



# **HIGH RIDGE QUANTUM COMMUNITY DEVELOPMENT DISTRICT**

**PALM BEACH COUNTY  
REGULAR BOARD MEETING  
FEBRUARY 8, 2022  
9:00 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**  
Special District Services Conference Room  
2501A Burns Road,  
Palm Beach Gardens, FL 33410  
**REGULAR BOARD MEETING**  
February 8, 2022  
9:00 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. October 12, 2021 Regular Board Meeting.....Page 2
- G. Old Business
- H. New Business
  - 1. Discussion Regarding New Meeting Location and/or Time
- I. Administrative Matters
- J. Board Members Comments
- K. Adjourn

## PROOF OF PUBLICATION STATE OF FLORIDA

### PUBLIC NOTICE

Before the undersigned authority, personally appeared Teal Pontarelli, 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 - PublicNotice was published in said newspaper in issues dated: first date of Publication 12/30/2021 and last date of Publication 12/30/2021. 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: | 0000677503 |
| Ad Cost:              | \$258.00   |
| Paid:                 | \$0.00     |
| Balance Due:          | \$258.00   |

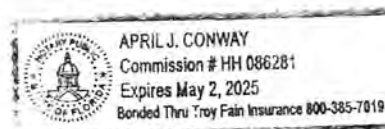
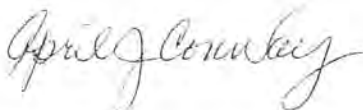
Signed



(Legal Advertising Agent)

Sworn or affirmed to, and subscribed before me, this 3rd day of January, 2022 in Testimony whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Signed



Please see Ad on following page(s).

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

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**HIGH RIDGE QUANTUM COMMUNITY  
DEVELOPMENT DISTRICT  
REVISED FISCAL YEAR 2021/2022  
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 Special District Services, Inc. located at the Oaks Center at 2501A Burns Road, Palm Beach Gardens, Florida 33410 at 9:00 a.m. on the following dates:

January 11, 2022  
February 8, 2022  
March 8, 2022  
April 12, 2022  
May 10, 2022  
June 7, 2022  
July 12, 2022  
August 9, 2022  
September 13, 2022

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](http://www.highridgequantumcdd.org)  
12-30/2021

0000677503-01

HIGH RIDGE QUANTUM  
COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
OCTOBER 12, 2021

**A. CALL TO ORDER**

District Manager Michael McElligott called the October 12, 2021, Regular Board Meeting of the High Ridge Quantum Community Development District to order at 9:09 a.m. at Centurion Tower, 1601 Forum Place, 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 October 1, 2021, 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: Frando Patterson, Bernard Gatlin, Greg Miller, and Kelli Drum.

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 was a request to add a discussion about changing the meeting time to the agenda. There were consensus among the Board to add a meeting time discussion to the agenda under new business.

**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. May 12, 2021, Regular Board Meeting & Public Hearing**

Mr. McElligott presented the minutes of the May 12, 2021, Regular Board Meeting and Public Hearing and asked if there were any changes and/or corrections. There being no changes or corrections, a **motion** was made by Ms. Drum, seconded by Mr. Miller, and unanimously passed to approve the minutes of the May 12, 2021, Regular Board Meeting and Public Hearing, as presented.

**G. OLD BUSINESS**

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

HIGH RIDGE QUANTUM  
COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
OCTOBER 12, 2021

**H. NEW BUSINESS**

**1. Consider Resolution No. 2021-05 – Adopting a Fiscal Year 2020/2021 Amended Budget**

Mr. McElligott presented Resolution No. 2021-05, entitled:

**RESOLUTION NO. 2021-05**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HIGH RIDGE QUANTUM COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2020/2021 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.**

After a brief discussion, a **motion** was made by Ms. Drum, seconded by Mr. Miller and passed unanimously to adopt Resolution No. 2021-05, as presented.

**2. Discussion Regarding Meeting Start Time**

Mr. McElligott explained that the Board can choose to change the start time to their meetings, it only requires a new advertisement going forward. After a brief discussion, a **motion** was made by Ms. Drum, seconded by Mr. Miller, and passed unanimously to change the start time of the District meetings to 9:00am from 8:30am going forward.

**I. ADMINISTRATIVE MATTERS**

Mr. McElligott informed the Board that there would probably be no meetings until after the holidays, but that they would receive a email confirming cancelations closer to the meeting dates.

**J. BOARD MEMBER COMMENTS**

There were no comments from Members of the Board.

**K. ADJOURNMENT**

HIGH RIDGE QUANTUM  
COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
OCTOBER 12, 2021

There being no further business to come before the Board, the Regular Board Meeting was adjourned at 9:23 a.m. on a **motion** made by Mr. Miller, seconded by Ms. Drum, and the **motion** carried 4 to 0.

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Secretary/Assistant Secretary

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Chair/Vice Chair