

**MINUTES OF MEETING  
OSPREY OAKS  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Osprey Oaks Community Development District held a Regular Meeting on May 3, 2021 at 6:30 p.m., at the Pool Deck at the Clubhouse of Osprey Oaks, located at 7054 Muscovy Court, Lake Worth, Florida 33463.

**Present were:**

Meredith Naim	Chair
Kenneth Revilla	Vice Chair
Ken Naim	Assistant Secretary
Jeffrey Fuchs	Assistant Secretary

**Also present were:**

Daniel Rom	District Manager
Ginger Wald	District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Naim called the meeting to order at 6:35 p.m. Supervisors Revilla, Fuchs, Mr. Naim and Ms. Naim were present, in person. Supervisor Flaherty was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2021-03, Approving a Proposed Budget for Fiscal Year 2021/2022 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date**

Mr. Rom presented the proposed Fiscal Year 2022 budget. He reviewed two line items that were reduced, based on direction from the Board at the last meeting, to offset an assessment increase. In response to a question of designating Engineering funds, he noted that any unused funds would revert to "Unassigned" fund balance.

The following change would be made to the proposed Fiscal Year 2022 budget:

Page 1, "Management/accounting/recording<sup>1</sup>" line item: Change "40,000 to "36,550"

Page 1, Footer: Change "\$36,081 to "\$36,550"

Mr. Rom presented Resolution 2021-03.

**On MOTION by Mr. Fuchs and seconded by Mr. Naim, with all in favor, Resolution 2021-03, Approving a Proposed Budget for Fiscal Year 2021/2022, as amended, and Setting a Public Hearing Thereon Pursuant to Florida Law for August 2, 2021 at 6:30 p.m., at the Clubhouse of Osprey Oaks, 7054 Muscovy Court, Lake Worth, Florida 33463; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-04, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022 and Providing for an Effective Date**

This item was deferred to the August meeting.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-05, Directing the District Manager to Register the District With and Use the E-Verify System Pursuant to the Requirements of Section 448.095, Florida Statutes; Authorizing Execution of the E-Verify Memorandum of Understanding for Employers Between the District and the Department of Homeland Security (DHS); Providing for Severability; and Providing for an Effective Date**

Mr. Rom presented Resolution 2021-05, which authorizes Staff to register the District with the E-Verify system. He explained the Memorandum of Understanding (MOU) and noted that use of E-Verify is a requirement. The stipulation of using the E-Verify system is included in the District’s Agreement with the HOA and related vendor contracts.

Ms. Wald explained the new legislation that went into effect January 1, 2021. She stated that the District is required to register with E-Verify but noted that, since the District does not have employees, it will never utilize the Department of Homeland Security (DHS) MOU. She explained that this change allows the District, as a governmental entity, to immediately terminate a contract with a contractor if the District determines the contractor did not follow E-Verify requirements. The E-Verify clause would be included in all District contracts.

**On MOTION by Ms. Naim and seconded by Mr. Revilla, with all in favor, Resolution 2021-05, Directing the District Manager to Register the District With and Use the E-Verify System Pursuant to the Requirements of Section 448.095, Florida Statutes; Authorizing Execution of the E-Verify Memorandum of Understanding for Employers Between the District and the Department of Homeland Security (DHS); Providing for Severability; and Providing for an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of March 31, 2021**

Ms. Naim presented the Unaudited Financial Statements as of March 31, 2021.

- A. Check Detail**
- B. Accounts Payable Invoices**

These items were provided for informational purposes.

**On MOTION by Mr. Fuchs and seconded by Ms. Naim, with all in favor, the Unaudited Financial Statements as of March 31, 2021, were accepted.**

**SEVENTH ORDER OF BUSINESS**

**Approval of April 5, 2021 Regular Meeting Minutes**

Ms. Naim presented the April 5, 2021 Regular Meeting Minutes. The following change was made:

Line 15: Insert "Jeff Fuchs" and "Assistant Secretary"

**On MOTION by Ms. Naim and seconded by Mr. Revilla, with all in favor, the April 5, 2021 Regular Meeting Minutes, as amended, were approved.**

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Billing, Cochran, Lyles, Mauro & Ramsey, P.A.***

There being no report, the next item followed.

**B. District Engineer: *Schnars Engineering Corporation***

There being no report, the next item followed.

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

- **NEXT MEETING DATE: June 7, 2021 at 6:30 P.M.**

- **QUORUM CHECK**

The next meeting will be held on August 2, 2021; the June 7 and July 5, 2021 meetings would be cancelled.

**NINTH ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**TENTH ORDER OF BUSINESS**

**Supervisors' Requests**

There being no Supervisors' requests, the next item followed.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**


There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Revilla and seconded by Mr. Naim, with all in favor, the meeting adjourned at 6:51 p.m.**



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Secretary/Assistant Secretary



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Chair/Vice Chair