

A.H. AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT

MIAMI-DADE COUNTY

SPECIAL BOARD MEETING MAY 16, 2024 6:00 P.M.

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

www.ahturnpikesouthcdd.org

786.347.2711 Telephone 877.SDS.4922 Toll Free 561.630.4923 Facsimile

AGENDA

A.H. AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT

Fairfield Inn & Suites – Homestead/Florida City 60 SW 352nd Street Florida City, Florida 33034

SPECIAL BOARD MEETING

May 16, 2024 6:00 p.m.

A.	Call to Order
B.	Proof of Publication
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. October 11, 2023 Special Board Meeting & PH
G.	New Business
	1. Consider Resolution No. 2024-01 – Electronic Signature Policy
	2. Consider Resolution No. 2024-02 – Approving a Proposed Budget for FY 2024/2025Page 10
	3. Consider Resolution No. 2024-03 – Amending Res. 2023-07 Adopting a FY 2023/2024 Regular Meeting Schedule
	4. Ratify and Approve Meeting Space Agreement
	5. Professional Engineer Selection Committee Meeting – Review of Proposals and Make Recommendation followed by Board Direction on RFQ Process for Engineering Services in accordance with Section 287.055 of Florida Statute
H.	Old Business
I.	Administrative Matters
	 Announce the 2024 General Election and Candidate Qualifying Period - Noon, Monday, June 10, 2024 through Noon, Friday, June 14, 2024
	2. Reminder of the 2023 Form 1 – Statement of Financial Interests Due by July 1, 2024
J.	Board Member/Staff Comments and Requests
	1. District Counsel's Memorandum Regarding Required Ethics Training and Financial Disclosure
K.	Adjourn



The Beaufort Gazette
The Belleville News-Democrat
Bellingham Herald
Centre Daily Times
Sun Herald
Idaho Statesman
Bradenton Herald
The Charlotte Observer
The State
Ledger-Enquirer

Durham | The Herald-Sun Fort Worth Star-Telegram The Fresno Bee The Island Packet The Kansas City Star Lexington Herald-Leader The Telegraph - Macon Merced Sun-Star Miami Herald El Nuevo Herald The Modesto Bee
The Sun News - Myrtle Beach
Raleigh News & Observer
Rock Hill | The Herald
The Sacramento Bee
San Luis Obispo Tribune
Tacoma | The News Tribune
Tri-City Herald
The Wichita Eagle
The Olympian

AFFIDAVIT OF PUBLICATION

Account #	Order Number	Identification	Order PO	Amount	Cols	Depth
127480	547688	Print Legal Ad-IPL01712310 - IPL0171231		\$672.14	1	77 L

Attention: Laura Archer Special District Services, Inc. 2501A Burns Road Palm Beach Gardens, FL 33410

larcher@sdsinc.org

NOTICE OF SPECIAL BOARD MEETING OF THE A.H. AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors (the "Board") of the A.H. at Turnpike South Community Development District (the "District") will hold a Special Board Meeting on May 16, 2024, at 6:00 p.m. at the Fairfield Inn & Suites – Homestead/Florida City located at 60 SW 352nd Street, Florida City, Florida

The purpose of the Special Board Meeting is for the Board to consider any business which may properly come before it. A copy of the Agenda may be obtained from the District's website (www.ahturnpiksouthcdd. org) or from the offices of the District Manager, Special District Services, Inc., 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 two 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 this meeting should contact the District Manager at 786-347-2711 and/or toll free at 1-877-737-4922, at least seven (7) days prior to the date of the meeting.

If any person decides to appeal any decision made with respect to any matter considered at this Special 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.

PUBLISHED DAILY MIAMI-DADE-FLORIDA

STATE OF FLORIDA COUNTY OF MIAMI-DADE

Before the undersigned authority personally appeared: Mary Castro, who on oath says that he/she is CUSTODIAN OF RECORDS of The Miami Herald, a daily newspaper published at Miami in Miami-Dade County, Florida; that the attached copy of the advertisement that was published was published in said newspaper in the issue (s) of:

Publication: Miami Herald 1 insertion(s) published on: 05/06/24

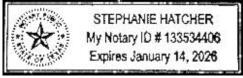
Affiant further says that the said Miami Herald is a newspaper published at Miami, in the said Miami-Dade County, Florida and that the said newspaper has heretofore been continuously published in said Dade County, Florida each day and has been entered a second class mail matter at the post office in Miami, in said Miami-Dade 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/she has neither paid or 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(s). The McClatchy Company complies with all legal requirements for publication in chapter 50, Florida Statutes.

Mary Castro

Sworn to and subscribed before me this 6th day of May in the year of 2024

Stephanie Hatcher

Notary Public in and for the state of Texas, residing in Dallas County



Extra charge for lost or duplicate affidavits. Legal document please do not destroy!

Page 1

A.H. AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT PUBLIC HEARING & SPECIAL BOARD MEETING OCTOBER 11, 2023

A. CALL TO ORDER

Mrs. Perez called the October 11, 2023, Special Board Meeting of the A.H. at Turnpike South Community Development District (the "District") to order at 6:31 p.m. at Fairfield Inn & Suites – Homestead/Florida City located at 60 SW 352nd Street, Florida City, Florida 33034.

B. PROOF OF PUBLICATION

Proof of publication was presented that notice of the Special Board Meeting had been published in the *Miami Daily Business Review* on September 21, 2023, and September 28, 2023, as legally required.

C. ESTABLISH A QUORUM

A quorum was established with the following Supervisors in attendance: Chairperson Angelica Maria Andino Pena, Vice Chairman Jonathan Pena and Supervisor Marilyn Ortiz and it was in order to proceed with the meeting.

Staff in attendance included: District Manager Gloria Perez of Special District Services, Inc.; General Counsel Gregory George of Billing, Cochran, Lyles, Mauro & Ramsey, PA.; and District Engineer Ed Pino of American Services of Miami Corp.

