



**HILLCREST
COMMUNITY DEVELOPMENT
DISTRICT**

**BROWARD COUNTY
REGULAR BOARD MEETING
& PUBLIC HEARING
JUNE 16, 2022
8:30 A.M.**

Special District Services, Inc.
8785 SW 165th Avenue, Suite 200
Miami, FL 33193

www.hillcrestcdd.org
786.347.2700 ext. 2027 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
HILLCREST COMMUNITY DEVELOPMENT DISTRICT
Oaktree by Pulte Homes Sales Office
2325 Rollingwood Court
Oakland Park, Florida 33309
REGULAR BOARD MEETING & PUBLIC HEARING
June 16, 2022
8:30 A.M.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish a Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. March 17, 2022 Regular Board Meeting.....Page 2
- G. Public Hearing
 - 1. Proof of Publication.....Page 5
 - 2. Receive Public Comments on Fiscal Year 2022/2023 Final Budget
 - 3. Consider Resolution No. 2022-02 – Appropriations Resolution Fiscal Year 2022/2023.....Page 6
 - 4. Consider Resolution No. 2022-03 – Assessment Resolution/Tax Roll Fiscal Year 2022/2023..Page 14
- H. Old Business
 - 1. Staff Report, as Required
- I. New Business
 - 1. Ratify Chairman’s Actions – Easement Agreement.....Page 25
 - 2. Consider Resolution No. 2022-04 – Resolution Extending Terms of Office.....Page 31
 - 3. Consider Resolution No. 2022-05 – Adopting a FY 2022/2023 Regular Meeting Schedule.....Page 33
- J. Administrative & Operational Matters
 - 1. Statement of Financial Disclosure/Interest 2021 Form 1 – Filing Deadline: July 1, 2022
- K. Board Members & Staff Closing Comments
- L. Adjourn

BROWARD DAILY BUSINESS REVIEW

Published Daily except Saturday, Sunday and
Legal Holidays
Ft. Lauderdale, Broward County, Florida

STATE OF FLORIDA COUNTY OF BROWARD:

Before the undersigned authority personally appeared SCHERRIE A. THOMAS, who on oath says that he or she is the LEGAL CLERK, of the Broward Daily Business Review f/ k/a Broward Review, a daily (except Saturday, Sunday and Legal Holidays) newspaper, published at Fort Lauderdale, in Broward County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

HILLCREST COMMUNITY DEVELOPMENT DISTRICT - FISCAL YEAR 2021/2022 REGULAR MEETING SCHEDULE

in the XXXX Court,
was published in said newspaper in the issues of

10/07/2021

Affiant further says that the said Broward Daily Business Review is a newspaper published at Fort Lauderdale, in said Broward County, Florida and that the said newspaper has heretofore been continuously published in said Broward County, Florida each day (except Saturday, Sunday and Legal Holidays) and has been entered as second class mail matter at the post office in Fort Lauderdale in said Broward County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Scherrie A. Thomas

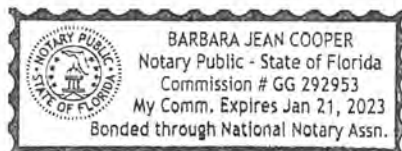
Sworn to and subscribed before me this

7 day of OCTOBER, A.D. 2021

Barbara Jean Cooper

(SEAL)

SCHERRIE A. THOMAS personally known to me



HILLCREST COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2021/2022 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the "Board") of the Hillcrest Community Development District (the "District") will hold Regular Meetings at 8:30 a.m. at the Oaktree by Pulte Homes Sales Office located at 2325 Rollingwood Court, Oakland Park, FL 33309 on the following dates:

October 21, 2021
November 18, 2021
January 20, 2022
February 17, 2022
March 17, 2022
April 21, 2022
May 19, 2022
June 16, 2022
July 21, 2022
August 18, 2022
September 15, 2022

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.

There may be occasions when one or two Board members will participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Board members 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.

HILLCREST COMMUNITY
DEVELOPMENT DISTRICT
www.hillcrestcdd.org

10/7 21-03/0000554849B

**HILLCREST COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
MARCH 17, 2022**

Note: Due to Meeting Room scheduling conflicts, the Hillcrest Community Development District Regular Board Meeting was held at the entrance of the Oaktree by Pulte Homes Sales Office located at 2325 Rollingwood Court, Oakland Park, Florida 33309.

A. CALL TO ORDER

The Regular Board Meeting of the Hillcrest Community Development District (the “District”) was called to order at 8:36 a.m. outside of the Oaktree by Pulte Homes Sales Office located at 2325 Rollingwood Court, Oakland Park, Florida 33309 (*see note above*).

B. PROOF OF PUBLICATION

Ms. Nguyen presented proof of publication that notice of the Regular Board Meeting had been published in the *Broward Daily Business Review* on October 7, 2021, as part of the District’s Fiscal Year 2021/2022 Regular Meeting Schedule, *as legally required*.

C. ESTABLISH A QUORUM

Ms. Nguyen determined that the attendance of Vice Chairman Daniel Lemus and Supervisors Jamaine Lemon and Andrew Maxey constituted a quorum and it was in order to proceed with the meeting.

Staff in attendance included: District Manager Nancy Nguyen of Special District Services, Inc.

NOTE: Due to technical difficulties with the speaker phone at the meeting location, District Counsel Jonathan Johnson of Kutak Rock LLP was unable to access the meeting call-in.

D. ADDITIONS OR DELETIONS TO AGENDA

There were no additions or deletions to the agenda.

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. November 18, 2021, Regular Board Meeting Minutes

Ms. Nguyen presented the minutes of the November 18, 2021, Regular Board Meeting and asked if there were any corrections and/or revisions. There being none, a **motion** was made by Mr. Maxey, seconded by Mr. Lemus and passed unanimously approving the November 18, 2021, Regular Board Meeting minutes, *as presented*.

G. OLD BUSINESS

1. Staff Report, as Required

There was no staff report at this time.

