN, COUNTY OF BROWN

Before the undersigned authority personally appeared, who on oath says that he or she is the Legal Coordinator of the Palm Beach Post, published in Palm Beach County, Florida; that the attached copy of advertisement, being a Public Notices, was published on the publicly accessible website of Palm Beach County, Florida, or in a newspaper by print in the issues of, on:

10/06/2023

Affiant further says that the website or newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes.

Subscribed and sworn to before me, by the legal clerk, who is personally known to me, on-10/06/2023

Legal Clerk

Notary, State of WI, County of Brown

My commision expires

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DENISE ROBERTS
Notary Public
State of Wisconsin

MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2023/2024 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Marsh Horbour Community Development District will hold Regular Meetings at 10:00 a.m. in the Marsh Harbour Community Clubhouse located at 1000 Marsh Harbour Drive, Riviera Beach, Florida 33404 on the following dates:

Octaber 20, 2023 Navember 17, 2023 December 15, 2023 January 19, 2024 February 16, 2024 March 22, 2024 April 19, 2024 July 19, 2024 July 19, 2024 August 16, 2024 Sectember 20, 2024

The purpose of the meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agendas for any of the meetings may be obtained from the District's website or by contacting the District Manager at (581) 630-4922 and/or tall free at 1-87-737-4922 prior to the date of the particular meeting.

From time to time one or more Supervisors may participate by telephone: herefore a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Meetings may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered of these meetings, such person will need a record of the praceedings and such person may need to insure that a verbalim record of the praceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accordance of the Americans of the American of these meetings should contact the District Manager at (561) 630-4922 and/or toll-free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be concelled from time to time without advertised notice.

MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT

www.marshharbourcdd.org Oct 6, 2023 #9343449

MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT REGULAR BOARD MEETING APRIL 19, 2024

A. CALL TO ORDER

The April 19, 2024, Regular Board Meeting of the Marsh Harbour Community Development District (the "District") was called to order at 10:00 a.m. in the Marsh Harbour Community Clubhouse located at 1000 Marsh Harbour Drive, Riviera Beach, Florida 33404.

B. PROOF OF PUBLICATION

Proof of publication was presented that notice of the Regular Board Meeting had been published in the *Palm Beach Post* on October 6, 2023, as part of the District's Fiscal Year 2023/2024 Regular Meeting Schedule, as legally required.

C. ESTABLISH A QUORUM

It was determined that the attendance of Chairperson Allen Walker, Vice Chairman Kent Pollock and Supervisors Judy Briggs, Tasha Mullings and Nadine Sampson constituted a quorum, and it was in order to proceed with the meeting.

Staff present included: District Manager Sylvia Bethel of Special District Services, Inc.; District Counsel Gregory George of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.; and Onsite HOA Manager Tara Bennett.

Also present were Eleodoro DeCastro and Eve Grana of Hi-Tek Security Services, Inc.

D. ADDITIONS OR DELETIONS TO THE AGENDA

Mr. Pollock indicated that he would like to add a Discussion Regarding Update on Sprinklers. Ms. Bethel stated that they could add it under New Business Number 4.

E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

F. APPROVAL OF MINUTES

1. March 22, 2024, Regular Board Meeting

The minutes of March 22, 2024, Regular Board Meeting were presented.

A **motion** was made by Mr. Pollock, seconded by Ms. Briggs and unanimously passed approving the minutes of the March 22, 2024, Regular Board Meeting, as presented.

G. OLD BUSINESS

1. Discussion Regarding Hi-Tek Security's Proposal

Ms. Bethel directed the Board's attention to Page 10 of the meeting book and asked the Board to review Hi-Tek's counter proposal. Ms. Bethel stated that Mr. DeCastro and Ms. Grana were present if anyone had any questions. Ms. Sampson asked about the price per hour and Ms. Bennett stated that was the bill rate. Mr. DeCastro confirmed. Mr. Walker asked Mr. DeCastro about body cameras. Mr. DeCastro replied that was on the last proposal; they had to adjust the price so that is not included but they could provide cameras, if needed. Mr. Pollock stated that he could not think of any incident that warrants body cameras and the Board agreed. Ms. George confirmed with everyone that this would take effect October 1, 2024. The Board, Ms. Bethel and Mr. DeCastro confirmed that date. Mr. George stated he would prepare the amended contract.

A **motion** was made by Mr. Pollock, seconded by Ms. Briggs and unanimously passed approving the Hi-Tek Security Services, Inc. increase to \$365,030.40 with a 4% increase in the second year, effective October 1, 2024.