D. ADDITIONS OR DELETIONS TO THE 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. June 14, 2023, Regular Board Meeting

The minutes of the June 14, 2023, Regular Board Meeting were presented for consideration.

A **MOTION** was made by Supervisor Jonathan Pena, seconded by Supervisor Angelica Maria Andino Pena and passed unanimously approving the minutes of the June 14, 2023, Regular Board Meeting, as presented.

G. PUBLIC HEARING

1. Consider Resolution No. 2023-05 – Amending and Resetting Public Hearing Date to Adopt Fiscal Year 2023/2024 Final Budget

Mrs. Perez presented Resolution No. 2023-05, entitled:

RESOLUTION NO. 2023-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE A.H. AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT AMENDING RESOLUTION NO. 2023-02 TO RESET THE DATE OF THE PUBLIC HEARING TO CONSIDER AND HEAR COMMENTS ON THE ADOPTION OF THE FISCAL YEAR 2023/2024 PROPOSED BUDGET; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

A **MOTION** was made by Supervisor Marilyn Ortiz, seconded by Supervisor Angelica Maria Andino Pena and passed unanimously adopting Resolution No. 2023-05, as presented.

Mrs. Perez then recessed the Regular Board Meeting and opened the Public Hearing.

2. Proof of Publication

Proof of publication was presented that notice of the Public Hearing had been published in the *Miami Daily Business Review* on September 21, 2023, and September 28, 2023, as legally required.

3. Receive Public Comment on Fiscal Year 2023/2024 Final Budget

Mrs. Perez opened the public comment portion of the Public Hearing to receive comments on the fiscal year 2022/2023 final budget and non-ad valorem special assessments.

There being no public comments, Mrs. Perez closed the Public Hearing and reconvened the Regular Board Meeting.

4. Consider Resolution No. 2023-06 – Adopting a Fiscal Year 2023/2024 Final Budget

Mrs. Perez presented Resolution No. 2023-06, entitled:

RESOLUTION NO. 2023-06

A RESOLUTION OF THE AH AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT ADOPTING A FISCAL YEAR 2023/2024 BUDGET.

Mrs. Perez read the title of the resolution into the record and stated that it provides for approving and adopting the fiscal year 2023/2024 final budget and the non-ad valorem special assessment tax roll (Assessment Levy).

A **MOTION** was made by Supervisor Jonathan Pena, seconded by Supervisor Marilyn Ortiz and unanimously passed adopting Resolution No. 2023-06 approving the Fiscal Year 2023/2024 Final Budget, as presented and setting the fiscal year 2023/2024 Final Budget and non-ad valorem special assessment tax roll (Assessment Levy).

H. NEW BUSINESS

1. Consider Resolution No. 2023-07 – Adopting a Fiscal Year 2023/2024 Meeting Schedule

Mrs. Perez presented Resolution No. 2023-07, entitled:

RESOLUTION NO. 2023-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE A.H. AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2023/2024 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

April 10, 2024 June 12, 2024 August 9, 2024

A **MOTION** was made by Supervisor Marilyn Ortiz, seconded by Supervisor Jonathan Pena and unanimously passed adopting Resolution No. 2023-07 approving the Regular Meeting Schedule for Fiscal Year 2023/2024, holding meetings in a conference room at the Fairfield Inn & Suites located at 60 SW 352nd Street, Florida City, Florida 33034, unless otherwise authorized, with the start time of 6:00 p.m., and authorizes the advertisement of same, as required by law.

2. Consider Resolution No. 2023-08 – Adopting a Fiscal Year 2022/2023 Amended Budget

Mrs. Perez presented Resolution No. 2023-08, entitled:

RESOLUTION NO. 2023-08

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE A.H. AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2022/2023 BUDGET ("AMENDED BUDGET"), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

Mrs. Perez explained, as done every year for administrative and statutory requirements, within 60 days of any given fiscal year end, the Board adopts a revised/amended budget for said year. The fiscal year ended on September 30, 2023. This is the reason it is administrative in nature (past year's budget for past year's expenses) and will serve as the Board's final approval/ratification of the District's expenditures for the past fiscal year.

A **MOTION** was made by Supervisor Jonanthan Pena, seconded by Supervisor Marilyn Ortiz and unanimously passed adopting Resolution No. 2023-08, adopting a Fiscal Year 2022/2023 Amended Budget.

3. Discussion Regarding Pending District Engineer's 2023 Report and Certifications

Since the meeting materials were prepared, the District Engineer has provided the 2023 Annual Engineer's Report and the required Certifications.

Mrs. Perez had a copy of the report and requested that the Board accept and receive the same for District records.

A **MOTION** was made by Supervisor Marilyn Ortiz, seconded by Supervisor Jonathan Pena and unanimously passed accepting and receiving the District Engineer's 2023 Report.

4. Consider Termination of District Engineer Services

A **MOTION** was made by Supervisor Jonathan Pena, seconded by Supervisor Marilyn Ortiz and unanimously passed terminating the District Engineer's services and directing District Counsel to prepare the Notice of Termination once the Board is ready to engage a new District Engineer pursuant to the requirements of the RFQ process.

5. Consider Interim Engineering Services

This item was tabled.

6. Consider Authorization to Issue RFQ for Engineering Services

A **MOTION** was made by Supervisor Marilyn Ortiz, seconded by Supervisor Angelica Maria Andino Pena and unanimously passed adopting Resolution No. 2023-04, approving a Records Retention Policy as presented.

I. OLD BUSINESS

There were no Old Business items to come before the Board.

J. ADMINISTRATIVE MATTERS

1. Financial Report

Mrs. Perez presented and went over the monthly financial statements presented in the meeting book. She indicated that available funds as of November 30, 2022, were \$100,305.71.

A **MOTION** was made by Supervisor Marilyn Ortiz, seconded by Supervisor Andino Pena and passed unanimously ratifying the financial transaction and reports, as presented.

2. Update on 2022 Form 1 – Statement of Financial Interests

Mrs. Perez provided an update on 2022 Form 1 – Statement of Financial Interests and advised that pursuant to the Public Ethics State of Florida website (http://public.ethics.state.fl.us/search.cfm) none of the Board Members had complied with this requirement after Mrs. Perez had forwarded the information to their attention.