H. NEW BUSINESS

1. Consider Resolution No. 2022-01 – Adopting a Fiscal Year 2022/2023 Proposed Budget

Ms. Nguyen presented Resolution No. 2022-01, entitled:

RESOLUTION 2022-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HILLCREST COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2022/2023 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; ADDRESSING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Ms. Nguyen explained that Mr. Kanarek and she had reviewed the future expenses of the District and the fiscal year 2022/2023 proposed budget being presented was approved by Mr. Kanarek. Ms. Nguyen stated that she was in receipt of a proposal for aquatic maintenance and the costs are higher than Mr. Kanarek and she anticipated; therefore, she would like to increase the Aquatic Maintenance budget line to \$12,000. Ms. Nguyen explained that assessments would be increasing; therefore, letters to the residents will be required. Furthermore, Ms. Nguyen stated as part of Resolution No. 2022-01, the Board must set a date for the public hearing to adopt the fiscal year 2022/2023 final budget and assessment roll. A discussion ensued, after which:

A **motion** was made by Mr. Lemus, seconded by Mr. Maxey and unanimously passed approving and adopting Resolution No. 2022-01, *as amended (increased the Aquatic Maintenance budget line to \$12,000)*, setting the public hearing to adopt the fiscal year 2022/2023 final budget and assessments for June 16, 2022, at 8:30 a.m. in the Parkview at Hillcrest Community Clubhouse Community Room located at 4600 Hillcrest Drive, Hollywood, Florida 33021; and further authorizes publication/notice of the budget public hearing, *as required by law*.

I. ADMINISTRATIVE MATTERS

1. Staff Report, as Required

There were no Administrative Matters to discuss at this time.

J. BOARD MEMBER COMMENTS

The Board was reminded that the June 16, 2022, Public Hearing would be held at the Parkview at Hillcrest Community Clubhouse Community Room.

K. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Mr. Maxey, seconded by Mr. Lemus and passed unanimously to adjourn the meeting at 8:45 a.m.

ATTESTED BY:

Secretary/Assistant Secretary

Chairperson/Vice-Chair

Miscellaneous Notices



Published in Broward Daily Business Review on June 3, 2022

Location

Broward County, Florida

Notice Text

HILLCREST COMMUNITY
DEVELOPMENT DISTRICT

NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE FISCAL YEAR 2022/2023 BUDGET, AND NOTICE OF
REGULAR BOARD OF
SUPERVISORS' MEETING

The Board of Supervisors (the "Board") of the Hillcrest Community Development District (the "District") will hold a Public Hearing and Regular Board Meeting on June 16, 2022, at 8:30 a.m., or as soon thereafter as the meeting can be heard, at the Parkview at Hillcrest Clubhouse Community Room located at 4600 Hillcrest Drive, Hollywood, Florida 33021.

The purpose of the Public Hearing is to receive public comment on the District's Proposed Final Budget and Non-Ad Valorem Assessment Roll for the fiscal year beginning October 1, 2022, and ending September 30, 2023 ("Fiscal Year 2022/2023"). The purpose of the Regular Board Meeting is to consider any other District business that may lawfully and properly come before the Board. A copy of the Proposed Final Budget and/or the Agenda may be obtained from the District's website or by contacting the District Manager at 786-347-2700 ext. 2027, during normal business hours.

The meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Meetings may be continued to a date, time, and place to be specified on the record at the meeting. There may be occasions when Board Supervisors or District Staff may participate by speaker telephone.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Manager at least seven (7) days prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1 or 1-800-955-8771 (TTY)/1-800-955-8770 (Voice), for aid in contacting the District Manager's Office.

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the public hearings or meeting is advised that person will need a record of 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 such appeal is to be based.

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

HILLCREST COMMUNITY DEVELOPMENT DISTRICT

www.hillcrestcdd.org

5/27 6/3 22-20/0000599314B

RESOLUTION 2022-02

THE ANNUAL APPROPRIATION RESOLUTION OF THE HILLCREST COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT") RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; AUTHORIZING BUDGET AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has, prior to the fifteenth (15th) day in June, 2022, submitted to the Board of Supervisors ("**Board**") of the Hillcrest Community Development District ("**District**") proposed budget ("**Proposed Budget**") for the fiscal year beginning October 1, 2022 and ending September 30, 2023 ("**Fiscal Year 2022/2023**") along with an explanatory and complete financial plan for each fund of the District, pursuant to the provisions of Section 190.008(2)(a), *Florida Statutes*; and

WHEREAS, at least sixty (60) days prior to the adoption of the Proposed Budget, the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District pursuant to the provisions of Section 190.008(2)(b), *Florida Statutes*; and

WHEREAS, the Board set a public hearing thereon and caused notice of such public hearing to be given by publication pursuant to Section 190.008(2)(a), *Florida Statutes*; and

WHEREAS, the District Manager posted the Proposed Budget on the District's website at least two days before the public hearing; and

WHEREAS, Section 190.008(2)(a), *Florida Statutes*, requires that, prior to October 1st of each year, the Board, by passage of the Annual Appropriation Resolution, shall adopt a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year; and

WHEREAS, the District Manager has prepared a Proposed Budget, whereby the budget shall project the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

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

SECTION 1. BUDGET

- a. The Board has reviewed the Proposed Budget, a copy of which is on file with the office of the District Manager and at the District's Local Records Office, and hereby approves certain amendments thereto, as shown in Section 2 below.
- b. The Proposed Budget, attached hereto as **Exhibit A**, as amended by the Board, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), *Florida Statutes* ("**Adopted Budget**"), and incorporated herein by reference; provided, however, that the comparative figures contained in the Adopted Budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures.
- c. The Adopted Budget, as amended, shall be maintained in the office of the District Manager and at the District's Local Records Office and identified as "The Budget for the Hillcrest Community Development District for the Fiscal Year Ending September 30, 2023."
- d. The Adopted Budget shall be posted by the District Manager on the District's official website within thirty (30) days after adoption and shall remain on the website for at least 2 years.

