

OSPREY OAKS
COMMUNITY DEVELOPMENT
DISTRICT

REGULAR MEETING
AGENDA

July 12, 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

July 8, 2016

Board of Supervisors
Osprey Oaks Community Development District

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

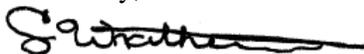
Dear Board Members:

A Regular Meeting of the Osprey Oaks Community Development District's Board of Supervisors will be held on **Tuesday, July 12, 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. Continued Discussion: HOA Littoral Area
4. Continued Discussion/Consideration: **Resolution 2016-2**, Regarding the General Election of Supervisors
5. Notice of Landowner's Meeting: November 22, 2016 [Seat 2]
 - A. Sample Election Instructions
 - B. Sample Landowner Proxy
6. Other Business
7. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. **NEXT MEETING DATE: July 26, 2016 at 10:00 A.M.**
8. Audience Comments/Supervisors' Requests
9. 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: 2144145

RESOLUTION 2016-2

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE OSPREY OAKS COMMUNITY DEVELOPMENT
DISTRICT REGARDING THE GENERAL ELECTION OF
SUPERVISORS**

WHEREAS, the Osprey Oaks Community Development District, a local unit of special purpose government (the “District”), was initially established pursuant to the provisions of Chapter 190, Florida Statutes, and the enactment by Palm Beach County, Florida, of Ordinance No. 2008-001, on January 15, 2008 (the “Authorizing Legislation”); and

WHEREAS, the boundaries of the District are defined by and described in the legal description accompanying the Authorizing Legislation, a copy of which legal description is attached to the Resolution as **Exhibit “A”**; and

WHEREAS, pursuant to the provisions of Section 190.006, Florida Statutes, after the 6th year following the initial appointment of supervisors and once there are at least 250 qualified electors in the District, then the positions of two of the three Supervisors whose terms are expiring shall be elected by the qualified electors of the District for 4-year terms; while the remaining Supervisor whose term is expiring is not required to be a qualified elector and shall be elected for a 4-year term by the landowners; and thereafter, as terms expire, all Supervisors shall be elected by qualified electors of the District for terms of 4 years; and

WHEREAS, the seat numbers and length of terms that are expiring in November 2016, have been designated by the District as follows:

Seat Number 1 for a term of four (4) years,
Seat Number 2 for a term of four (4) years,
Seat Number 5 for a term of four (4) years; and

WHEREAS, the District Manager has communicated the above to the Supervisor of Elections of Palm Beach County, Florida; and

WHEREAS, the Supervisors for Seats Number 1 and 5 will be elected by the qualified electors on the 8th day of November, 2016; and,

WHEREAS, the Supervisor for Seat Number 2 will be elected by the landowners within the District at a landowners election to be held in the month of November 2016; and

WHEREAS, the Supervisor of Elections of Palm Beach County, Florida, having determined that at least 250 Qualified Electors reside within the District as of April 15, 2016, the District qualifies to have supervisors elected by the Qualified Electors of the District;

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

Section 1. The above Recitals are ratified and confirmed as true and correct.

Section 2. The communications of the District Manager to the Supervisor of Elections concerning the holding of an election in the County of Palm Beach, State of Florida, as required by the provisions of Chapter 190, Florida Statutes, regarding transition from election of the Board of Supervisors by the landowners to election by

qualified electors residing within the boundaries of the Osprey Oaks Community Development District at a General Election are hereby confirmed, and:

- (a) The Board recognizes that the election shall be conducted according to the requirements of Chapter 190, Florida Statutes, (Unified Community Development District Act of 1980) and other applicable general law; and
- (b) The Board recognizes that (1) the election by the qualified electors shall be held at the precinct polling places designated by the Supervisor of Elections in Palm Beach County, Florida; (ii) the polling places shall be opened and closed as provided by law; and (iii) the qualified candidates to be voted upon in the General Election shall be identified on the ballot.

Section 3. A special qualifying period for qualifying candidates for District Supervisor Seats Number 1 and 5 shall be from noon, August 15, 2016 to noon, August 19, 2016. The District shall publish notice of the special qualifying period as approved by the Palm Beach County Supervisor of Elections at least 2 weeks prior to the start of the qualifying period. Proof of Publication shall be provided to the Palm Beach County Supervisor of Elections.

Section 4. The election shall be conducted according to the requirements of general law and the law governing community development district elections.

Section 5. A copy of this Resolution shall be provided to the Palm Beach County Supervisor of Elections by the District Manager.

Section 6. This Resolution shall take effect immediately upon its adoption.