K. BOARD MEMBER/STAFF COMMENTS

1. District Counsel Update on 2023 Florida Legislative Session

Mr. George provided an overview of the memorandum presented in the meeting materials regarding the update on the 2023 Florida Legislative Session.

2. District Counsel Update on 2023 Required Ethics Training

Mr. George provided an overview of the memorandum provided in the meeting materials on the 2023 required ethics training, noting that this would become effective in 2024 and advising that additional materials would be circulated in January.

L. ADJOURNMENT

ATTESTED BY:		
Secretary/Assistant Secretary	Chairperson/Vice-Chair	

There being no further business to come before the Board, the Special Board Meeting was adjourned at 6:55 p.m. on a **MOTION** made by Supervisor Andino Pena, seconded by Supervisor Marilyn Ortiz and

the **MOTION** carried unanimously.

RESOLUTION 2024-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE A.H. AT **TURNPIKE** SOUTH **COMMUNITY DEVELOPMENT DISTRICT ESTABLISHING ELECTRONIC** POLICY, **PROVIDING SIGNATURE DISTRICT** MANAGER WITH **AUTHORITY** AND RESPONSIBILITY FOR APPROVAL OF ELECTRONIC SIGNATURES AND IMPLEMENTATION OF CONTROL **PROCESSES AND PROCEDURES** TO **ENSURE** COMPLIANCE, INTEGRITY, SECURITY, AND **CHAPTER ACCORDANCE** WITH 688, **FLORIDA** STATUTES: AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE.

WHEREAS, the A.H. at Turnpike South Community Development District (the "District"), is a local unit of special-purpose government organized and existing in accordance with the Uniform Community Development District Act of 1980, Chapter 190, Florida Statutes, as amended (the "Act"); and

WHEREAS, the Board of Supervisors of the District regularly directs the District Manager of the District to execute and accept certain documents on behalf of the District and it is customary for certain documents to be transmitted via electronic means endorsed with electronic signatures; and

WHEREAS, consistent with Chapter 688, Florida Statutes, the District is responsible for adopting and implementing control processes and procedures to ensure adequate integrity, security, confidentiality, and auditability of business transactions conducted using electronic commerce; and

WHEREAS, the District Board of Supervisors finds that it is in the best interest of the District to enact a policy pertaining to the use and receipt of electronic signatures.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE A.H. AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT, AS FOLLOWS:

Section 1. The foregoing recitals are hereby incorporated as findings of fact of the District Board of Supervisors.

Section 2. The Board of Supervisors of the A.H. at Turnpike South Community Development District hereby establishes and adopts the "Electronic Signature Policy," as follows:

ELECTRONIC SIGNATURE POLICY

<u>PURPOSE</u>: The purpose of this policy is to establish and identify the criteria and requirements for the use and validation of electronic signatures on documents on behalf of and for District business in accordance with Chapter 688, Florida Statutes, "Electronic Signature Act".

DEFINITIONS:

<u>Electronic</u> means technology having electrical, digital, magnetic, wireless, optical, electromagnetic or similar capabilities.

<u>Electronic record</u> means a record created, generated, sent, communicated, received, or stored by electronic means.

<u>Electronic signature</u> means any letters, characters, or symbols, manifested by electronic or similar means, or logically associated with a record and that is executed or adopted with the intent to sign the record.

<u>Electronic transaction</u> means a transaction that is conducted or performed, in whole or in part, by electronic means or electronic records.

<u>Record</u> means information that is inscribed on a tangible medium or that is stored in an electronic or other medium and that is retrievable in perceivable form.

<u>POLICY</u>: This policy applies to any Electronic transaction that is a replacement for or complement to handwritten signatures on any record of or for the District, including, but not limited to, contracts, agreements, official minutes, bids, proposals and resolutions. Any Electronic record or Electronic signature may not be denied legal effect or enforceability solely because the record or signature is in electronic form. This policy does not limit the District's right or option to require original signatures or Records in a non-electronic format as the District deems necessary or as required by appliable policies, laws or regulations.

<u>PROCEDURE</u>: When a document containing an Electronic signature is signed, transmitted and received the following requirements must be met:

1. The Electronic signature must establish sender/user authenticity. The electronic signing of a document by an individual must be accompanied by documentation that shows that the signer is the individual signing the document and the individual that has the authority to bind the entity entering into an agreement or contract with the District.

- 2. If a document has been modified or changed, the prior Electronic signature is invalid and said document requires another Electronic signature or shall be signed by hand. This is to prevent any issue that a document has been changed after it is signed.
- 3. The District Manager, or his or her designee, has the authority and responsibility for approval of any Electronic signature method utilized and shall be responsible for the implementation of control processes and procedures to ensure adequate integrity, security, confidentiality, and auditability of District business transactions conducted using electronic methods.
- 4. The Electronic signature shall include the entire name of the individual and shall be located on or near the signature block on the document being electronically signed.
- 5. The date of the Electronic signature must be captured, stored, and available for retrieval for the required retention period of the document executed.
- 6. The Electronic record must be transmitted to all parties in a format acceptable to the District Manager, or his or her designee.
- **Section 3.** The District Manager is hereby directed to take all actions necessary and consistent with the intent of this Resolution.
- **Section 4.** All resolutions or parts of resolutions in conflict herewith are repealed to the extent of such conflict.
- <u>Section 5.</u> If any clause, section or other part or application of this Resolution is held by a court of competent jurisdiction to be unconstitutional, illegal or invalid, in part or as applied, it shall not affect the validity of the remaining portions or applications of this Resolution.

Section 6. The Resolution shall take effect immediately upon adoption.

A II A TOTALD SIDILED COLUMN COMMUNICATION OF THE C

PASSED AND ADOPTED THIS 16th DAY OF MAY, 2024.