SECTION 2. APPROPRIATIONS

There is hereby appropriated out of the revenues of the District, for Fiscal Year 2022/2023, the sum of \$796,629 to be raised by the levy of assessments and/or otherwise, which sum is deemed by the Board to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the following fashion:

TOTAL GENERAL FUND	\$134,086
DEBT SERVICE FUND – SERIES 2018	\$662,543
TOTAL ALL FUNDS	\$796,629

SECTION 3. BUDGET AMENDMENTS

Pursuant to Section 189.016, *Florida Statutes*, the District at any time within Fiscal Year 2022/2023, or within 60 days following the end of the Fiscal Year 2022/2023, may amend its Adopted Budget for that fiscal year as follows:

- a. A line-item appropriation for expenditures within a fund may be decreased or increased by motion of the Board recorded in the minutes, and approving the expenditure, if the total appropriations of the fund do not increase.
- b. The District Manager or Treasurer may approve an expenditure that would increase or decrease a line-item appropriation for expenditures within a fund if the total appropriations of the fund do not increase and if either (i) the aggregate change in the original appropriation item does not exceed the greater of \$15,000 or 15% of the original appropriation, or (ii) such expenditure is authorized by separate disbursement or spending resolution.
- c. Any other budget amendments shall be adopted by resolution and consistent with Florida law.

The District Manager or Treasurer must ensure that any amendments to the budget under paragraph c. above are posted on the District's website within 5 days after adoption and remain on the website for at least 2 years.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 16TH DAY OF JUNE, 2022.

ATTEST:

**HILLCREST COMMUNITY DEVELOPMENT
DISTRICT**

Secretary / Assistant Secretary

By: _____

Its: _____

Exhibit A: Fiscal Year 2022/2023 Budget

Hillcrest Community Development District

**Final Budget For
Fiscal Year 2022/2023
October 1, 2022 - September 30, 2023**

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- III DETAILED FINAL DEBT SERVICE FUND BUDGET**
- IV ASSESSMENT COMPARISON**

FINAL BUDGET
HILLCREST COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2022/2023
OCTOBER 1, 2022 - SEPTEMBER 30, 2023

	FISCAL YEAR 2022/2023 BUDGET
REVENUES	
O&M Assessments	134,086
Debt Assessments	662,543
Interest Income	120
TOTAL REVENUES	\$ 796,749
EXPENDITURES	
Supervisor Fees	0
Engineering/Inspections	3,000
Management	36,636
Legal	17,000
Assessment Roll	5,000
Audit Fees	3,800
Arbitrage Rebate Fee	650
Insurance	6,700
Legal Advertisements	1,500
Miscellaneous	1,000
Postage	300
Office Supplies	600
Dues & Subscriptions	175
Trustee Fees	3,800
Continuing Disclosure Fee	1,000
Stormwater System Maintenance	16,000
Aquatic Maintenance - Lakes	12,000
Aquatic Maintenance - Fish Stocking	1,000
Perimeter Wall	8,000
Stormwater 20-Year Analysis Report	3,000
Maintenance Contingency	5,000
TOTAL EXPENDITURES	\$ 126,161
REVENUES LESS EXPENDITURES	\$ 670,588
Bond Payments	(622,790)
BALANCE	\$ 47,798
County Appraiser & Tax Collector Fee	(15,933)
Discounts For Early Payments	(31,865)
EXCESS/ (SHORTFALL)	\$ -

DETAILED FINAL BUDGET
HILLCREST COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2022/2023
OCTOBER 1, 2022 - SEPTEMBER 30, 2023

	FISCAL YEAR 2020/2021 ACTUAL	FISCAL YEAR 2021/2022 BUDGET	FISCAL YEAR 2022/2023 BUDGET	COMMENTS
REVENUES				
O&M Assessments	86,896	86,234	134,086	Expenditures/.94
Debt Assessments	662,543	662,543	662,543	Bond Payments/.94
Interest Income	160	120	120	Interest Projected At \$10 Per Month
TOTAL REVENUES	\$ 749,599	\$ 748,897	\$ 796,749	
EXPENDITURES				
Supervisor Fees	0	0	0	
Engineering/Inspections	0	3,000	3,000	No Change From 2021/2022 Budget
Management	35,100	35,580	36,636	CPI Adjustment (Capped At 3%)
Legal	2,858	18,000	17,000	\$1,000 Decrease From 2021/2022 Budget
Assessment Roll	5,000	5,000	5,000	As Per Contract
Audit Fees	3,600	3,700	3,800	Accepted Amount For 2021/2022 Audit
Arbitrage Rebate Fee	650	650	650	No Change From 2021/2022 Budget
Insurance	6,038	6,700	6,700	Insurance Estimate
Legal Advertisements	845	1,500	1,500	No Change From 2021/2022 Budget
Miscellaneous	685	1,100	1,000	\$100 Decrease From 2021/2022 Budget
Postage	159	300	300	No Change From 2021/2022 Budget
Office Supplies	132	675	600	\$50 Decrease From 2021/2022 Budget
Dues & Subscriptions	175	175	175	No Change From 2021/2022 Budget
Trustee Fees	3,709	3,800	3,800	No Change From 2021/2022 Budget
Continuing Disclosure Fee	1,000	1,000	1,000	No Change From 2021/2022 Budget
Stormwater System Maintenance	0	0	16,000	Cleaning Of Half Of Stormwater System
Aquatic Maintenance - Lakes	0	0	12,000	\$1,000 Per Month
Aquatic Maintenance - Fish Stocking	0	0	1,000	Aquatic Maintenance - Fish Stocking
Perimeter Wall	0	0	8,000	Perimeter Wall
Stormwater 20-Year Analysis Report	0	0	3,000	First Of Five Years - Total Cost = \$15,000
Maintenance Contingency	0	0	5,000	Maintenance Contingency
TOTAL EXPENDITURES	\$ 59,951	\$ 81,180	\$ 126,161	
REVENUES LESS EXPENDITURES	\$ 689,648	\$ 667,717	\$ 670,588	
Bond Payments	(636,954)	(622,790)	(622,790)	2023 P & I Payments Less Earned Interest
BALANCE	\$ 52,694	\$ 44,927	\$ 47,798	
County Appraiser & Tax Collector Fee	(2,084)	(14,976)	(15,933)	Two Percent Of Total Assessment Roll
Discounts For Early Payments	(26,850)	(29,951)	(31,865)	Four Percent Of Total Assessment Roll
EXCESS/ (SHORTFALL)	\$ 23,760	\$ -	\$ -	

DETAILED FINAL DEBT SERVICE FUND BUDGET
HILLCREST COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2022/2023
OCTOBER 1, 2022 - SEPTEMBER 30, 2023