DULY PASSED AND ADOPTED this ____ day of _____, 2016

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

ATTEST:

Assistant Secretary

Jim Gielda

Chair

{District Seal}

**INSTRUCTIONS RELATING TO LANDOWNERS' MEETING
OF THE OSPREY OAKS COMMUNITY DEVELOPMENT DISTRICT
FOR THE ELECTION OF SUPERVISORS**

DATE OF LANDOWNERS' MEETING: Tuesday, November 22, 2016

TIME: 10:00 A.M.

LOCATION: 2300 Glades Road
Suite 202E
Boca Raton, Florida 33431

Pursuant to Chapter 190, Florida Statutes, after a Community Development District ("District") has been established and the landowners have held their initial election, there shall be a subsequent landowners' meeting for the purpose of electing members of the Board of Supervisors every two years until the District qualifies to have its board members elected by the qualified electors of the district. The following instructions on how all landowners may participate in the election is intended to comply with Section 190.006(2)(b), Florida Statutes, as amended by Chapter 2004-353, Laws of Florida.

A landowner may vote in person at the Landowners' Meeting, or the landowner may nominate a proxy holder to vote at the meeting in place of the landowner. Whether in person or by proxy, each landowner shall be entitled to cast one vote per acre of land owned by him or her and located within the District, for each person that the landowner desires to elect to a position on the Board of Supervisors that is open for election for the upcoming term (one seat on the Board will be up for election). A fraction of an acre shall be treated as one acre, entitling the landowner to one vote with respect thereto. **Please note that a particular real property is entitled to only one vote for each eligible acre of land or fraction thereof; therefore, two or more people who own real property in common, that is one acre or less, are together entitled to only one vote for that real property.**

At the Landowners' Meeting, the first step is to elect a chair for the meeting, who may be any person present at the meeting. The landowners shall also elect a secretary for the meeting who may be any person present at the meeting. The secretary shall be responsible for the minutes of the meeting. The chair shall conduct the nominations and the voting. If the chair is a landowner or proxy holder of a landowner, he/she may nominate candidates and make and second motions. Candidates must be nominated and then shall be elected by a vote of the landowners. Nominees may be elected only to a position on the Board of Supervisors that is open for election for the upcoming term. The candidates receiving the highest number of votes shall be elected for a term of four years. The term of office for each successful candidate shall commence upon election. Thereafter, there shall be an election of supervisors for the District every two years in November on a date established by the Board of Supervisors upon proper notice until the District qualifies to have its board members elected by the qualified electors of the District.

A proxy is available upon request. To be valid, each proxy must be signed by one of the legal owners of the property for which the vote is cast and must contain the typed or printed name of the individual who signed the proxy; the street address, legal description of the property or tax parcel identification number; and the number of authorized votes. If the proxy authorizes more than one vote, each property must be listed and the number of acres of each property must be included. The signature on a proxy does not need to be notarized.

LANDOWNER PROXY

**OSPREY OAKS COMMUNITY DEVELOPMENT DISTRICT
LANDOWNERS' MEETING**

**PALM BEACH COUNTY, FLORIDA
November 22, 2016**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, the fee simple owner of the lands described herein, hereby constitutes and appoints:

Proxy Holder

for and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of the Osprey Oaks Community Development District to be held at 2300 Glades Road, Suite 202E, Boca Raton, Florida 33431, on November 22, 2016, at 10:00 a.m., and at any continuances or adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner which the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing which may be considered at said meeting including, but not limited to, the election of members of the Board of Supervisors. Said Proxy Holder may vote in accordance with their discretion on all matters not known or determined at the time of solicitation of this proxy, which may legally be considered at said meeting.

Any proxy heretofore given by the undersigned for said meeting is hereby revoked. This proxy is to continue in full force and effect from the date hereof until the conclusion of the annual meeting and any adjournment or adjournments thereof, but may be revoked at any time by written notice of such revocation presented at the annual meeting prior to the Proxy Holder exercising the voting rights conferred herein.

*Print or type name of Landowner
(or, if applicable, authorized representative of Landowner)*

Date

Signature of Landowner, or Landowner Representative

Parcel Description

Acreege

Authorized Votes*

(must provide street address, tax parcel ID number, or attached legal description)

Total Number of Authorized Votes: _____

* Pursuant to section 190.006(2)(b), Florida Statutes, a fraction of an acre is treated as one acre entitling the landowner to one vote with respect thereto.

Please note that a particular real property is entitled to only one vote for each eligible acre of lands or fraction thereof; two or more persons who own real property in common that is one acre or less are together entitled to only one vote for that real property. If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto. (e.g., bylaws, corporate resolution, etc.). If more than one parcel, each must be listed or described.