	DEVELOPMENT DISTRICT
Secretary / Assistant Secretary	Chairman/Vice Chairman

RESOLUTION NO. 2024-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE AH AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2024/2025; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors ("Board") of the AH at Turnpike South Community Development District ("District") is required by Chapter 190.008, *Florida Statutes*, to approve a Proposed Budget for each fiscal year; and,

WHEREAS, the Proposed Budget including the Assessments for Fiscal Year 2024/2025 has been prepared and considered by the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE AH AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT THAT:

Section 1. The Proposed Budget including the Assessments for Fiscal Year 2024/2025 attached hereto as Exhibit "A" is approved and adopted.

<u>Section 2</u>. A Public Hearing is hereby scheduled for <u>July 17, 2024</u> at <u>6:00 p.m.</u> at the Fairfield Inn & Suites – Homestead/Florida City located at 60 SW 352nd Street, Florida City, Florida 33034, for the purpose of receiving public comments on the Proposed Fiscal Year 2024/2025 Budget.

PASSED, ADOPTED and EFFECTIVE this 16th day of May, 2024.

ATTEST:	COMMUNITY DEVELOPMENT DISTRICT
By:	By:
Secretary/Assistant Secretary	retary Chairman/Vice Chairman

ATT AR PETENDITZE COTIBET

A.H. At Turnpike South Community Development District

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

CONTENTS

I	PROPOSED BUDGET
II	DETAILED PROPOSED BUDGET
Ш	DETAILED PROPOSED DEBT SERVICE FUND BUDGET (SERIES 2015)
IV	DETAILED PROPOSED DEBT SERVICE FUND BUDGET (SERIES 2016)
V	DETAILED PROPOSED DEBT SERVICE FUND BUDGET (SERIES 2021)
VI	ASSESSMENT COMPARISON

PROPOSED BUDGET

A.H. AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2024/2025 OCTOBER 1, 2024 - SEPTEMBER 30, 2025

	F	ISCAL YEAR
		2024/2025
REVENUES		BUDGET
O&M Assessments		99,726
Debt Assessments (2015)		350,799
Debt Assessments (2016)		287,017
Debt Assessments (2021)		113,617
Interest Income		720
TOTAL REVENUES	\$	851,879
EXPENDITURES		
Supervisor Fees		5,000
Payroll Taxes (Employer)		400
Engineering/Inspections		3,250
Management		35,988
Legal		12,000
Assessment Roll		7,500
Audit Fees		5,600
Insurance		7,100
Legal Advertisements		2,400
Miscellaneous		925
Meeting Venue		1,500
Postage		400
Office Supplies		775
Dues & Subscriptions		175
Trustee Fees		13,000
Continuing Disclosure Fee		1,200
Website Management		2,000
Contingency		2,250
TOTAL EXPENDITURES	\$	101,463
	·	,
REVENUES LESS EXPENDITURES	\$	750,416
Bond Payments (2015)		(329,751)
Bond Payments (2016)		(272,500)
Bond Payments (2021)		(107,936)
BALANCE	\$	40,229
County Appraiser & Tax Collector Fee		(15,743)
Discounts For Early Payments		(31,486)
EXCESS/ (SHORTFALL)	\$	(7,000)
Carryover From Prior Year		7,000
NET EXCESS/ (SHORTFALL)	\$	-

DETAILED PROPOSED BUDGET

A.H. AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2024/2025 OCTOBER 1, 2024 - SEPTEMBER 30, 2025

	FISCAL YEAR	FISCAL YEAR	FISCAL YEAR	
	2022/2023	2023/2024	2024/2025	
REVENUES	ACTUAL	BUDGET	BUDGET	COMMENTS
O&M Assessments	101,354	99,765	99,726	Expenditures Less Interest/Discounts & Fees
Debt Assessments (2015)	350,801	350,799	350,799	Bond Payments/.96 Discounts & Fees
Debt Assessments (2016)	287,019	287,017	287,017	Bond Payments/.96 Discounts & Fees
Debt Assessments (2021)	113,618	113,617	113,617	Bond Payments/.96 Discounts & Fees
Interest Income	5,691	240	720	Estimated At \$60 Per Month
TOTAL REVENUES	\$ 858,483	\$ 851,438	\$ 851,879	
EXPENDITURES				
Supervisor Fees	0	5,000	F 000	Sumaminar Face
.	0	,	,	Supervisor Fees
Payroll Taxes (Employer)	_			Projected At 8% Of Supervisor Fees
Engineering/Inspections Management	1,800			No Change From 2023/2024 Budget
Management	33,936			CPI Adjustment (Capped At 3%)
Legal	8,290	·		\$500 Decrease From 2023/2024 Budget
Assessment Roll	7,500	·	,	As Per Contract
Audit Fees	5,400	·	·	\$100 Increase From 2023/2024 Budget
Insurance	6,134		·	Fiscal Year 2023/2024 Expenditure Was \$6,594
Legal Advertisements	703			Costs Will Increase Due To Closing Of The Miami Business Review
Miscellaneous	1,284			No Change From 2023/2024 Budget
Meeting Venue	0	.,		Meeting Venue
Postage	203			\$25 Decrease From 2023/2024 Budget
Office Supplies	389			\$25 Decrease From 2023/2024 Budget
Dues & Subscriptions	175			No Change From 2023/2024 Budget
Trustee Fees	12,722			No Change From 2023/2024 Budget
Continuing Disclosure Fee	1,050	·		No Change From 2023/2024 Budget
Website Management	2,000			No Change From 2023/2024 Budget
Contingency	0	4,000		Contingency
TOTAL EXPENDITURES	\$ 81,586	\$ 101,019	\$ 101,463	
REVENUES LESS EXPENDITURES	\$ 776,897	\$ 750,419	\$ 750,416	
Bond Payments (2015)	(334,264)	(329,751)	(329 751)	2025 Principal & Interest Payments
Bond Payments (2016)	(273,488)	(272,500)		2025 Principal & Interest Payments
Bond Payments (2021)	(108,262)			2025 Principal & Interest Payments
Bond F dymonto (2021)	(100,202)	(107,000)	(107,000)	2020 Timopara microst Faymonio
BALANCE	\$ 60,883	\$ 40,232	\$ 40,229	
County Appraiser & Tax Collector Fee	(8,203)	(15,744)	(15,743)	Two Percent Of Total Assessment Roll
Discounts For Early Payments	(31,936)			Four Percent Of Total Assessment Roll
EXCESS/ (SHORTFALL)	\$ 20,744	\$ (7,000)	\$ (7,000)	
			, i	
Carryover From Prior Year	0	7,000	7,000	Carryover From Prior Year
NET EXCESS/ (SHORTFALL)	\$ 20,744	\$ -	\$ -	