	FISCAL YEAR 2020/2021	FISCAL YEAR 2021/2022	FISCAL YEAR 2022/2023	
REVENUES	ACTUAL	BUDGET	BUDGET	COMMENTS
Interest Income	34	25	25	Projected Interest For 2022/2023
NAV Tax Collection	636,954	622,790	622,790	Maximum Debt Service Collection
Total Revenues	\$ 636,987	\$ 622,815	\$ 622,815	
EXPENDITURES				
Principal Payments	175,000	190,000	195,000	Principal Payment Due In 2023
Interest Payments	442,428	432,731	425,844	Interest Payments Due In 2023
Bond Redemption	0	84	1,971	Estimated Excess Debt Collections
Total Expenditures	\$ 617,428	\$ 622,815	\$ 622,815	
Excess/ (Shortfall)	\$ 19,559	\$ -	\$ -	

Series 2018 Bond Information

Original Par Amount =	\$9,805,000	November 1st
Interest Rate =	3.625% - 5.000%	May 1st & November 1st
Issue Date =	January 2018	
Maturity Date =	November 2048	
Par Amount As Of 1/1/22 =	\$9,280,000	

HILLCREST COMMUNITY DEVELOPMENT DISTRICT ASSESSMENT COMPARISON

	Original Projected Assessment*	Fiscal Year 2019/2020 Assessment*	Fiscal Year 2020/2021 Assessment*	Fiscal Year 2021/2022 Assessment*	Fiscal Year 2022/2023 Projected Assessment*
O & M For Single Familys	\$ -	\$ 135.70	\$ 134.27	\$ 133.70	\$ 207.90
Debt For Single Familys	\$ 1,146.80	\$ 1,146.80	\$ 1,146.80	\$ 1,146.80	\$ 1,146.80
Total For Single Family	\$ 1,146.80	\$ 1,282.50	\$ 1,281.07	\$ 1,280.50	\$ 1,354.70
O & M For Townhomes	\$ -	\$ 135.70	\$ 134.27	\$ 133.70	\$ 207.90
Debt For Townhomes	\$ 938.29	\$ 938.29	\$ 938.29	\$ 938.29	\$ 938.29
Total For Townhomes	\$ 938.29	\$ 1,073.99	\$ 1,072.56	\$ 1,071.99	\$ 1,146.19

* Assessments Include the Following:

4% Discount for Early Payments

1% County Tax Collector Fee

1% County Property Appraiser Fee

Community Information:

Single Familys: 275 Units

Townhomes: 370 Units

Total: 645 Units

RESOLUTION 2022-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HILLCREST COMMUNITY DEVELOPMENT DISTRICT MAKING A DETERMINATION OF BENEFIT AND IMPOSING SPECIAL ASSESSMENTS FOR FISCAL YEAR 2022/2023; PROVIDING FOR THE COLLECTION AND ENFORCEMENT OF SPECIAL ASSESSMENTS; CERTIFYING AN ASSESSMENT ROLL; PROVIDING FOR AMENDMENTS TO THE ASSESSMENT ROLL; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Hillcrest Community Development District ("**District**") is a local unit of special-purpose government established pursuant to Chapter 190, *Florida Statutes*, for the purpose of providing, operating and maintaining infrastructure improvements, facilities and services to the lands within the District; and

WHEREAS, the District is located in Broward County, Florida ("**County**"); and

WHEREAS, the District has constructed or acquired various infrastructure improvements and provides certain services in accordance with the District's adopted capital improvement plan and Chapter 190, *Florida Statutes*; and

WHEREAS, the Board of Supervisors ("**Board**") of the District hereby determines to undertake various operations and maintenance and other activities described in the District's budget ("**Adopted Budget**") for the fiscal year beginning October 1, 2022 and ending September 30, 2023 ("**Fiscal Year 2022/2023**"), attached hereto as **Exhibit "A"** and incorporated by reference herein; and

WHEREAS, the District must obtain sufficient funds to provide for the operation and maintenance of the services and facilities provided by the District as described in the Adopted Budget; and

WHEREAS, the provision of such services, facilities, and operations is a benefit to lands within the District; and

WHEREAS, Chapter 190, *Florida Statutes*, provides that the District may impose special assessments on benefitted lands within the District; and

WHEREAS, it is in the best interests of the District to proceed with the imposition of the special assessments for operations and maintenance in the amount set forth in the Adopted Budget; and

WHEREAS, the District has previously levied an assessment for debt service, which the District desires to collect for Fiscal Year 2022/2023; and

WHEREAS, Chapter 197, *Florida Statutes*, provides a mechanism pursuant to which such special assessments may be placed on the tax roll and collected by the local tax collector (“**Uniform Method**”), and the District has previously authorized the use of the Uniform Method by, among other things, entering into agreements with the Property Appraiser and Tax Collector of the County for that purpose; and

WHEREAS, it is in the best interests of the District to adopt the Assessment Roll of the Hillcrest Community Development District (“**Assessment Roll**”) attached to this Resolution as **Exhibit “B”** and incorporated as a material part of this Resolution by this reference, and to certify the Assessment Roll to the County Tax Collector pursuant to the Uniform Method; and

WHEREAS, it is in the best interests of the District to permit the District Manager to amend the Assessment Roll, certified to the County Tax Collector by this Resolution, as the Property Appraiser updates the property roll for the County, for such time as authorized by Florida law.

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

SECTION 1. BENEFIT & ALLOCATION FINDINGS. The Board hereby finds and determines that the provision of the services, facilities, and operations as described in **Exhibit “A”** confers a special and peculiar benefit to the lands within the District, which benefit exceeds or equals the cost of the assessments. The allocation of the assessments to the specially benefitted lands, as shown in **Exhibits “A” and “B,”** is hereby found to be fair and reasonable.

SECTION 2. ASSESSMENT IMPOSITION. Pursuant to Chapters 190 and 197, *Florida Statutes*, and using the procedures authorized by Florida law for the levy and collection of special assessments, a special assessment for operation and maintenance is hereby imposed and levied on benefitted lands within the District, and in accordance with **Exhibits “A” and “B.”** The lien of the special assessments for operations and maintenance imposed and levied by this Resolution shall be effective upon passage of this Resolution. Moreover, pursuant to Section 197.3632(4), *Florida Statutes*, the lien amount shall serve as the “maximum rate” authorized by law for operation and maintenance assessments.

