

# WYNDAM PARK COMMUNITY DEVELOPMENT DISTRICT

### PALM BEACH COUNTY

REGULAR BOARD MEETING OCTOBER 6, 2025 7:00 p.m.

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

#### www.wyndamparkcdd.org

561.630.4922 Telephone 877.SDS.4922 Toll Free 561.630.4923 Facsimile

# AGENDA WYNDAM PARK COMMUNITY DEVELOPMENT DISTRICT

FAU/Pine Jog Environmental Education Center 6301 Summit Boulevard West Palm Beach, Florida 33415

#### **REGULAR BOARD MEETING**

October 6, 2025 7:00 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. May 5, 2025 Regular Board Meeting Minutes & Public Hearing
G.	Old Business
H.	New Business
	1. Consider Resolution No. 2025-05 – Adopting a Fiscal Year 2025/2026 Amended BudgetPage 5
	2. Consider Resolution No. 2025-06 – Goals and Objectives Annual Report
I.	Administrative Matters
J.	Board Member Comments
K.	Adjourn

Publication Date 2025-09-22

Subcategory Miscellaneous Notices

#### WYNDAM PARK COMMUNITY DEVELOPMENT DISTRICT

FISCAL YEAR 2025/2026 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Wyndam Park Community Development District will hold Regular Meetings in a classroom at the FAU/Pine Jog Environmental Education Center located at 6301 Summit Boulevard, West Palm Beach, Florida 33415, at 7:00 p.m. on the following dates:

October 6, 2025

November 3, 2025

December 1, 2025

January 5, 2026

February 2, 2026

March 2, 2026

April 6, 2026

May 4, 2026

June 1, 2026

July 6, 2026

August 3, 2026

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 Districts website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 prior to the date of the particular meeting.

From time to time one or more 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. 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 ensure 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.

WYNDAM PARK COMMUNITY DEVELOPMENT DISTRICT

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Sept 22, 202511671167

#### WYNDAM PARK COMMUNITY DEVELOPMENT DISTRICT PUBLIC HEARING & REGULAR BOARD MEETING MAY 5, 2025

#### A. CALL TO ORDER

District Manager Jason Pierman called the May 5, 2025, Regular Board Meeting of the Wyndam Park Community Development District (the "District") to order at 7:03 p.m. at the FAU/Pine Jog Environmental Education Center at 6301 Summit Boulevard, West Palm Beach, Florida 33415.

#### **B.** PROOF OF PUBLICATION

Mr. Pierman presented proof of publication that notice of the Regular Board Meeting had been published in *The Palm Beach Post* on September 24, 2024, as part of the District's Fiscal Year 2024/2025 Meeting Schedule, as legally required.

#### C. ESTABLISH A QUORUM

Mr. Pierman then determined that the attendance of Chairperson Ronel Blaise, Vice Chairman Rampersaud Ramsamujh and Supervisors Karel Pollard, Courtney Campbell and Evonce Barrett constituted a quorum and it was in order to proceed with the meeting.

Also in attendance were District Managers Jason Pierman & Sylvia Bethel of Special District Services, Inc.; and District Counsel Scott Cochran of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

#### 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. February 3, 2025, Regular Board Meeting

Mr. Pierman presented the minutes of the February 3, 2025, Regular Board Meeting for consideration.

A **motion** was made by Ms. Campbell, seconded by Mr. Pollard and unanimously passed approving February 3, 2025, Regular Board Meeting minutes, as presented.

Mr. Pierman then recessed the Regular Board Meeting and opened the Public Hearing.

#### G. PUBLIC HEARING

#### 1. Proof of Publication

Mr. Pierman presented proof of publication that notice of the Public Hearing had been published in *The Palm Beach Post* on April 15, 2025, and April 22, 2025, as legally required.

#### 2. Receive Public Comment Regarding Fiscal Year 2025/2026 Final Budget

There was no public comment regarding the Fiscal Year 2025/2026 Final Budget.

3. Consider Resolution No. 2025-03 – Adopting a Fiscal Year 2025/2026 Final Budget

Resolution No. 2025-03 was presented, entitled:

#### **RESOLUTION NO. 2025-03**

A RESOLUTION OF THE WYNDAM PARK COMMUNITY DEVELOPMENT DISTRICT ADOPTING A FISCAL YEAR 2025/2026 BUDGET.

A **motion** was made by Mr. Pollard, seconded by Mr. Blaise and passed unanimously adopting Resolution No. 2025-03, as presented.

Mr. Pierman then closed the Public Hearing and reconvened the Regular Board Meeting.

#### H. OLD BUSINESS

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

#### I. NEW BUSINESS

1. Consider Resolution No. 2025-04 – Adopting a Fiscal Year 2025/2026 Meeting Schedule

Resolution No. 2025-04 was presented, entitled:

#### **RESOLUTION NO. 2025-04**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WYNDAM PARK COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2025/2026 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

A **motion** was made by Ms. Campbell, seconded by Mr. Pollard and passed unanimously adopting Resolution No. 2021-04, as presented.

