



**HIGH RIDGE QUANTUM  
COMMUNITY DEVELOPMENT  
DISTRICT**

**PALM BEACH COUNTY  
REGULAR BOARD MEETING  
SEPTEMBER 12, 2018  
8:30 A.M.**

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

[www.highridgequantumcdd.org](http://www.highridgequantumcdd.org)  
561.630.4922 Telephone  
877.SDS.4922 Toll Free  
561.630.4923 Facsimile

**AGENDA**  
**HIGH RIDGE QUANTUM**  
**COMMUNITY DEVELOPMENT DISTRICT**  
Billing, Cochran, Lyles, Mauro & Ramsey, P.A.  
Centurion Tower, 1601 Forum Place, Suite 400  
West Palm Beach, Florida 33401  
**REGULAR BOARD MEETING**  
September 12, 2018  
8:30 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- 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 9, 2018 Regular Board Meeting & Public Hearing.....Page 3
- G. Old Business
- H. New Business
  - 1. Consider Resolution No. 2018-05 – Adopting a Fiscal Year 2017/2018 Amended Budget.....Page 6
- I. Administrative Matters
- J. Board Members Comments
- K. Adjourn

# The Palm Beach Post

Palm Beach Daily News



## PROOF OF PUBLICATION STATE OF FLORIDA

## PUBLIC NOTICE

Before the undersigned authority, personally appeared Tiffani Everett, who on oath, says that he/she is a Legal Advertising Representative of The Palm Beach Post, a daily and Sunday newspaper, published in West Palm Beach and distributed in Palm Beach County, Martin County, and St. Lucie County, Florida; that the attached copy of advertising for a Legal - Notice was published in said newspaper on: first date of Publication 09/21/2017 and last date of Publication 09/21/2017. Affiant further says that the said The Palm Beach Post is a newspaper published in West Palm Beach, in said Palm Beach County, Florida and that the said newspaper has heretofore been continuously published in said Palm Beach County, Florida, daily and Sunday and has been entered as second class mail matter at the post office in West Palm Beach, in said Palm Beach 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 nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

HIGH RIDGE QUANTUM CDD  
2501 BURNS RD  
STE A  
PALM BEACH GARDENS, FL 33410-5207

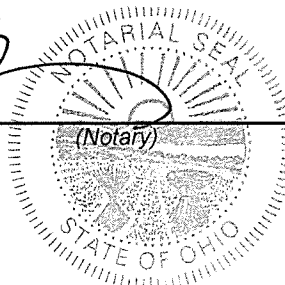
Invoice/Order Number:	0000220968
Ad Cost:	\$275.20
Paid:	\$0.00
Balance Due:	\$275.20

Signed

(Legal Advertising Agent)

Sworn or affirmed to, and subscribed before me, this 22nd day of September, 2017 in Testimony whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Signed



VICKY LEE FLANNERY  
NOTARY PUBLIC  
STATE OF OHIO  
Comm. Expires  
03-16-2022

Please see Ad on following page(s).

HIGH RIDGE QUANTUM CDD  
2501 BURNS RD  
STE A  
PALM BEACH GARDENS, FL 33410-5207

Invoice/Order Number: 0000220968  
Ad Cost: \$275.20  
Paid: \$0.00  
Balance Due: \$275.20

**HIGH RIDGE QUANTUM COMMUNITY  
DEVELOPMENT DISTRICT  
FISCAL YEAR 2017/2018  
REGULAR MEETING SCHEDULE**

**NOTICE IS HEREBY GIVEN** that the Board of Supervisors of the High Ridge Quantum Community Development District will hold Regular Meetings in the Conference Room of Billing, Cochran, Lyles, Mauro & Ramsey, P.A. located at Centurion Tower, 1601 Forum Place, Suite 400, West Palm Beach, Florida 33401 at 8:30 a.m. on the following dates:

**October 11, 2017  
November 8, 2017  
December 13, 2017  
January 10, 2018  
February 14, 2018  
March 14, 2018  
April 11, 2018  
May 9, 2018  
June 13, 2018  
July 11, 2018  
August 8, 2018  
September 12, 2018**

The purpose of the meetings is to conduct any and all 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 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 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.