DETAILED PROPOSED DEBT SERVICE FUND (SERIES 2015) BUDGET

A.H. AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2024/2025 OCTOBER 1, 2024 - SEPTEMBER 30, 2025

	FISCAL YEAR	FISCAL YEAR	FISCAL YEAR	
	2022/2023	2023/2024	2024/2025	
REVENUES	ACTUAL	BUDGET	BUDGET	COMMENTS
Interest Income	11,731	100	500	Projected Interest For 2024/2025
NAV Tax Collection	334,264	329,751	329,751	Maximum Debt Service Collection
Prepaid Bond Collection	0	0	0	
Total Revenues	\$ 345,995	\$ 329,851	\$ 330,251	
EXPENDITURES				
Principal Payments	75,000	85,000	85,000	Principal Payments Due In 2025
Interest Payments	251,750	244,688	240,613	Interest Payments Due In 2025
Bond Redemption	0	163	4,638	Estimated Excess Debt Collections
Total Expenditures	\$ 326,750	\$ 329,851	\$ 330,251	
Excess/ (Shortfall)	\$ 19,245	s -	\$ -	

Series 2015 Bond Information

Original Par Amount = \$4,430,000 Annual Principal Payments Due = Interest Rate = 5.5% - 6.25% Annual Interest Payments Due =

Issue Date = February 2015

Maturity Date = November 2046

Par Amount As Of 1/1/2024 = \$3,945,000

November 1st

May 1st & November 1st

DETAILED PROPOSED DEBT SERVICE FUND (SERIES 2016) BUDGET

A.H. AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT **FISCAL YEAR 2024/2025** OCTOBER 1, 2024 - SEPTEMBER 30, 2025

	FISCAL YEAR	FISCAL YEAR	FISCAL YEAR	
	2022/2023	2023/2024	2024/2025	
REVENUES	ACTUAL	BUDGET	BUDGET	COMMENTS
Interest Income	9,497	100	500	Projected Interest For 2024/2025
NAV Tax Collection	273,488	272,500	272,500	Maximum Debt Service Collection
Total Revenues	\$ 282,985	\$ 272,600	\$ 273,000	
EXPENDITURES				
Principal Payments	70,000	80,000	80,000	Principal Payments Due In 2025
Interest Payments	196,688	191,631	187,731	Interest Payments Due In 2025
Bond Redemption	0	969	5,269	Estimated Excess Debt Collections
Transfer To Construction Fund	4,218	0	0	
Total Expenditures	\$ 270,906	\$ 272,600	\$ 273,000	
Excess/ (Shortfall)	\$ 12,079	\$ -	\$ -	

Series 2016 Bond Information

\$3,975,000 Original Par Amount = Interest Rate =

4% - 5.5%

Annual Principal Payments Due =

Annual Interest Payments Due =

November 1st

May 1st & November 1st

Maturity Date = November 2047

Issue Date =

December 2016

Par Amount As Of 1/1/2024 = \$3,570,000

DETAILED PROPOSED DEBT SERVICE FUND (SERIES 2021) BUDGET

A.H. AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2024/2025 OCTOBER 1, 2024 - SEPTEMBER 30, 2025

	FISCAL YEAR	FISCAL YEAR	FISCAL YEAR	
	2022/2023	2023/2024	2024/2025	
REVENUES	ACTUAL	BUDGET	BUDGET	COMMENTS
Interest Income	3,334	100	400	Projected Interest For 2024/2025
NAV Tax Collection	108,262	107,936	107,936	Maximum Debt Service Collection
Total Revenues	\$ 111,596	\$ 108,036	\$ 108,336	
EXPENDITURES				
Principal Payments	40,000	40,000	45,000	Principal Payments Due In 2025
Interest Payments	65,345	63,935	62,936	Interest Payments Due In 2025
Bond Redemption	0	4,101	400	Estimated Excess Debt Collections
Transfer To Construction Fund	1,671	0	0	
Total Expenditures	\$ 107,016	\$ 108,036	\$ 108,336	
Excess/ (Shortfall)	\$ 4,580	\$ -	\$ -	

Series 2021 Bond Information

Original Par Amount = \$1,915,000 Annual Principal Payments Due = May 1st

Interest Rate = 2.35% - 4% Annual Interest Payments Due = May 1st & November 1st

Issue Date = March 2021 Maturity Date = May 2051

Par Amount As Of 1/1/2024 = \$1,835,000

A.H. At Turnpike South Community Development District Assessment Comparison

		Fiscal Year 2020/2021 Assessment*	21 2021/2022		Fiscal Year 2022/2023 Assessment*		Fiscal Year 2023/2024 Assessment*		Fiscal Year 2024/2025 Projected Assessment*	
O & M Debt (221 Phase One Units)	\$ \$	217.91 1,594.54	\$ \$	211.32 1,594.54	\$ \$	211.01 1,594.54	\$ \$	210.92 1,594.54	\$ \$	210.84 1,594.54
Total For Phase One Units	\$	1,812.45	\$	1,805.86	\$	1,805.55	\$	1,805.46	\$	1,805.38
O & M Debt (180 Phase Two Units)	\$	217.91 1,594.54	\$ \$	211.32 1,594.54	\$ \$	211.01 1,594.54	\$ \$	210.92 1,594.54	\$ \$	210.84 1,594.54
Total For Phase Two Units	\$	1,812.45	\$	1,805.86	\$	1,805.55	\$	1,805.46	\$	1,805.38
O & M Debt (72 Phase Three Units)	\$ \$	- -	\$ \$	211.32 1,578.02	\$ \$	211.01 1,578.02	\$ \$	210.92 1,578.02	\$ \$	210.84 1,578.02
Total For Phase Three Units	\$	-	\$	1,789.34	\$	1,789.03	\$	1,788.94	\$	1,788.86