#### J. ADMINISTRATIVE MATTERS

Mr. Pierman reminded the Board to complete their 2024 Form 1, which should be e-mailed to them in the coming week.

#### K. BOARD MEMBER COMMENTS

There were no further comments from the Board Members.

### L. ADJOURNMENT

a adjourning the Regular Doard Meeting at 7.0
d adjourning the Regular Board Meeting at 7:0
(

#### **RESOLUTION NO. 2025-05**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WYNDAM PARK COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2024/2025 BUDGET ("AMENDED BUDGET"), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the Board of Supervisors of the Wyndam Park Community Development District ("District") is empowered to provide a funding source and to impose special assessments upon the properties within the District; and,

WHEREAS, the District has prepared for consideration and approval an Amended Budget.

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE WYNDAM PARK COMMUNITY DEVELOPMENT DISTRICT, THAT:

**Section 1.** The Amended Budget for Fiscal Year 2024/2025 attached hereto as Exhibit "A" is hereby approved and adopted.

<u>Section 2</u>. The Secretary/Assistant Secretary of the District is authorized to execute any and all necessary transmittals, certifications or other acknowledgements or writings, as necessary, to comply with the intent of this Resolution.

**PASSED, ADOPTED and EFFECTIVE** this 6<sup>th</sup> day of October, 2025.

ATTEST:	WYNDAM PARK COMMUNITY DEVELOPMENT DISTRICT
By:	By:
Secretary/Assistant Sec	retary Chairperson/Vice Chairperson

# Wyndam Park Community Development District

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

### **CONTENTS**

- I AMENDED FINAL OPERATING FUND BUDGET
- II AMENDED FINAL DEBT SERVICE FUND BUDGET

#### **AMENDED FINAL BUDGET**

# WYNDAM PARK COMMUNITY DEVELOPMENT DISTRICT OPERATING FUND FISCAL YEAR 2024/2025 OCTOBER 1, 2024 - SEPTEMBER 30, 2025

	FI	SCAL YEAR	AMENDED		YEAR
		2024/2025	FINAL		TO DATE
		BUDGET	BUDGET		ACTUAL
REVENUES	10/	1/24 - 9/30/25	10/1/24 - 9/30/25	10	)/1/24 - 8/31/25
O & M Assessments		72,491	72,681		72,681
Debt Assessments		179,847	179,863		179,863
Other Revenues		0	0		0
Interest Income		600	6,800		6,698
TOTAL REVENUES	\$	252,938	\$ 259,344	\$	259,242
EXPENDITURES					
Supervisor Fees		6,000	3,000		3,000
Payroll Taxes (Employer)		480	230		230
Engineering/Inspections		2,000	3,000		1,491
Management		28,824	28,824		26,422
Legal		8,000	8,000		5,563
Assessment Roll		6,000	6,000		0
Audit Fees		3,500	3,500		3,500
Insurance		7,000	6,858		6,858
Legal Advertisements		1,375	1,375		437
Miscellaneous		612	500		339
Postage		100	35		27
Office Supplies		325	220		167
Dues & Subscriptions		175	175		175
Trustee Fee		3,800	3,816		3,816
Continuing Disclosure Fee		350	350		0
Website Management		200	200		182
Reserve		0	0		0
TOTAL EXPENDITURES	\$	68,741	\$ 66,083	\$	52,207
REVENUES LESS EXPENDITURES	\$	184,197	\$ 193,261	\$	207,035
Bond Payments		(169,056)	(171,259)		(171,259)
BALANCE	\$	15,141	\$ 22,002	\$	35,776
County Appraiser & Tax Collector Fee		(5,047)	(2,997)		(2,997)
Discounts For Early Payments		(10,094)	(9,643)		(9,643)
EXCESS/ (SHORTFALL)	\$	-	\$ 9,362	\$	23,136
Carryover From Prior Year		0	0		0
NET EXCESS/ (SHORTFALL)	\$	-	\$ 9,362	\$	23,136

FUND BALANCE AS OF 9/30/24	
FY 2024/2025 ACTIVITY	
FUND BALANCE AS OF 9/30/25	

\$176,152
\$9,362
\$185,514

#### **AMENDED FINAL BUDGET**

# WYNDAM PARK COMMUNITY DEVELOPMENT DISTRICT DEBT SERVICE FUND FISCAL YEAR 2024/2025

		FISCAL YEAR 2024/2025		AMENDED FINAL		YEAR TO DATE	
	E	BUDGET	BUDGET		ACTUAL		
REVENUES	10/1/	24 - 9/30/25	10/1	/24 - 9/30/25	10/1	/24 - 8/31/25	
Interest Income		600		7,400		7,298	
NAV Tax Collection		169,056		171,259		171,259	
Total Revenues	\$	169,656	\$	178,659	\$	178,557	
EXPENDITURES							
Principal Payments		115,000		115,000		115,000	
Interest Payments		54,656		56,813		56,813	
Total Expenditures	\$	169,656	\$	171,813	\$	171,813	
Excess/ (Shortfall)	\$	-	\$	6,846	\$	6,744	

FUND BALANCE AS OF 9/30/24
FY 2024/2025 ACTIVITY
FUND BALANCE AS OF 9/30/25

\$167,170
\$6,846
\$174.016

#### Notes

Reserve Fund Balance = \$86,753\*. Revenue Fund Balance = \$87,263\* Revenue Fund Balance To Be Used To Make 11/1/2025 Interest Payment Of \$28,406.