HIGH RIDGE QUANTUM COMMUNITY  
DEVELOPMENT DISTRICT  
www.highridgequantumcdd.org  
PUBLISH:THE PALM BEACH POST  
9-21/ 2017

0000220968-01

HIGH RIDGE QUANTUM  
COMMUNITY DEVELOPMENT DISTRICT  
PUBLIC HEARING & REGULAR BOARD MEETING  
MAY 9, 2018

**A. CALL TO ORDER**

District Manager Michael McElligott called the May 9, 2018, Regular Board Meeting of the High Ridge Quantum Community Development District to order at 8:45 a.m. in the Conference Room of Billing, Cochran, Lyles, Mauro & Ramsey, P.A. located at Centurion Tower, 1601 Forum Place, Suite 400, West Palm Beach, Florida 33401.

**B. PROOF OF PUBLICATION**

Mr. McElligott presented proof of publication that notice of the Regular Board Meeting had been published in *The Palm Beach Post* on September 21, 2017, as part of the District's Fiscal Year 2017/2018 Regular Meeting Schedule, as legally required.

**C. ESTABLISH A QUORUM**

Mr. McElligott determined that the attendance of the following Supervisors constituted a quorum and it was in order to proceed with the meeting: Chairman Curtis Azama, Vice Chairman Mike Kelley and Supervisors Bernard Gatlin, Tom Messler and Paul Patton.

Staff in attendance were District Manager Michael McElligott 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 14, 2018, Regular Board Meeting**

Mr. McElligott presented the minutes of the February 14, 2018, Regular Board Meeting and asked if there were any changes and/or corrections. There being no changes or corrections, a **motion** was made by Mr. Messler, seconded by Mr. Gatlin and unanimously passed to approve the minutes of the February 14, 2018, Regular Board Meeting, as presented.

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

**G. PUBLIC HEARING**

HIGH RIDGE QUANTUM  
COMMUNITY DEVELOPMENT DISTRICT  
PUBLIC HEARING & REGULAR BOARD MEETING  
MAY 9, 2018

**1. Proof of Publication**

Mr. McElligott presented proof of publication that notice of the Public Hearing had been published in *The Palm Beach Post* on April 19, 2018, and April 26, 2018, as legally required.

**2. Receive Public Comment on the Fiscal 2018/2019 Final Budget**

Mr. McElligott noted that no members of the public were present.

**3. Consider Resolution No. 2018-02 – Adopting a Fiscal Year 2018/2019 Final Budget**

Mr. McElligott presented Resolution No. 2018-02, entitled:

**RESOLUTION NO. 2018-02**

**A RESOLUTION OF THE HIGH RIDGE QUANTUM  
COMMUNITY DEVELOPMENT DISTRICT ADOPTING A FISCAL  
YEAR 2018/2019 BUDGET.**

A **motion** was made by Mr. Kelly, seconded by Mr. Gatlin to adopt Resolution No. 2018-02, as presented. Upon being put to a vote, the **motion** carried 5 to 0.

Mr. McElligott 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. 2018-03 – Adopting a Fiscal Year 2018/2019 Meeting Schedule**

Mr. McElligott presented Resolution No. 2018-03, entitled:

**RESOLUTION NO. 2018-03**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
HIGH RIDGE QUANTUM COMMUNITY DEVELOPMENT  
DISTRICT, ESTABLISHING A REGULAR MEETING  
SCHEDULE FOR FISCAL YEAR 2018/2019 AND SETTING THE  
TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND  
PROVIDING AN EFFECTIVE DATE.**

HIGH RIDGE QUANTUM  
COMMUNITY DEVELOPMENT DISTRICT  
PUBLIC HEARING & REGULAR BOARD MEETING  
MAY 9, 2018

A **motion** was made by Mr. Patton, seconded by Mr. Gatlin and passed unanimously to adopt Resolution No. 2018-03, as presented.