* Assessments Include the Following :

4% Discount for Early Payments

1% County Tax Collector Fee

1% County Property Appraiser Fee

Community Information:

Phase One Lots	221	Phase 1 Lots Information		
Phase Two Lots	180	Total Units	221	
Phase Three Lots	<u>72</u>	<u>Prepayments</u>	<u>1</u>	
Total	473	Billed For Debt	220	

RESOLUTION NO. 2024-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE A.H. AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT, AMENDING RESOLUTION 2023-07 ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2023/2024 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary for the A.H. at Turnpike South Community Development District ("District") to establish a regular meeting schedule for fiscal year 2023/2024; and

WHEREAS, on October 11, 2023, at a duly noticed public meeting, the District's Board of Supervisors ("Board") adopted Resolution 2023-07, establishing a regular meeting schedule for fiscal year 2023/2024;

WHEREAS, due to a scriveners error in the exhibit attached to Resolution 2023-07, the Board now desires to replace Exhibit A in Resolution 2023-07 with Exhibit A-1 which is attached hereto and made a part hereof

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE A.H. AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are hereby adopted.

Section 2. RATIFICATION OF PUBLICATION OF THE REGULAR MEETING SCHEDULE. The actions of the District Manager and District Secretary in publishing the notice of the annual meeting schedule are hereby ratified. Resolution 2023-07 is hereby amended to reflect the correct meeting dates for fiscal year 2023/2024, which is attached hereto as Exhibit "A-1".

<u>Section 3.</u> RESOLUTION 2023-07 OTHERWISE REMAINS IN FULL FORCE AND EFFECT. Except as otherwise provided herein, all of the provisions of Resolution 2023-07 continue in full force and effect.

Section 4. SEVERABILTY. 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 5. EFFECTIVE DATE. This Resolution shall take effect upon its passage and adoption by the Board.

PASSED, ADOPTED and EFFECTIVE this 16th day of May 2024.

A.H. AT TURNPIKE SOUTH
COMMUNITY DEVELOPMENT DISTRICT

By: Chairperson/Vice Chairperson

By:______
Secretary/Assistant Secretary

A.H. AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2023/2024 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the A.H. at Turnpike South Community Development District will hold Regular Meetings at the Fairfield Inn & Suites Homestead Florida City located at 60 SW 352nd Street, Florida City, Florida 33034, at **6:00 p.m.** on the following dates:

November 8, 2023 April 10, 2024 June 12, 2024 August 14, 2024

The purpose of these 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 Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at (786) 347-2711 Ext. 2011 and/or toll free at 1-877-737-4922 five (5) days prior to the date of the particular meeting.

From time to time one or two 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. Said meeting(s) 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 (786) 347-2711 Ext. 2011 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.

A.H. AT TURNPIKE SOUTH COMMUNITY DEVELOPMENT DISTRICT

www.ahturnpikesouthcdd.org

PUBLISH: MIAMI DAILY BUSINESS REVIEW 10/23/23



BY MARRIOTT 60 SW 352nd St Florida City, FL 33034 786-758-4770

GROUP SALES AGREEMENT

DESCRIPTION OF GROUP AND EVENT

The following represents an agreement between Fairfield Inn & Suites by Marriott and A.H. AT TURNPIKE SOUTH.

ORGANIZATION:

A.H. at Turnpike South CDD C/O Special District

Services, Inc

Contact Name:

Gloria Perez

Street Address:

2501A Burns Road

City, State, Zip

Palm Beach Gardens, FL 33410

Phone Number:

786-347-2711 ext, 2011

E-mail Address:

gperez@A.H. at Turnpike South .org

OFFICIAL PROGRAM DATES:

May 16th, July 17th, and August 14th, 2024

CONCESSIONS

Complimentary parking Complimentary WIFI

FUNCTION INFORMATION AGENDA/EVENT AGENDA

Based on the requirements outlined by A.H. at Turnpike South, the Hotel has reserved the function space set forth on the below Function Information Agenda/Event Agenda.

Date	Start Time	End Time	Function Type	Setup	# People	Meeting Room	Rental
Thursday, May 16 th , 2024	6:00 p.m.	7:00 p.m.	Meeting	Conference	12	Meeting space	\$300.00+
Wednesday, July 17 th , 2024	6:00 p.m.	7:00 p.m.	Meeting	Conference	12	Meeting space	\$300.00+
Wednesday, August 14 th , 2024	6:00 p.m.	7:00 p.m.	Meeting	Conference	12	Meeting space	\$300.00+

MEETING ROOM TOTAL

Grand Total: \$900.00+

4/30/2024 10:24 AM

DAMAGE TO FUNCTION SPACE

A.H. AT TURNPIKE SOUTH agrees to pay for any damage to the function space that occurs while A.H. AT TURNPIKE SOUTH is using it IAW applicable federal law, such as the Federal Tort Claims Act. A.H. AT TURNPIKE SOUTH will not be responsible, however, for ordinary wear and tear or for damage that can show was caused by persons other than A.H. AT TURNPIKE SOUTH and its attendees.

CANCELLATION

In the event of the group cancellation occurring 0 to 30 business days prior to arrival, liquidated damages in the amount of one hundred percent (100%) of the total meeting room rental will be due, plus applicable taxes.

IMPOSSIBILITY

The performance of this Agreement is subject to termination without liability upon the occurrence of any circumstance beyond the control of either party – such as acts of God, war, acts of terrorism, government regulations, disaster, strikes, civil disorder, or curtailment of transportation facilities – to the extent that such circumstance makes it illegal or impossible for the Hotel to provide, or for groups in general to use, the Hotel facilities. The ability to terminate this Agreement without liability pursuant to this paragraph is conditioned upon delivery of written notice to the other party setting forth the basis for such termination as soon as reasonably practical – but in no event longer than ten (10) days – after learning of such basis.