#### 2013 Bond Refunding

Original Par Amount = \$2,455,000

Interest Rate = 1.25% - 4.125%

Issue Date = April 2013

Maturity Date = May 2034

Par Amount As Of 8/31/25 = \$1,280,000

<sup>\*</sup> Approximate Amounts

#### **RESOLUTION NO. 2025-06**

- A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WYNDAM PARK COMMUNITY DEVELOPMENT DISTRICT ADOPTING AN ANNUAL REPORT OF GOALS, OBJECTIVES, AND PERFORMANCE MEASURES AND STANDARDS; PROVIDING A SEVERABILITY CLAUSE: AND PROVIDING AN EFFECTIVE DATE.
- **WHEREAS,** the Wyndam Park Community Development District (the "District") is a local unit of special-purpose government organized and existing under and pursuant to Chapters 189 and 190, Florida Statutes, as amended; and
- **WHEREAS**, effective July 1, 2024, the Florida Legislature adopted House Bill 7013, codified as Chapter 2024-136, Laws of Florida, and creating Section 189.0694, Florida Statutes; and
- **WHEREAS**, the District adopted Resolution 2024-04 on August 5, 2024, establishing goals and objectives for the District and creating performance measures and standards to evaluate the District's achievement of those goals and objectives; and
- **WHEREAS**, pursuant to Section 189.0694, Florida Statutes, the District must adopt and publish on its website an annual report prior to December 1<sup>st</sup> of each year, describing the goals and objectives achieved by the district, as well as the performance measures and standards used by the district to make this determination, and any goals or objectives the district failed to achieve.
- **WHEREAS**, the District Manager has the annual report of the District's goals, objectives, and performance measures and standards attached hereto and made a part hereof as **Exhibit A** (the "Annual Report") and presented the Annual Report to the Board of the District; and
- **WHEREAS,** the District's Board of Supervisors ("Board") finds that it is in the best interests of the District to adopt by resolution the attached annual report of the goals, objectives and performance measures and standards.

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE WYNDAM PARK COMMUNITY DEVELOPMENT DISTRICT, THAT:

- **SECTION 1.** The recitals so stated are true and correct and by this reference are incorporated into and form a material part of this Resolution.
- **SECTION 2.** The District Board of Supervisors hereby adopts the Annual Report regarding the District's success or failure in achieving the adopted goals and objectives and directs the District Manager to take all necessary actions to comply with Section 189.0694, Florida Statutes.
- **SECTION 3.** If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

**SECTION 4.** This Resolution shall become effective upon its passage and shall remain in effect unless rescinded or repealed.

### **PASSED AND ADOPTED** this $6^{th}$ day of October, 2025.

ATTEST:	WYNDAM PARK COMMUNITY DEVELOPMENT DISTRICT
Secretary/Assistant Secretary	Chairman, Board of Supervisors

Exhibit A: Annual Report of Performance Measures/Standards

#### Exhibit A

**Program/Activity:** District Administration

Goal: Remain compliant with Florida Law for all district meetings

**Objectives:** 

• Notice all District regular, special, and public hearing meetings

• Conduct all post-meeting activities

• District records retained in compliance with Florida Sunshine Laws

#### **Performance Measures:**

• All Meetings publicly noticed as required (**YES**)

- Meeting minutes and post-meeting action completed (YES)
- District records retained as required by law (YES)

**Program/Activity:** District Finance

Goal: Remain Compliant with Florida Law for all district financing activities

**Objectives:** 

District adopted fiscal year budget

- District amended budget at end of fiscal year
- Process all District finance accounts receivable and payable
- Support District annual financial audit activities

#### **Performance Measures:**

- District adopted fiscal year budget (YES)
- District amended budget at end of fiscal year (YES)
- District accounts receivable/payable processed for the year (YES)
- "No findings" for annual financial audit (**NO**)
  - o If "yes" explain

**Program/Activity: District Operations** 

Goal: Insure, Operate and Maintain District owned Infrastructure & assets

**Objectives:** 

- Annual renewal of District insurance policy(s)
- Contracted Services for District operations in effect
- Compliance with all required permits

#### **Performance Measures:**

- District insurance renewed and in force (**YES**)
- Contracted Services in force for all District operations (**YES**)
- Permits in compliance (**YES**)