**2. Consider Resolution No. 2018-04 – Adopting a Statewide Mutual Aid Agreement**

Mr. McElligott presented Resolution No. 2018-04, entitled:

**RESOLUTION NO. 2018-04**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HIGH RIDGE QUANTUM COMMUNITY DEVELOPMENT DISTRICT, STATE OF FLORIDA, APPROVING THE *REVISED* FLORIDA STATEWIDE MUTUAL AID AGREEMENT; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

Mr. McElligott gave a description of the agreement and explained that this is an updated version of the agreement the Board was a party to currently. A motion was made by Mr. Patton, seconded by Mr. Messler and passed unanimously to adopt Resolution No. 2018-04, as presented.

**J. ADMINISTRATIVE MATTERS**

Mr. McElligott reminded the Board to submit their Form 1, Statement of Financial Interests, before the July 1<sup>st</sup> deadline.

**K. BOARD MEMBER COMMENTS**

Mr. Kelly updated the Board to let them know that he granted access to the District Engineer whom was on site to inspect the infrastructure improvements as part of the annual engineers report to the trustee.

**L. ADJOURNMENT**

There being no further business to come before the Board, the Regular Board Meeting was adjourned at 8:50 a.m. on a **motion** made by Mr. Messler, seconded by Mr. Gatlin, and the **motion** carried 5 to 0.

---

Secretary/Assistant Secretary

---

Chair/Vice Chair

**RESOLUTION NO. 2018-05**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HIGH RIDGE QUANTUM COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2017/2018 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Board of Supervisors of the High Ridge Quantum 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 HIGH RIDGE QUANTUM COMMUNITY DEVELOPMENT DISTRICT, THAT:**

**Section 1.** The Amended Budget for Fiscal Year 2017/2018 attached hereto as Exhibit “A” is hereby approved and adopted.

**Section 2.** 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 12<sup>th</sup> day of September, 2018.

**ATTEST:**

**HIGH RIDGE QUANTUM  
COMMUNITY DEVELOPMENT DISTRICT**

By: \_\_\_\_\_  
Secretary/Assistant Secretary

By: \_\_\_\_\_  
Chairperson/Vice Chairperson



# High Ridge/Quantum Community Development District

**Amended Final Budget For  
Fiscal Year 2017/2018  
October 1, 2017 - September 30, 2018**

# CONTENTS

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

**AMENDED FINAL BUDGET**  
**HIGH RIDGE/QUANTUM COMMUNITY DEVELOPMENT DISTRICT**  
**OPERATING FUND**  
**FISCAL YEAR 2017/2018**  
**OCTOBER 1, 2017 - SEPTEMBER 30, 2018**