COMPLIANCE WITH LAW

This Agreement is subject to all applicable federal, state, and local laws, including health and safety codes, alcoholic beverage control laws, disability laws, federal anti-terrorism laws and regulations, and the like. Hotel and A.H. AT TURNPIKE SOUTH agree to cooperate with each other to ensure compliance with such laws.

DISPUTE RESOLUTION

In the event of dispute resolution, the non-prevailing party will pay the other's costs and attorney's fees.

COMPLIANCE WITH EQUAL OPPORTUNITY LAWS

This section describes Marriott's obligations as a U.S. federal contractor. It does not apply to customers that are not part of the U.S. federal government or using funds from the U.S. federal government for this contract.

Marriott shall comply with all applicable laws, statutes, rules, ordinances, codes, orders and regulations of all federal, state, local and other governmental and regulatory authorities and of all insurance bodies applicable to the Hotel premises in performing its obligations under this Agreement.

Marriott (referred to as "contractor" in this section) shall comply with Executive Order 11246, as amended, Section 503 of the Rehabilitation Act of 1973, as amended, and the Vietnam Era Veterans' Readjustment Assistance Act, as amended, which are administered by the United States Department of Labor ("DOL"), Office of Federal Contract Compliance Programs ("OFCCP"). The equal employment opportunity clauses of the implementing regulations, including but not limited to 41 C.F.R. §§ 60.1-4, 60-300.5(a), and 60-741.5(a), are hereby incorporated by reference, with all relevant rules, regulations and orders pertaining thereto. This contractor and subcontractor shall abide by the requirements of 41 C.F.R. §§ 60-1.4(a), 60-300.5(a) and 60-741.5(a). These regulations prohibit discrimination 4/30/2024 10:24 AM

against qualified individuals based on their status as protected veterans or individuals with disabilities and prohibit discrimination against all individuals based on their race, color, religion, sex, sexual orientation, gender identity, or national origin. Moreover, these regulations require that covered prime contractors and subcontractors take affirmative action to employ and advance in employment individuals without regard to race, color, religion, sex, sexual orientation, gender identity, national origin, protected veteran status or disability.

Marriott also shall comply with Executive Order 13496 and with all relevant rules, regulations and orders pertaining thereto, to the extent applicable. The employee notice clause and all other provisions of 29 C.F.R. Part 471, Appendix A to Subpart A, are hereby incorporated by reference.

To the extent applicable, Marriott shall include the provisions of this section in every subcontract or purchase order so that such provisions shall be binding upon each contractor, subcontractor or vendor performing services or providing materials relating to this Agreement and the services provided pursuant to the terms hereof.

PRIVACY

Marriott International, Inc. ("Marriott") is committed to complying with obligations applicable to Marriott under applicable privacy and data protection laws, including to the extent applicable EU data protection laws. Hotel shall comply with the then-current Marriott Group Global Privacy Statement (the "Privacy Statement," currently available at http://www.marriott.com/about/privacy.mi) with respect to any personal data received under this Agreement.

Without limiting the foregoing obligation, Hotel has implemented measures designed to: (1) provide notice to individuals about its collection and use of their personal data, including through the Privacy Statement; (2) use such personal data only for legitimate business purposes; (3) provide means by which individuals may request to review, correct, update, suppress, restrict or delete or port their personal data, consistent with applicable law; (4) require any service providers with whom personal data is shared to protect the confidentiality and security of such data; and (5) use technical and organizational measures to protect personal data within its organization against unauthorized or unlawful access, acquisition, use, disclosure, loss, or alteration.

A.H. AT TURNPIKE SOUTH will obtain all necessary rights and permissions prior to providing any personal data to hotel, including all rights and permissions required for Hotel, Hotel affiliates, and service providers to use and transfer the personal data to locations both within and outside the point of collection (including to the United States) in accordance with Hotel's privacy statement and applicable law. Notwithstanding any other provision, Hotel may use an individual's own personal data to the extent directed by, consented to or requested by such individual.

UNATTENDED ITEMS/ADDITIONAL SECURITY

The Hotel cannot ensure the security of items left unattended in function rooms. Special arrangements may be made with the Hotel for securing a limited number of valuable items. A.H. AT TURNPIKE SOUTH requires additional security with respect to such items or for any other reason, the Hotel will assist in making these arrangements. All security personnel to be utilized during the Event are subject to hotel approval.

PERFORMANCE LICENSES

A.H. AT TURNPIKE SOUTH will be solely responsible for obtaining any necessary licenses or permission to perform, broadcast, transmit, or display any copyrighted works (including without limitation, music, audio, or video recordings, art, etc.) that A.H. AT TURNPIKE SOUTH may use or request to be used at the Hotel.

4/30/2024 10:24 AM

MARRIOTT BONVOY EVENTS

Marriott Bonvoy Events provides Points to eligible Marriott Bonvoy Members who book and hold qualifying meetings and events at Participating Properties.

Approximately ten (10) business days after the conclusion of the Event (provided that the Event is not cancelled, A.H. AT TURNPIKE SOUTH has otherwise complied with the material terms and conditions of this Agreement), the Hotel will award Points to the Member and relevant account identified below.

Marriott Bonvoy Events is not available in certain circumstances, including (1) for any government employee or official booking a government event (U.S. government event or non-U.S. government event); (2) for any employee of a state-owned or state-controlled entity ("SOE") booking an event on behalf of the SOE; or (3) for any other planner or intermediary when booking an event on behalf of a non-U.S. governmental entity or SOE. Hotels in the Asia Pacific region are restricted from awarding Points or Miles to any intermediary booking an event on behalf of any governmental entity or SOE.