SECTION 3. COLLECTION. The collection of the operation and maintenance special assessments and previously levied debt service assessments shall be at the same time and in the same manner as County taxes in accordance with the Uniform Method, as indicated on **Exhibits “A” and “B.”** The decision to collect special assessments by any particular method – e.g., on the tax roll or by direct bill – does not mean that such method will be used to collect special assessments in future years, and the District reserves the right in its sole discretion to select collection methods in any given year, regardless of past practices.

SECTION 4. ASSESSMENT ROLL. The Assessment Roll, attached to this Resolution as **Exhibit “B,”** is hereby certified to the County Tax Collector and shall be collected by the County

Tax Collector in the same manner and time as County taxes. The proceeds therefrom shall be paid to the District.

SECTION 5. ASSESSMENT ROLL AMENDMENT. The District Manager shall keep apprised of all updates made to the County property roll by the Property Appraiser after the date of this Resolution and shall amend the Assessment Roll in accordance with any such updates, for such time as authorized by Florida law, to the County property roll. After any amendment of the Assessment Roll, the District Manager shall file the updates in the District records.

SECTION 6. SEVERABILITY. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

SECTION 7. EFFECTIVE DATE. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board.

PASSED AND ADOPTED this 16th day of June, 2022.

ATTEST:

**HILLCREST COMMUNITY DEVELOPMENT
DISTRICT**

Secretary / Assistant Secretary

Chair / Vice Chair, Board of Supervisors

Exhibit A: Budget

Exhibit B: Assessment Roll

Exhibit A
Budget

Hillcrest Community Development District

**Final Budget For
Fiscal Year 2022/2023
October 1, 2022 - September 30, 2023**

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- II DETAILED FINAL BUDGET**
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- IV ASSESSMENT COMPARISON**

FINAL BUDGET
HILLCREST COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2022/2023
OCTOBER 1, 2022 - SEPTEMBER 30, 2023

	FISCAL YEAR 2022/2023 BUDGET
REVENUES	
O&M Assessments	134,086
Debt Assessments	662,543
Interest Income	120
TOTAL REVENUES	\$ 796,749
EXPENDITURES	
Supervisor Fees	0
Engineering/Inspections	3,000
Management	36,636
Legal	17,000
Assessment Roll	5,000
Audit Fees	3,800
Arbitrage Rebate Fee	650
Insurance	6,700
Legal Advertisements	1,500
Miscellaneous	1,000
Postage	300
Office Supplies	600
Dues & Subscriptions	175
Trustee Fees	3,800
Continuing Disclosure Fee	1,000
Stormwater System Maintenance	16,000
Aquatic Maintenance - Lakes	12,000
Aquatic Maintenance - Fish Stocking	1,000
Perimeter Wall	8,000
Stormwater 20-Year Analysis Report	3,000
Maintenance Contingency	5,000
TOTAL EXPENDITURES	\$ 126,161
REVENUES LESS EXPENDITURES	\$ 670,588
Bond Payments	(622,790)
BALANCE	\$ 47,798
County Appraiser & Tax Collector Fee	(15,933)
Discounts For Early Payments	(31,865)
EXCESS/ (SHORTFALL)	\$ -

DETAILED FINAL BUDGET
HILLCREST COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2022/2023
OCTOBER 1, 2022 - SEPTEMBER 30, 2023

	FISCAL YEAR 2020/2021 ACTUAL	FISCAL YEAR 2021/2022 BUDGET	FISCAL YEAR 2022/2023 BUDGET	COMMENTS
REVENUES				
O&M Assessments	86,896	86,234	134,086	Expenditures/.94
Debt Assessments	662,543	662,543	662,543	Bond Payments/.94
Interest Income	160	120	120	Interest Projected At \$10 Per Month
TOTAL REVENUES	\$ 749,599	\$ 748,897	\$ 796,749	
EXPENDITURES				
Supervisor Fees	0	0	0	
Engineering/Inspections	0	3,000	3,000	No Change From 2021/2022 Budget
Management	35,100	35,580	36,636	CPI Adjustment (Capped At 3%)
Legal	2,858	18,000	17,000	\$1,000 Decrease From 2021/2022 Budget
Assessment Roll	5,000	5,000	5,000	As Per Contract
Audit Fees	3,600	3,700	3,800	Accepted Amount For 2021/2022 Audit
Arbitrage Rebate Fee	650	650	650	No Change From 2021/2022 Budget
Insurance	6,038	6,700	6,700	Insurance Estimate
Legal Advertisements	845	1,500	1,500	No Change From 2021/2022 Budget
Miscellaneous	685	1,100	1,000	\$100 Decrease From 2021/2022 Budget
Postage	159	300	300	No Change From 2021/2022 Budget
Office Supplies	132	675	600	\$50 Decrease From 2021/2022 Budget
Dues & Subscriptions	175	175	175	No Change From 2021/2022 Budget
Trustee Fees	3,709	3,800	3,800	No Change From 2021/2022 Budget
Continuing Disclosure Fee	1,000	1,000	1,000	No Change From 2021/2022 Budget
Stormwater System Maintenance	0	0	16,000	Cleaning Of Half Of Stormwater System
Aquatic Maintenance - Lakes	0	0	12,000	\$1,000 Per Month
Aquatic Maintenance - Fish Stocking	0	0	1,000	Aquatic Maintenance - Fish Stocking
Perimeter Wall	0	0	8,000	Perimeter Wall
Stormwater 20-Year Analysis Report	0	0	3,000	First Of Five Years - Total Cost = \$15,000
Maintenance Contingency	0	0	5,000	Maintenance Contingency
TOTAL EXPENDITURES	\$ 59,951	\$ 81,180	\$ 126,161	
REVENUES LESS EXPENDITURES	\$ 689,648	\$ 667,717	\$ 670,588	
Bond Payments	(636,954)	(622,790)	(622,790)	2023 P & I Payments Less Earned Interest
BALANCE	\$ 52,694	\$ 44,927	\$ 47,798	
County Appraiser & Tax Collector Fee	(2,084)	(14,976)	(15,933)	Two Percent Of Total Assessment Roll
Discounts For Early Payments	(26,850)	(29,951)	(31,865)	Four Percent Of Total Assessment Roll
EXCESS/ (SHORTFALL)	\$ 23,760	\$ -	\$ -	