H. NEW BUSINESS

- 1. Discussion Regarding Mechanical Arm at Front Exit Gate
 - Consider Proposal for Access Masters

Ms. Bethel advised that this was sent over by the HOA and was also sent to Mr. George for review to be sure the CDD could resolve this issue. Mr. George stated that the security gate falls under the HOA, but the CDD can decide to take care of it. Mr. Pollock stated he wanted this addressed and believed this would fall under the CDD because this has to do with security. Mr. Pollock went on to explain that the gates had been down for at least six months and asked why this was a security issue. Ms. Bennett stated she could grab a proposal for a cheaper option and the Board agreed. A lengthy discussion ensued. Mr. George suggested that the HOA grant an easement to the CDD for maintenance of the gate. The Board directed Mr. George to prepare a gate easement for review at the next meeting.

A **motion** was made by Mr. Pollock, seconded by Ms. Mullings and unanimously passed approving the exit gate repair not to exceed \$4,919.

A **motion** was then made by Mr. Pollock, seconded by Ms. Briggs and unanimously passed directing Mr. George to prepare an easement between the CDD and HOA for the security gates.

2. Discussion Regarding Erosion Responsibility

Ms. Bethel stated that Ms. Briggs had requested that this to be addressed again. We discussed this briefly during our last meeting but want more clarification on this issue. Ms. Briggs asked if the homeowner was responsible for erosion and Mr. George replied that they were if it was on private property. Ms. Briggs went on to explain how erosion was happening in her backyard. A lengthy discussion ensued. Ms. Bethel stated she could get the District Engineer to look for a charge. The Board did not want to move forward with that action. Ms. Bethel stated that the District Engineer prepares an engineer's report annually and outlines all potential issues found in the District, including erosion, if any, which she believes is due sometime in August. The Board agreed to wait until the Engineer's Report has been completed and requested that Ms. Bethel e-mail the last two Engineer Reports to the Board.

3. Discussion Regarding Tree Removal from Resident Property

Ms. Bethel advised that this was brought to the Board's attention by Ms. Briggs. Ms. Briggs went on to explain the issue the tree was causing with her car and would like it removed. Mr. George stated if it was a tree on private property, the CDD cannot pay to remove it. However, the homeowner can have the tree removed if it poses a threat. You would just need to get a letter from a certified arborist and could proceed to have the tree removed.

4. Discussion Regarding Update on Sprinklers

Ms. Bethel indicated that Mr. Pollock had met with Mr. Russ to walk the community and discuss the issues surrounding the sprinkler system. Mr. Pollock noted that the sprinklers did not work behind the units and they were working on getting all sprinklers on a set timer except for the back. Mr. Russ is supposed to provide a proposal for the sprinklers at the back of the homes.

I. ADMINISTRATIVE MATTERS

Mr. George reminded the Board not to forget to complete their Form 1 – Statement of Financial Interests, which are required to be submitted electronically beginning this year.

J. BOARD MEMBER COMMENTS

There were no further comments from the Board Members.

K. ADJOURNMENT

There being no further business to come before the Board, the Regular Board Meeting was adjourned at 10:44 a.m. on a **motion** made by Mr. Pollock, seconded by Ms. Mullings and the **motion** passed unanimously.

| Secretary/Assistant Secretary | Chairman/Vice Chairman |
|-------------------------------|------------------------|

Publication Date 2024-05-03

Subcategory Miscellaneous Notices

Notice of Public Hearing and Regular Board Meeting of the Marsh Harbour Community Development District

The Board of Supervisors of the Marsh Harbour Community Development District (the District) will hold a Public Hearing and Regular Board Meeting on May 17, 2024, at 10:00 a.m., or as soon thereafter as can be heard, at the Marsh Harbour Community Clubhouse located at 1000 Marsh Harbour Drive, Riviera Beach, Florida 33404.

The purpose of the Public Hearing is to receive public comment on the Fiscal Year 2024/2025 Proposed Final Budget of the District. The purpose of the Regular Board Meeting is for the Board to consider any business which may properly come before it. A copy of the Budget and/or the Agenda may be obtained at the offices of the District Manager, 2501A Burns Road, Palm Beach Gardens, Florida 33410, during normal business hours. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law for community development districts. Meetings may be continued as found necessary to a time and place specified on the record.