HIGH RISK ACTIVITIES

Hotel has committed to providing the room nights and function space, as applicable, set forth in this Agreement based on information about the event that A.H. AT TURNPIKE SOUTH has given to the Hotel. A.H. AT TURNPIKE SOUTH agrees that it has presented all material information required for hotel to provide the rooms and facilities set forth in this Agreement. Should hotel, in its sole reasonable discretion, determine at any time that the Event will include a high-risk activity that was previously undisclosed to the Hotel (including by way of example, and not by limitation, biological agents, pyrotechnics, etc.), Hotel may terminate this Agreement immediately and without liability, upon written notice to Shell CPR.

ACCEPTANCE

When presented by the Hotel to Shell CPR, this document is an invitation by the Hotel to A.H. AT TURNPIKE SOUTH to make an offer. Upon signature by Shell CPR, this document will be an offer by Shell CPR. Only upon signature of this document by all parties will this document constitute a binding agreement. Unless the Hotel notifies A.H. AT TURNPIKE SOUTH at any time prior to A.H. AT TURNPIKE SOUTH execution of this document, the outlined format and dates will be held by the Hotel for A.H. AT TURNPIKE SOUTH on a first-option basis. If A.H. AT TURNPIKE SOUTH cannot make a commitment prior to that date, this invitation to offer will revert to a second-option basis or, at the Hotel's option, the arrangements will be made, in which case neither party will have any further obligations.

Upon signature by both parties, A.H. AT TURNPIKE SOUTH and the Hotel shall have agreed to and executed this Agreement by their authorized representatives as of the dates indicated below.

4/30/2024 10:24 AM

SIGNATURES

Name: (Print)	Gloria Perez			
Title: (Print)	District Manager, Secretary, Treasurer			
Signature:				
Date:	April 30, 2024			
Approved and authorized by hotel:				
Name: (Print)	Alex Real			
Title: (Print)	Sally manager			
Signature:	am lide			
Date:	april 30 2024			

MEMORANDUM

TO: District Manager

FROM: Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

District Counsel

DATE: January 19, 2024

RE: Required Ethics Training and Financial Disclosure

Ethics Training

This memorandum serves as a reminder that beginning January 1, 2024, elected and appointed commissioners of community redevelopment agencies and local officers of independent special districts are required to complete four (4) hours of ethics training annually. The training must address, at a minimum, s. 8, Art. II of the Florida Constitution (ethics for public officers and financial disclosure), the Code of Ethics for Public Officers and Employees, and the Florida Public Records Law and Open Meetings laws.

Deadlines & Recordkeeping

The deadline to complete training for this calendar year is December 31, 2024. There is no requirement to submit proof that you have completed the training. However, the Florida Commission on Ethics recommends that Supervisors maintain a record of all completed trainings, including the date and time of completion. This documentation may be useful if Supervisors are ever required to provide evidence of training completion. The training is a calendar year requirement and corresponds to the form year. Therefore, Supervisors will report their 2024 training when filling out their Form 1 for the 2025 year.

Links to Online Training

<u>Public Meetings and Public Records Law (2-Hour Audio Presentation)</u>. This presentation is audio only and is offered by the Office of the Attorney General. This presentation covers public records and Florida public records law. The presentation can be accessed for free. Completing this presentation will satisfy 2 of the 4 hours of required ethics training.

State Ethics Laws for Constitutional Officers & Elected Municipal Officers. This training is presented by the Florida Commission on Ethics. The training is an overview of Florida's Ethics Code (Part III, Chapter 112, and Article II, Section 8, Florida Constitution) geared toward Constitutional Officers and Elected Municipal Officers. Topics covered include gifts, voting conflict, misuse of office, prohibited business relationships, conflicting employment relationships, revolving door, and Amendment 12. This presentation can be accessed for free. Completing this training will satisfy 2 of the 4 hours of required ethics training.

1

<u>State-Mandated Continuing Education in Ethics.</u> This class is presented by the Florida League of Cities. The class covers Chapter 112 of Florida's Ethics Code (2 Hours) and Florida Public Records and Public Meetings Law (2 Hours). To take this class, you must register for it, however there is no registration fee. Completing this class will meet your ethics training requirement.

<u>"4-Hour Ethics Course"</u>. The "4-Hour Ethics Course" is available online and presented by the Florida Institute of Government. There are three sessions. Session 1 covers Florida's Public Records Laws (1 hour), session 2 covers Florida Government in the Sunshine Law (1 hour), and session 3 covers Florida's Ethics Laws (2 hours). The registration fee is \$79. Completing this entire course will meet your ethics training requirement.

Sunshine Law, Public Records and Ethics for Public Officers and Public Employees 2023. This seminar is offered by the Florida Bar. This seminar covers sunshine law and public records; true stories of excess corruption in the ethics world; navigating Florida public records law, privacy, ethics and social media; complaints, misuse, anti-nepotism and voting; ethics during and after public service: conflicting contractual relationships & revolving door restrictions; gifts bribes, honoraria, and expenditures. The cost for this seminar is \$280. Completing this entire seminar will meet your ethics training requirement. Those Supervisors or Officers who are members of the Florida Bar may wish to purchase this option as Continuing Legal Education Credits can be earned.

We will notify you directly or through the District Manager's office if and when other training opportunities become available.

Form 1 or Form 6

Section 8, Article II of the Florida Constitution requires constitutional officers and certain elected public officials to file a Form 6. In the last session, the legislature expanded the requirements to include *elected members of municipalities*. Independent special district officials remain exempt from the requirement to file a Form 6. Elected and appointed commissioners of community redevelopment agencies and local officers of independent special districts (including community development districts) are required to file Form 1.

For this year's filing requirement, a completed Form 1 must be submitted prior to July 1, 2024 using the Electronic Filing System of the Florida Commission on Ethics, which can be accessed via the link at <u>Login - Electronic Financial Disclosure Management System (floridaethics.gov)</u>. You will no longer be able to file your completed Form 1 through your local Supervisor of Elections office.

If you have any questions or need additional information about ethics training requirements or financial disclosure, please do not hesitate to contact our office.

2

Page 28