DETAILED FINAL DEBT SERVICE FUND BUDGET
HILLCREST COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2022/2023
OCTOBER 1, 2022 - SEPTEMBER 30, 2023

	FISCAL YEAR 2020/2021	FISCAL YEAR 2021/2022	FISCAL YEAR 2022/2023	
REVENUES	ACTUAL	BUDGET	BUDGET	COMMENTS
Interest Income	34	25	25	Projected Interest For 2022/2023
NAV Tax Collection	636,954	622,790	622,790	Maximum Debt Service Collection
Total Revenues	\$ 636,987	\$ 622,815	\$ 622,815	
EXPENDITURES				
Principal Payments	175,000	190,000	195,000	Principal Payment Due In 2023
Interest Payments	442,428	432,731	425,844	Interest Payments Due In 2023
Bond Redemption	0	84	1,971	Estimated Excess Debt Collections
Total Expenditures	\$ 617,428	\$ 622,815	\$ 622,815	
Excess/ (Shortfall)	\$ 19,559	\$ -	\$ -	

Series 2018 Bond Information

Original Par Amount =	\$9,805,000	November 1st
Interest Rate =	3.625% - 5.000%	May 1st & November 1st
Issue Date =	January 2018	
Maturity Date =	November 2048	
Par Amount As Of 1/1/22 =	\$9,280,000	

HILLCREST COMMUNITY DEVELOPMENT DISTRICT ASSESSMENT COMPARISON

	Original Projected Assessment*	Fiscal Year 2019/2020 Assessment*	Fiscal Year 2020/2021 Assessment*	Fiscal Year 2021/2022 Assessment*	Fiscal Year 2022/2023 Projected Assessment*
O & M For Single Familys	\$ -	\$ 135.70	\$ 134.27	\$ 133.70	\$ 207.90
Debt For Single Familys	\$ 1,146.80	\$ 1,146.80	\$ 1,146.80	\$ 1,146.80	\$ 1,146.80
Total For Single Family	\$ 1,146.80	\$ 1,282.50	\$ 1,281.07	\$ 1,280.50	\$ 1,354.70
O & M For Townhomes	\$ -	\$ 135.70	\$ 134.27	\$ 133.70	\$ 207.90
Debt For Townhomes	\$ 938.29	\$ 938.29	\$ 938.29	\$ 938.29	\$ 938.29
Total For Townhomes	\$ 938.29	\$ 1,073.99	\$ 1,072.56	\$ 1,071.99	\$ 1,146.19

* Assessments Include the Following:

4% Discount for Early Payments

1% County Tax Collector Fee

1% County Property Appraiser Fee

Community Information:

Single Familys: 275 Units

Townhomes: 370 Units

Total: 645 Units

Exhibit B
Assessment Roll

Upon recording, this instrument should
be returned to:

Steven M. Falk, Esq.
Falk Law Firm, P.A.
7400 Tamiami Trail North, Suite 103
Naples, Florida 34108
(239) 596-8400

(This space reserved for Clerk)

**NON-EXCLUSIVE ACCESS, AND MAINTENANCE
EASEMENT AGREEMENT**

THIS NON-EXCLUSIVE CONSTRUCTION, ACCESS AND MAINTENANCE EASEMENT AGREEMENT ("Easement Agreement") is made and entered into this 14th day of May 2022, by and between **PULTE HOME COMPANY, LLC**, a Michigan limited liability company, successor by conversion of Pulte Home Corporation, a Michigan corporation, with a mailing address of 1475 Centrepark Blvd, Suite 305, West Palm Beach, FL 33401 ("**Grantor**") in favor of **HILLCREST COMMUNITY DEVELOPMENT DISTRICT**, a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes, whose mailing address is c/o Special District Services, Inc., 8785 SW 165th Avenue, Suite 200, Miami, FL 33193 ("**District**" or "**Grantee**") (Grantor and Grantee are sometimes together referred to herein as "**Parties**").

WITNESSETH:

WHEREAS, Grantor is the owner in fee simple of certain parcels of real property located in Broward County, Florida, within the boundaries of the District, being more particularly described in Exhibit "A" attached hereto ("**Easement Area**"); and

WHEREAS, Grantee has requested a non-exclusive access and maintenance easement in gross on, upon, over, under, across, and through the Easement Area for the purpose of accessing, maintain, repairing, replacing and reconstructing certain lake parcels and stormwater systems ("**Improvements**"), and Grantor is agreeable to granting such an easement on the terms and conditions set forth herein.

NOW, THEREFORE, for the mutual covenants and agreements herein set forth and other good and valuable consideration, the receipt, adequacy and sufficiency of which are hereby expressly acknowledged by the Parties, the Parties do hereby agree as follows:

1. RECITALS. The foregoing recitals are true and correct and are incorporated herein by this reference.

2. EASEMENT. Grantor does hereby grant, bargain, sell and convey to Grantee a non-exclusive easement in gross on, upon, over, under, across and through the Easement Area for access, ingress, egress and to allow Grantee provide maintenance, repair, replacement and reconstruction of the Improvements ("**Easement**").

3. DAMAGE. In the event that Grantee, its respective employees, agents, assignees, or contractors cause damage to the Easement Area or any of the improvements located within the Easement Area, or causes damage to Grantor's other property or any improvements located thereon, in the exercise of the easement rights granted herein, Grantee, at Grantee's sole cost and expense, agrees to commence

and diligently pursue the restoration of the same and the improvements so damaged to as nearly as practical to the original condition and grade.

4. INSURANCE. Grantee and/or any contractors performing work for Grantee on the Easement Area, shall at all times maintain general liability insurance to afford protection against any and all claims for personal injury, death or property damage arising directly or indirectly out of the exercise of the rights and privileges granted. Said insurance shall be issued by solvent, reputable insurance companies authorized to do business in the State of Florida, in a combined-single limit of not less than \$1,000,000.00 with respect to bodily injury or death and property damage. Said insurance shall also be primary, and not contributory, as to any insurance coverage maintained by Grantor and shall name the Grantor as an additional insured party.