There may be occasions when one or more Supervisors will participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at these meetings should contact the District Manager at (561) 630-4922 and/or toll-free at 1-877-737- 4922, at least seven (7) days prior to the date of the meetings. If any person decides to appeal any decision made with respect to any matter considered at this Public Hearing and Regular Board Meeting, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at their own expense and which record includes the testimony and evidence on which the appeal is based.

Meetings may be cancelled from time to time without advertised notice. Marsh Harbour Community Development District www.marshharbourcdd.org 4/26, 5/3/2024

RESOLUTION NO. 2024-02

A RESOLUTION OF THE MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT ADOPTING A FISCAL YEAR 2024/2025 BUDGET.

WHEREAS, the Marsh Harbour Community Development District ("District") has prepared a Proposed Budget and Final Special Assessment Roll for Fiscal Year 2024/2025 and has held a duly advertised Public Hearing to receive public comments on the Proposed Budget and Final Special Assessment Roll; and,

WHEREAS, following the Public Hearing and the adoption of the Proposed Budget and Final Assessment Roll, the District is now authorized to levy non ad-valorem assessments upon the properties within the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT THAT:

<u>Section 1</u>. The Final Budget and Final Special Assessment Roll for Fiscal Year 2024/2025 attached hereto as Exhibit "A" is approved and adopted, and the assessments set forth therein shall be levied.

<u>Section 2</u>. The Secretary of the District is authorized to execute any and all necessary transmittals, certifications or other acknowledgements or writings, as necessary, to comply with the intent of this Resolution.

PASSED, ADOPTED and EFFECTIVE this 17th day of May, 2024.

| ATTEST: | COMMUNITY DEVELOPMENT DISTRICT |
|-------------------------------|--------------------------------|
| | |
| By: | |
| Secretary/Assistant Secretary | v Chairperson/Vice Chairperson |

Marsh Harbour Community Development District

Final Budget For Fiscal Year 2024/2025 October 1, 2024 - September 30, 2025

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| IV | ASSESSMENT COMPARISON |

FINAL BUDGET

MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2024/2025 OCTOBER 1, 2024 - SEPTEMBER 30, 2025

| | FIGORI VEAD | |
|--------------------------------------|-------------|-----------|
| | FISCAL YEAR | |
| DEVENUE | 2024/2025 | |
| REVENUES | BUDGET | 700 400 |
| O & M Assessments | | 732,129 |
| Debt Assessments | | 253,887 |
| Other Revenues | | 720 |
| Interest Income | | 720 |
| TOTAL REVENUES | • | 006 726 |
| TOTAL REVENUES | \$ | 986,736 |
| EXPENDITURES | | |
| Supervisor Fees | | 11,000 |
| Payroll Taxes - Employer | | 880 |
| Engineering/Inspections | | 2,000 |
| Lake Maintenance | | 11,000 |
| Landscaping/Irrigation/Maintenance | | 150,000 |
| Lighting | | 35,000 |
| Security | | 380,000 |
| Management | | 37,116 |
| Secretarial | | 4,200 |
| Legal | | 14,000 |
| Assessment Roll | | 7,500 |
| Audit Fees | | 3,500 |
| Insurance | | 7,200 |
| Legal Advertisements | | 1,400 |
| Miscellaneous | | 800 |
| Postage | | 300 |
| Office Supplies | | 700 |
| Dues & Subscriptions | | 175 |
| Trustee Fee | | 2,500 |
| Continuing Disclosure Fee | | 350 |
| Website Management | | 2,000 |
| Reserve/Contingency | | 17,300 |
| TOTAL EXPENDITURES | \$ | 688,921 |
| | | |
| REVENUES LESS EXPENDITURES | \$ | 297,815 |
| | | |
| Bond Payments | | (238,654) |
| | | |
| BALANCE | \$ | 59,161 |
| County Appraiser & Tax Collector Fee | | (19,720) |
| Discounts For Early Payments | | (39,441) |
| Discours for Early Faymonto | | (00, 111) |
| EXCESS/ (SHORTFALL) | \$ | = |
| | | |
| Carryover Funds From Prior Year | | 0 |
| | | |
| NET EXCESS/ (SHORTFALL) | \$ | - |

