



**HIGH RIDGE QUANTUM
COMMUNITY DEVELOPMENT
DISTRICT**

**PALM BEACH COUNTY
REGULAR BOARD MEETING
AUGUST 9, 2022
9:00 A.M.**

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

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
August 9, 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. May 10, 2022 Regular Board Meeting & Public Hearing.....Page 3
- G. Old Business
- H. New Business
- I. Administrative Matters
- J. Board Members Comments
- K. Adjourn

The Palm Beach Post

Palm Beach Daily News | LOCALIQ

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
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Balance Due:	\$258.00

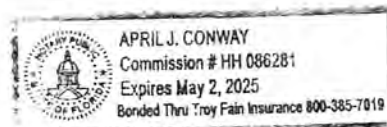
Signed



(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



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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
12-30/2021

0000677503-01

HIGH RIDGE QUANTUM
COMMUNITY DEVELOPMENT DISTRICT
PUBLIC HEARING & REGULAR BOARD MEETING
MAY 10, 2022

A. CALL TO ORDER

District Manager Michael McElligott called the May 10, 2022, Regular Board Meeting of the High Ridge Quantum Community Development District to order at 9:00 a.m. in the Conference Room of Special District Services located at 2501 A Burns Road, Palm Beach Gardens, FL, 33410.

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 April 20, 2022, and April 27, 2022, 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: Chair Greg Miller, Vice Chair Frando Patterson, and Supervisors Bernard Gatlin, 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 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. March 8, 2022, Regular Board Meeting

Mr. McElligott presented the minutes of the March 8, 2022, Regular Board Meeting and asked if there were any changes and/or corrections. Being none, a **motion** was made by Mr. Gatlin, seconded by Mr. Patterson and unanimously passed to approve the minutes of the March 8, 2022, Regular Board Meeting, as presented.

Mr. McElligott then recessed the Regular Board Meeting and opened the Public Hearing at 9:01 am.

G. PUBLIC HEARING

HIGH RIDGE QUANTUM
COMMUNITY DEVELOPMENT DISTRICT
PUBLIC HEARING & REGULAR BOARD MEETING
MAY 10, 2022

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 20, 2022, and April 27, 2022, as legally required.

2. Receive Public Comment on the Fiscal 2022/2023 Final Budget

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

3. Consider Resolution No. 2022-02 – Adopting a Fiscal Year 2022/2023 Final Budget

Mr. McElligott presented Resolution No. 2022-02, entitled:

RESOLUTION NO. 2022-02

**A RESOLUTION OF THE HIGH RIDGE QUANTUM
COMMUNITY DEVELOPMENT DISTRICT ADOPTING A FISCAL
YEAR 2022/2023 BUDGET.**

After a brief discussion, a **motion** was made by Ms. Drum, seconded by Mr. Patterson to adopt Resolution No. 2022-02, as presented. Upon being put to a vote, the **motion** carried 4 to 0.

H. OLD BUSINESS

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

I. NEW BUSINESS

1. Consider Resolution No. 2022-03 – Adopting a Fiscal Year 2022/2023 Meeting Schedule

Mr. McElligott presented Resolution No. 2022-03, entitled:

RESOLUTION NO. 2022-03

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

HIGH RIDGE QUANTUM
COMMUNITY DEVELOPMENT DISTRICT
PUBLIC HEARING & REGULAR BOARD MEETING
MAY 10, 2022

There was a discussion among the Board related to keeping the current meeting location and time at the Special District Services, Inc. conference room at 9:00am. The consensus was to keep it there for now.

A **motion** was made by Mr. Patterson, seconded by Mr. Miller, and passed unanimously to adopt Resolution No. 2022-03, as presented.

J. ADMINISTRATIVE MATTERS

Mr. McElligott reminded the Board to submit their Form 1, Statement of Financial Interests, before the July 1st deadline. Mr. McElligott also reminded the Board of the qualifying period in June for the general election seats coming up this year.

K. BOARD MEMBER COMMENTS

There were no Board Member Comments.

L. ADJOURNMENT

There being no further business to come before the Board, the Regular Board Meeting was adjourned at 9:05 a.m. on a **motion** made by Ms. Drum, seconded by Mr. Patterson, and the **motion** carried 4 to 0.

Secretary/Assistant Secretary

Chair/Vice Chair