	FISCAL YEAR 2017/2018 BUDGET 10/1/17 - 9/30/18	AMENDED FINAL BUDGET 10/1/17 - 9/30/18	YEAR TO DATE ACTUAL 10/1/17 - 8/31/18
<b>REVENUES</b>			
O & M Assessments	60,510	60,617	60,617
Debt Assessments	128,719	128,719	128,719
Other Revenues	0	0	0
Interest Income	120	135	131
<b>TOTAL REVENUES</b>	<b>\$ 189,349</b>	<b>\$ 189,471</b>	<b>\$ 189,467</b>
<b>EXPENDITURES</b>			
Supervisor Fees	5,000	4,000	3,000
Payroll Taxes - Employer	400	310	230
Engineering/Inspections	2,000	1,000	0
Management	19,668	19,668	18,029
Secretarial	3,000	3,000	2,750
Legal	7,000	6,500	4,271
Assessment Roll	3,000	3,000	0
Audit Fees	3,500	3,500	3,500
Insurance	6,356	5,778	5,778
Legal Advertisements	1,400	1,000	296
Miscellaneous	800	750	167
Postage	225	75	56
Office Supplies	375	325	227
Dues & Subscriptions	175	175	175
Trustee Fee	3,600	3,180	3,180
Continuing Disclosure Fee	1,000	500	0
Website Management	1,500	1,500	1,375
<b>TOTAL EXPENDITURES</b>	<b>\$ 58,999</b>	<b>\$ 54,261</b>	<b>\$ 43,034</b>
<b>REVENUES LESS EXPENDITURES</b>	<b>\$ 130,350</b>	<b>\$ 135,210</b>	<b>\$ 146,433</b>
Bond Payments	(120,996)	(122,577)	(122,577)
<b>BALANCE</b>	<b>\$ 9,354</b>	<b>\$ 12,633</b>	<b>\$ 23,856</b>
County Appraiser & Tax Collector Fee	(3,785)	(2,391)	(2,391)
Discounts For Early Payments	(7,569)	(7,209)	(7,209)
<b>EXCESS/ (SHORTFALL)</b>	<b>\$ (2,000)</b>	<b>\$ 3,033</b>	<b>\$ 14,256</b>
Carryover From Prior Year	2,000	2,000	0
<b>NET EXCESS/ (SHORTFALL)</b>	<b>\$ -</b>	<b>\$ 5,033</b>	<b>\$ 14,256</b>

FUND BALANCE AS OF 9/30/17	\$62,993
FY 2017/2018 ACTIVITY	\$3,033
FUND BALANCE AS OF 9/30/18	\$66,026

**Notes**

Carryover From Prior Year Of \$2,000 was used to reduce Fiscal Year 2017/2018 Assessments.  
\$2,000 Of Fund Balance To Be Used To Reduce 2018/2019 Assessments.

**AMENDED FINAL BUDGET**  
**HIGH RIDGE/QUANTUM COMMUNITY DEVELOPMENT DISTRICT**  
**DEBT SERVICE FUND**  
**FISCAL YEAR 2017/2018**  
**OCTOBER 1, 2017 - SEPTEMBER 30, 2018**

	<b>FISCAL YEAR 2017/2018 BUDGET 10/1/17 - 9/30/18</b>	<b>AMENDED FINAL BUDGET 10/1/17 - 9/30/18</b>	<b>YEAR TO DATE ACTUAL 10/1/17 - 8/31/18</b>
<b>REVENUES</b>			
Interest Income	0	123	118
NAV Tax Collection	120,996	122,577	122,577
<b>Total Revenues</b>	<b>\$ 120,996</b>	<b>\$ 122,700</b>	<b>\$ 122,695</b>
<b>EXPENDITURES</b>			
Principal Payments (2017)	80,000	80,000	80,000
Interest Payments (2017)	39,312	40,320	40,320
Bond Redemption	1,684	0	0
<b>Total Expenditures</b>	<b>\$ 120,996</b>	<b>\$ 120,320</b>	<b>\$ 120,320</b>
<b>Excess/ (Shortfall)</b>	<b>\$ -</b>	<b>\$ 2,380</b>	<b>\$ 2,375</b>

FUND BALANCE AS OF 9/30/17	\$50,623
FY 2017/2018 ACTIVITY	\$2,380
FUND BALANCE AS OF 9/30/18	\$53,003

Notes

Reserve Fund Balance = \$15,000\*. Revenue Fund Balance = \$38,003\*.

Revenue Fund Balance To Be Used To Make 11/1/2018 Interest Payment Of \$19,152.

\* Approximate Amounts

**Series 2017 Bond Refunding Information**

Original Par Amount =	\$1,680,000	Annual Principal Payments Due =
Interest Rate =	2.52% - 5.75%	May 1st
Issue Date =	January 2017	Annual Interest Payments Due =
Maturity Date =	May 2035	May 1st & November 1st
Par Amount As Of 9/30/18 =	\$1,520,000	