DETAILED FINAL BUDGET

MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2024/2025

OCTOBER 1, 2024 - SEPTEMBER 30, 2025

| REVENUES | FISCAL YEAR 2022/2023 ACTUAL | FISCAL YEAR 2023/2024 BUDGET | FISCAL YEAR 2024/2025 BUDGET | COMMENTS |
|--------------------------------------|------------------------------------|------------------------------------|------------------------------|--|
| O & M Assessments | 679,655 | 678,996 | | Expenditures Less Interest & Carryover/.94 |
| Debt Assessments | | , | | Bond Payments/.94 |
| | 253,940 | 253,887 | 253,667 | Bond Payments/.94 |
| Other Revenues | | 0 | | Laterant Barinata d At 000 Bar Marath |
| Interest Income | 11,046 | 360 | 720 | Interest Projected At \$60 Per Month |
| TOTAL REVENUES | \$ 944,641 | \$ 933,243 | \$ 986,736 | |
| EXPENDITURES | | | | |
| Supervisor Fees | 9,000 | 11,000 | 11,000 | Supervisor Fees |
| Payroll Taxes - Employer | 689 | 880 | 880 | Projected At 8% Of Supervisor Fees |
| Engineering/Inspections | 0 | 2,000 | 2,000 | No Change From 2023/2024 Budget |
| Lake Maintenance | 10,550 | 11,000 | · · | No Change From 2023/2024 Budget |
| Landscaping/Irrigation/Maintenance | 142,503 | 150,000 | | 2023/2024 Expenditure Through 1-31-24 = \$41,220 |
| Lighting | 33,539 | 35,000 | · · | No Change From 2023/2024 Budget |
| Security | 315.574 | 330.000 | | \$50,000 Increase From 2023/2024 Budget |
| Management | 34,992 | 36,036 | | CPI Adjustment (Capped At 3%) |
| Secretarial | 4,200 | 4,200 | | No Change From 2023/2024 Budget |
| Legal | 17,355 | 14,000 | | 2023/2024 Expenditure Through 12-31-23 = \$2,363 |
| Assessment Roll | 7,500 | 7,500 | | As Per Contract |
| Audit Fees | 3,600 | 3,700 | | Accepted Amount For 2023/2024 Audit |
| Insurance | | 6,700 | | Fiscal Year 2023/2024 Expenditure Was \$6,594 |
| | 6,134 | , | | • |
| Legal Advertisements | 1,060 | 1,400 800 | · · | No Change From 2023/2024 Budget |
| Miscellaneous | 587 | | | No Change From 2023/2024 Budget |
| Postage | 122 | 300 | | No Change From 2023/2024 Budget |
| Office Supplies | 633 | 725 | | \$25 Decrease From 2023/2024 Budget |
| Dues & Subscriptions | 175 | 175 | | No Change From 2023/2024 Budget |
| Trustee Fee | 2,500 | 2,500 | | No Change From 2023/2024 Budget |
| Continuing Disclosure Fee | 350 | 350 | | No Change From 2023/2024 Budget |
| Website Management | 2,000 | 2,000 | | No Change From 2023/2024 Budget |
| Reserve/Contingency | 307 | 18,350 | | Reserve/Contingency |
| TOTAL EXPENDITURES | \$ 593,370 | \$ 638,616 | \$ 688,921 | |
| REVENUES LESS EXPENDITURES | \$ 351,271 | \$ 294,627 | \$ 297,815 | |
| Bond Payments | (242,684) | (238,654) | (238,654) | 2025 Principal & Interest Payments |
| BALANCE | \$ 108,587 | \$ 55,973 | \$ 59,161 | |
| | | | | |
| County Appraiser & Tax Collector Fee | (5,864) | (18,658) | (19,720) | Two Percent Of Total Assessment Roll |
| Discounts For Early Payments | (32,460) | (37,315) | (39,441) | Four Percent Of Total Assessment Roll |
| EXCESS/ (SHORTFALL) | \$ 70,263 | \$ - | \$ - | |
| Carryover Funds From Prior Year | 0 | 0 | 0 | Carryover Funds From Prior Year |
| NET EXCESS/ (SHORTFALL) | \$ 70,263 | \$ - | \$ - | |

