

**OSPREY OAKS**  
**COMMUNITY DEVELOPMENT**  
**DISTRICT**

**REGULAR MEETING**  
**AGENDA**

**June 14, 2016**

**Osprey Oaks Community Development District**  
2300 Glades Road, Suite 410W • Boca Raton, Florida 33431  
Phone: (561) 571-0010 • Toll-free: (877) 276-0889 • Fax: (561) 571-0013

June 7, 2016

Board of Supervisors  
Osprey Oaks Community Development District

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

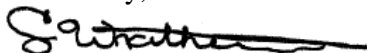
Dear Board Members:

A Regular Meeting of the Osprey Oaks Community Development District's Board of Supervisors will be held on **Tuesday, June 14, 2016 at 10:00 a.m.**, at **2300 Glades Road, Suite 202E, Boca Raton, Florida 33431**. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consideration of **Resolution 2016-2**, Placing Special District Candidates on General Election Ballot
4. Update: HOA Littoral Area Removal
5. Other Business
6. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - i. **NEXT MEETING DATE: June 28, 2016 at 10:00 A.M.**
7. Audience Comments/Supervisors' Requests
8. Adjournment

Should you have any questions and/or concerns, please contact me directly at (561) 719-8675.

Sincerely,



Craig A. Wrathell  
District Manager

**FOR BOARD MEMBERS AND STAFF**  
**TO ATTEND BY TELEPHONE:**

**Call-in number: 1-888-354-0094**  
**Conference ID: 4220290**

**RESOLUTION 2016-2**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE OSPREY OAKS COMMUNITY DEVELOPMENT DISTRICT FOR PLACING SPECIAL DISTRICT CANDIDATES ON GENERAL ELECTION BALLOT**

WHEREAS, the OSPREY OAKS COMMUNITY DEVELOPMENT DISTRICT was established by the Florida Legislature pursuant to Chapter 190 of the Florida Statutes; and:

WHEREAS, Florida Law provides for the election of members to specific terms for the Board of Supervisors of the OSPREY OAKS COMMUNITY DEVELOPMENT DISTRICT and calls for the election of:

Seat Number   1   length of term   4   years

Seat Number   2   length of term   4   years

Seat Number   5   length of term   4   years

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

**SECTION ONE FS §100.031**

There is hereby called an election in the county of Palm Beach, State of Florida. Said election is to be held on **November 8, 2016** for the purpose of having all of the qualified electors residing within the boundaries of said District to determine the members to serve as the Board of Supervisors of the Osprey Oaks Community Development District.

**SECTION TWO FS §99.061**

The candidate-qualifying period for a candidate for the office of Supervisor to said District shall be from **Noon, June 20, 2016 through Noon, June 24, 2016**. Candidates shall qualify with the Palm Beach County Supervisor of Elections for the office sought.

**SECTION THREE FS §100.011 AND FS §101.151**

Said election shall be conducted according to the requirements of general law and the laws governing special district elections. The election shall be held at the polling places and early voting sites designated by the Supervisor of Elections of Palm Beach County, Florida. The polls and early voting sites shall be open and closed as provided by law. The ballots to be used in said election shall contain the names of the qualified candidates to be voted upon as provided by law.

**SECTION FOUR FS §100.021**

**FS §100.021 Notice of General Election** - The Department of State shall, in any year in which a general election is held, make out a notice stating the offices and vacancies within those offices to be filled at the general election in the state, and in each county and district thereof. During the 30 days prior to the beginning of qualifying, the Department of State shall have the notice published two times in a newspaper of general circulation in each county; and, in counties in which there is no newspaper of general circulation, it shall send to the sheriff a notice of the offices and vacancies to be filled at such general election by the qualified voters of the sheriff's county or any district thereof, and the sheriff shall have at least five copies of the notice posted in conspicuous places in the county.

**SECTION FIVE FS §190.006(3)2.(b)**

The District shall publish a notice of the candidate-qualifying period set by the Palm Beach County Supervisor of Elections for each election as least two weeks prior to the start of the qualifying period.

**SECTION SIX**

THE FOREGOING RESOLUTION was offered by Supervisor \_\_\_\_\_ who moved its adoption. The motion was seconded by Supervisor \_\_\_\_\_ and upon being put to vote, the vote was as follows:

Supervisor _____	AYE	NAY
Supervisor _____	AYE	NAY
Supervisor _____	AYE	NAY
Supervisor _____	AYE	NAY
Supervisor _____	AYE	NAY

**DULY PASSED AND ADOPTED** this 14<sup>th</sup> day of **June, 2016**.

ATTEST:

**BOARD OF SUPERVISORS OF  
THE OSPREY OAKS  
COMMUNITY DEVELOPMENT  
DISTRICT**

\_\_\_\_\_  
Secretary

By: \_\_\_\_\_

Its: \_\_\_\_\_