5. INDEMNITY; NON-WAIVER OF SOVEREIGN IMMUNITY. Grantee agrees to defend, indemnify and hold Grantor harmless from and against any and all claims, suits, judgments, demands, costs and expenses, including attorney's fees of any kind or nature whatsoever related to this Agreement arising directly out of or caused by any act or omission of Grantee its agents, employees, consultants, representatives, and contractors (and their subcontractors, employees and materialman). Grantor agrees that nothing contained in this Agreement shall constitute or be construed as a waiver of Grantee's limitations on liability set forth in Section 768.28, Florida Statutes, and other applicable law.

6. OBLIGATIONS OF GRANTOR AND GRANTEE. Any rights granted hereunder shall be exercised by the Parties only in accordance and compliance with any and all applicable laws, ordinances, rules, regulations, permits and approvals, and any future modifications or amendments thereto. The Parties covenant and agree that neither party shall discharge into or within the Easement Area, any hazardous or toxic materials or substances, any pollutants, or any other substances or materials prohibited or regulated under any federal, state or local law, ordinance, rule, regulations or permit, except in accordance with such laws, ordinances, rules, regulations and permits.

7. TERM; TERMINATION. This Easement Agreement shall be effective as of the date of this Easement Agreement, and shall remain in effect until terminated by either party. Either Party may terminate this Easement Agreement without cause with thirty (30) days' written notice to the other Party.

8. DEFAULT; ENFORCEMENT OF EASEMENT AGREEMENT. A default by either party under this Easement Agreement shall entitle the other party to all remedies available at law or in equity, which may include but not be limited to the right of actual damages, injunctive relief and/or specific performance. In the event that either the Grantor or Grantee seeks to enforce this Easement Agreement by court proceedings or otherwise, then the substantially prevailing party shall be entitled to recover all fees and costs incurred, including reasonable attorneys' fees and costs for trial, alternative dispute resolution or appellate proceedings.

9. NOTICES. Any notice, demand, consent, authorization, request, approval or other communication that any party is required, or may desire, to give the other Party pursuant to this Easement Agreement must be made in writing and delivered personally to the other Parties or sent by express 24-hour guaranteed courier or delivery service or by certified mail of the United States Postal Service, postage prepaid and return receipt requested, addressed to the other Party as set forth in the preamble to this Easement Agreement (or to such other place as any Party may by notice to the others specify).

10. THIRD PARTIES. This Easement Agreement is solely for the benefit of the Parties hereto and no right or cause of action shall accrue upon or by reason to or for the benefit of any third

party not a formal party to this Easement Agreement. Nothing in this Easement Agreement expressed or implied is intended or shall be construed to confer upon any person or corporation other than the Parties hereto any right, remedy, or claim under or by reason of this Easement Agreement or any of the provisions or conditions hereof.

11. ASSIGNMENT. Grantee may not and shall not assign, transfer or license all or any portion of its rights under this Easement Agreement without the prior written consent of Grantor.

12. CONTROLLING LAW; VENUE. This Easement Agreement shall be construed, interpreted and controlled according to the laws of the State of Florida. Venue for the resolution of any disputes shall be in Broward County, Florida.

13. PUBLIC RECORDS. Grantor understands and agrees that all documents of any kind provided to the District or to District Staff in connection with this Easement Agreement are public records and are to be treated as such in accordance with Florida law.

14. SEVERABILITY. The invalidity or unenforceability of any one or more provisions of this Easement Agreement shall not affect the validity or enforceability of the remaining portions of this Easement Agreement, or any part of this Easement Agreement not held to be invalid or unenforceable.

15. BINDING EFFECT. This Easement Agreement and all of the provisions, representations, covenants, and conditions contained herein shall run with the land and shall be binding upon all present and future owners of the Easement Area, and be binding upon and inure to the benefit of the Parties hereto and their respective successors and permitted assigns.

16. AUTHORIZATION. By execution below, the undersigned represent that they have been duly authorized by the appropriate body or official of their respective entity to execute this Easement Agreement, and that each party has complied with all the requirements of law and has full power and authority to comply with the terms and provisions of this Easement Agreement.

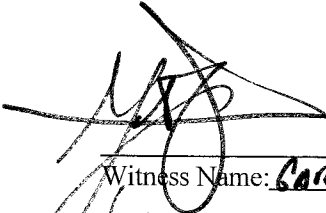

17. AMENDMENTS. Amendments to and waivers of the provisions of this Easement Agreement may only be made by an instrument in writing which is executed by all Parties hereto.

18. ENTIRE AGREEMENT. This instrument shall constitute the final and complete expression of the agreement between the Parties regarding the subject matter of this Easement Agreement.


[signature pages follow]

IN WITNESS WHEREOF, the Parties have caused this Easement Agreement to be executed as of the day and year first written above.

Witnesses:

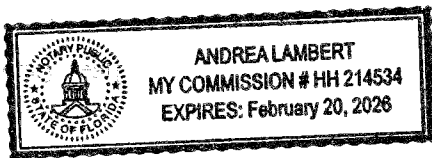

 Witness Name: Carole Ann Dinsmore

 Witness Name: Darlene Charles

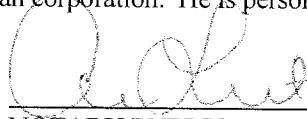
PULTE HOME COMPANY, LLC, a Michigan limited liability company, successor by conversion of Pulte Home Corporation, a Michigan corporation


 By: _____
 Print Name: PATRICK A. GONZALEZ
 Print Title: Vice President
Southeast Florida Division Land Development

STATE OF FLORIDA)
 COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 19 day of May, 2022, by (✓) physical presence or () online notarization, by Patrick Gonzalez, as VP of Land Dev., Southeast Florida Division, of Pulte Home Company, LLC, a Michigan limited liability company, successor by conversion of Pulte Home Corporation, a Michigan corporation. He is personally known to me.