DETAILED FINAL DEBT SERVICE FUND BUDGET

MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2023/2024 OCTOBER 1, 2023 - SEPTEMBER 30, 2024

| | FISCAL YEAR | FISCAL YEAR | FISCAL YEAR | |
|---------------------|-------------|-------------|-------------|-----------------------------------|
| | 2022/2023 | 2023/2024 | 2024/2025 | |
| REVENUES | ACTUAL | BUDGET | BUDGET | COMMENTS |
| Interest Income | 7,926 | 100 | 500 | Projected Interest For 2024/2025 |
| NAV Tax Collection | 242,684 | 238,654 | 238,654 | Maximum Debt Service Collection |
| Total Revenues | \$ 250,610 | \$ 238,754 | \$ 239,154 | |
| EXPENDITURES | | | | |
| Principal Payments | 160,000 | 165,000 | 165,000 | Principal Payment Due In 2025 |
| Interest Payments | 74,358 | 66,501 | 68,468 | Interest Payments Due In 2025 |
| Bond Redemption | 0 | 7,253 | 5,686 | Estimated Excess Debt Collections |
| Total Expenditures | \$ 234,358 | \$ 238,754 | \$ 239,154 | |
| Excess/ (Shortfall) | \$ 16,252 | ¢ | \$ - | |

Series 2015 Bond Refunding Information

Original Par Amount =

\$3,295,000

Annual Principal Payments Due =

May 1st

Interest Rate = Issue Date =

3.24% - 5.45% August 2015

Annual Interest Payments Due =

May 1st & November 1st

Maturity Date =

May 2035

Par Amount As Of 1/1/24 =

\$2,135,000

MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT ASSESSMENT COMPARISON

| | 2 | iscal Year 021/2022 sessment* | 2 | scal Year 022/2023 sessment* | 2 | iscal Year 023/2024 sessment* | 2 | iscal Year 2024/2025 ed Assessment* |
|---|----------|-------------------------------------|----------|------------------------------------|----------|-------------------------------------|----------|---|
| O & M For Two Bedroom Units Debt For Two Bedroom Units | \$ \$ | 1,325.65 499.52 | \$ \$ | 1,689.13 499.52 | \$ \$ | 1,689.05 499.52 | \$ \$ | 1,821.22 499.52 |
| Total For Two Bedroom Units | \$ | 1,825.17 | \$ | 2,188.65 | \$ | 2,188.57 | \$ | 2,320.74 |
| O & M For Three Bedroom Units <u>Debt For Three Bedroom Units</u> | \$ \$ | 1,325.65 684.28 | \$ \$ | 1,689.13 684.28 | \$ \$ | 1,689.05 684.28 | \$ \$ | 1,821.22 684.28 |
| Total For Three Bedroom Units | \$ | 2,009.93 | \$ | 2,373.41 | \$ | 2,373.33 | \$ | 2,505.50 |

* Assessments Include the Following:

4% Discount for Early Payments

1% County Tax Collector Fee

1% County Property Appraiser Fee

| Commu | nitv | Inform | ıation∙ |
|-------|-------|----------|---------|
| Commu | ıııty | 11110111 | alion. |

| Two Bedroom Units | 111 | |
|---------------------------|------------|--|
| Three Bedroom Units | <u>291</u> | |
| Total Units | 402 | |
| | | |
| Three Bedroom Information | | |
| Total Units | 291 | |
| <u>Prepayments</u> | <u>1</u> | |
| Billed For Debt | 290 | |

RESOLUTION NO. 2024-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2024/2025 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary for the Marsh Harbour Community Development District ("District") to establish a regular meeting schedule for fiscal year 2024/2025; and

WHEREAS, the Board of Supervisors of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2024/2025 which is attached hereto and made a part hereof as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are hereby adopted.

Section 2. The regular meeting schedule, time and location for meetings for fiscal year 2024/2025 which is attached hereto as Exhibit "A" is hereby adopted and authorized to be published.

PASSED, ADOPTED and EFFECTIVE this 17th day of May, 2024.

| ATTEST: | MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT |
|-------------------------------|---|
| By: | |
| Secretary/Assistant Secretary | Chairperson/Vice Chairperson |

MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2024/2025 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Marsh Harbour Community Development District will hold Regular Meetings at 10:00 a.m. in the Marsh Harbour Community Clubhouse located at 1000 Marsh Harbour Drive, Riviera Beach, Florida 33404 on the following dates:

October 18, 2024
November 15, 2024
December 20, 2024
January 10, 2025
February 21, 2025
March 21, 2025
April 11, 2025
May 16, 2025
June 13, 2025
July 18, 2025
August 15, 2025
September 19, 2025

The purpose of the meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agendas for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 prior to the date of the particular meeting.

From time to time one or more Supervisors may participate by telephone; therefore a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Meetings may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (561) 630-4922 and/or toll-free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT

www.marshharbourcdd.org

PUBLISH: PALM BEACH POST 10/06/23