 NOTARY PUBLIC
 Name: Andrea Lambert
 My Commission Expires: 2-20-26

[Signature page 1 of 2]


Witness:


Print Name: Garland Dinsmore


Print Name: Darlene Charles

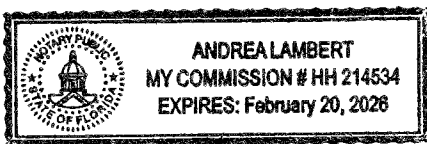
**HILLCREST COMMUNITY
DEVELOPMENT DISTRICT, a**

local unit of special-purpose government
established pursuant to Chapter 190, Florida
Statutes

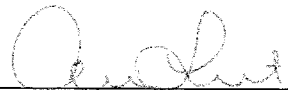

By: David Kanarek
Its: Chairman, Board of Supervisors

STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me by ☒ physical presence or ☐ online
notarization this 19 day of May, 2022, by David Kanarek, Chairman, Board of Supervisors of the
Hillcrest Community Development District, a local unit of special-purpose government established
pursuant to Chapter 190, Florida Statutes, who is (☒) personally known to me or (☐) produced
_____ as identification.



[notary seal]



(Official Notary Signature)
Name: Andrea Lambert
Personally Known ☒
OR Produced Identification _____
Type of Identification _____

[Signature page 2 of 2]

EXHIBIT "A"

Tracts OS-1 through OS-4, OS-6 through OS-16, OS-18 through OS-21, OS-23 through OS-25, R and Rec, Hillcrest Country Club South, according to the plat thereof recorded in Plat Book 183, Page 125, Public Records of Broward County, Florida.

Tracts OS-1 through OS-9 and R, Hillcrest Country Club North, according to the plat thereof recorded in Plat Book 183, Page 16, Public Records of Broward County, Florida.

Parcels A2 and B2, Hillcrest Country Club South Replat 2, according to the plat thereof recorded in Plat Book 183, Page 359, Public Records of Broward County, Florida.

Parcel C, Hillcrest Country Club South Replat 3, according to the plat thereof recorded in Plat Book 183, Page 365, Public Records of Broward County, Florida.

LESS AND EXCEPT, the following two parcels of real property:

A PORTION OF TRACT OS-1 AND A PORTION OF TRACT OS-3, HILLCREST COUNTRY CLUB NORTH, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 183, AT PAGE 16, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID TRACT OS-1; THENCE, ALONG THE NORTH LINE OF SAID TRACT OS-1 AND SAID PLAT OF HILLCREST COUNTRY CLUB NORTH, NORTH 88°17'07" EAST, A DISTANCE OF 29.91 FEET; THENCE, DEPARTING SAID NORTH LINE, SOUTH 01°43'26" EAST, A DISTANCE OF 124.74 FEET TO THE MOST NORTHERLY SOUTHWEST CORNER OF SAID TRACT OS-1; THENCE, ALONG THE WEST LINE OF SAID TRACT OS-1, SOUTH 88°16'34" WEST, A DISTANCE OF 29.91 FEET; THENCE, CONTINUING ALONG SAID WEST LINE, NORTH 01°43'26" WEST, A DISTANCE OF 124.74 FEET TO THE POINT OF BEGINNING.

THE PORTION OF TRACT OS-19, HILLCREST COUNTRY CLUB SOUTH, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 183, PAGE 125, PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, THAT IS LEGALLY DESCRIBED IN EXHIBIT "A" TO THE WARRANTY DEED RECORDED IN INSTRUMENT #115575570, PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

RESOLUTION 2022-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HILLCREST COMMUNITY DEVELOPMENT DISTRICT EXTENDING THE TERMS OF OFFICE OF ALL CURRENT SUPERVISORS TO COINCIDE WITH THE GENERAL ELECTION PURSUANT TO SECTION 190.006, *FLORIDA STATUTES*; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Hillcrest Community Development District ("District") is a local unit of special purpose government created and existing pursuant to Chapter 190, *Florida Statutes*; and

WHEREAS, the current members of the Board of Supervisors ("Board") were elected by the landowners within the District based on a one acre/one vote basis; and

WHEREAS, Chapter 190, *Florida Statutes*, authorizes the Board to adopt a resolution extending or reducing the terms of office of Board members to coincide with the general election in November; and

WHEREAS, the Board finds that it is in the best interests of the District to adopt this Resolution extending the terms of office of all current Supervisors of the District.

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

SECTION 1. The following terms of office are hereby extended to coincide with the general election to be held in November of 2024:

Seat # 2	(currently held by Patrick Gonzalez)
Seat # 3	(currently held by Daniel Lemus)
Seat # 4	(currently held by David Kanarek)

The following terms of office are hereby extended to coincide with the general election to be held in November of 2026:

Seat # 1	(currently held by Andrew Maxey)
Seat # 5	(currently held by Jamaine Lemon)

SECTION 2. If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

SECTION 3. This Resolution shall become effective upon its passage and shall remain in effect unless rescinded or repealed.

PASSED AND ADOPTED this 16th day of June, 2022.

ATTEST:

**HILLCREST COMMUNITY
DEVELOPMENT DISTRICT**

Secretary / Assistant Secretary

Chair / Vice Chair, Board of Supervisors

RESOLUTION NO. 2022-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HILLCREST COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2022/2023 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary for the Hillcrest Community Development District (the "District") to establish a regular meeting schedule for fiscal year 2022/2023; and

WHEREAS, the Board of Supervisors (the "Board") of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2022/2023 which is attached hereto and made a part hereof as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HILLCREST COMMUNITY DEVELOPMENT DISTRICT, BROWARD COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are hereby adopted the Board.

Section 2. The regular meeting schedule, time and location for meetings for fiscal year 2022/2023 which is attached hereto as Exhibit "A" is hereby adopted by the Board and authorized to be published.

PASSED, ADOPTED and EFFECTIVE this 16th day of June, 2022.

ATTEST:

**HILLCREST
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

**HILLCREST COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2022/2023 REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the “Board”) of the Hillcrest Community Development District (the “District”) will hold Regular Meetings at 8:30 a.m. at the Oaktree by Pulte Homes Sales Office located at 2325 Rollingwood Court, Oakland Park, FL 33309 on the following dates:

**October 20, 2022
January 19, 2023
March 16, 2023
May 18, 2023
July 20, 2023
September 21, 2023**

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 nnguyen@sdsinc.org and/or toll free at 1-877-737-4922.

There may be occasions when one or two Board members will participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Board members 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 nnguyen@sdsinc.org 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.

HILLCREST COMMUNITY DEVELOPMENT DISTRICT

www.hillcrestcdd.org

PUBLISH: BROWARD DAILY BUSINESS REVIEW 10/11/22