



**HIGH RIDGE QUANTUM  
COMMUNITY DEVELOPMENT  
DISTRICT**

**PALM BEACH COUNTY  
REGULAR BOARD MEETING  
FEBRUARY 14, 2023  
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 14, 2023  
9:00 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Consider Board Vacancies, Appointments, and/or Holdovers
- E. Additions or Deletions to Agenda
- F. Comments from the Public for Items Not on the Agenda
- G. Approval of Minutes
  - 1. November 8, 2022 Regular Board Meeting.....Page 2
- H. Old Business
- I. New Business
  - 1. Consider Approval of Adjustment to District Counsel Fee Structure.....Page 5
- J. Administrative Matters
- K. Board Members Comments
- L. Adjourn

# LOCALiQ

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News Herald | The Palm Beach Post  
Northwest Florida Daily News

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## **PROOF OF PUBLICATION**

High Ridge Quantum Cdd  
High Ridge Quantum Cdd  
2501 BURNS RD  
STE A

PALM BEACH GARDENS FL 334105207

STATE OF FLORIDA, COUNTY OF PALM BEACH

The Palm Beach Post, a daily newspaper printed and published in the city of West Palm Beach and of general circulation in Palm Beach, Martin, Okeechobee and St Lucie Counties, Florida; and personal knowledge of the facts herein state and that the notice hereto annexed was Published in said newspapers in the issues dated or by publication on the newspaper's website, if authorized, on:

09/30/2022

and that the fees charged are legal.  
Sworn to and subscribed before on 09/30/2022

Legal Clerk

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HIGH RIDGE QUANTUM  
COMMUNITY DEVELOPMENT  
DISTRICT  
FISCAL YEAR 2022/2023 REGU-  
LAR MEETING SCHEDULE  
NOTICE IS HEREBY GIVEN that  
the Board of Supervisors of the High  
Ridge Quantum Community Deve-  
lopment District will hold Regular  
Meetings in the Conference Room  
of Special District Services, Inc.  
located at 2501A Burns Road, Palm  
Beach Gardens, Florida 33410 at  
9:00 a.m. on the following dates:  
October 11, 2022  
November 8, 2022  
December 13, 2022  
January 10, 2023  
February 14, 2023  
March 14, 2023  
April 11, 2023  
May 9, 2023  
June 13, 2023  
July 11, 2023  
August 8, 2023  
September 12, 2023

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 tele-  
phone; therefore a speaker tele-  
phone 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 meet-  
ings, 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 accom-  
modations 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 particu-  
lar meeting.

Meetings may be cancelled from  
time to time without advertised  
notice.

HIGH RIDGE QUANTUM  
COMMUNITY DEVELOPMENT  
DISTRICT  
www.highridgequantumcdd.org  
9-30/2022

HIGH RIDGE QUANTUM  
COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 8, 2022

**A. CALL TO ORDER**

District Manager Michael McElligott called the November 8, 2022, Regular Board Meeting of the High Ridge Quantum Community Development District to order at 9:09 a.m. at the Special District Services, Inc. conference room located at 2501 A Burns Road, Palm Beach Gardens, Florida 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 September 30, 2022, as legally required.

**C. SEAT NEW BOARD MEMBERS**

Mr. McElligott noted that Mrs. Drum is being sat into seat 5 for a 4-year term.

**D. ADMINISTER OATH OF OFFICE & REVIEW BOARD MEMBER RESPONSIBILITIES AND DUTIES**

Mr. McElligott administered the Oath of Office and explained the responsibilities and duties to the Board member.

**E. 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.

**F. ELECTION OF OFFICERS**

A **motion** was made by Mrs. Drum, seconded by Mr. Patterson, and unanimously passed to elect the following slate of officers:

Chairman – Greg Miller  
Vice Chairman – Frando Patterson  
Assistant Secretary – Bernard Gatlin  
Assistant Secretary – Mike Kelly  
Assistant Secretary – Kelli Drum  
Secretary/Treasurer: Michael McElligott

HIGH RIDGE QUANTUM  
COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 8, 2022

Assistant Treasurer: Jason Pierman

**G. ADDITIONS OR DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

**H. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

There were no comments from the public for items not on the agenda.

**I. APPROVAL OF MINUTES**

**1. September 13, 2022, Regular Board Meeting**

Mr. McElligott presented the minutes of the September 13, 2022, Regular Board Meeting and asked if there were any changes and/or corrections. Mrs. Drum point out a typographical error in section I. There being no other changes or corrections, a **motion** was made by Mrs. Drum, seconded by Mr. Patterson, and unanimously passed to approve the minutes of the September 13, 2022, Regular Board Meeting, as amended.

**J. OLD BUSINESS**

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

**K. NEW BUSINESS**

**1. Consider Resolution No. 2022-04 – Adopting a Fiscal Year 2021/2022 Amended Budget**

Mr. McElligott presented Resolution No. 2022-04, entitled:

**RESOLUTION NO. 2022-04**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF  
THE HIGH RIDGE QUANTUM COMMUNITY  
DEVELOPMENT DISTRICT AUTHORIZING AND  
ADOPTING AN AMENDED FINAL FISCAL YEAR 2021/2022  
BUDGET (“AMENDED BUDGET”), PURSUANT TO  
CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN  
EFFECTIVE DATE.**

Mr. McElligott went through the amended budget for the Board. After a brief discussion, a **motion** was made by Mrs. Drum, seconded by Mr. Gatlin and passed unanimously to adopt Resolution No. 2022-04, as presented.

HIGH RIDGE QUANTUM  
COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 8, 2022

**2. Consider Approval of Auditor Renewal**

Mr. McElligott presented the 2 year optional renewal to the Grau & Associates contract approved by the Board in 2019. Staff recommends approving the 2-year optional renewal.

After a brief discussion, a **motion** was made by Mr. Patterson, seconded by Mrs. Drum, and passed unanimously to the Grau & Associates 2-year renewal, as presented.

**L. ADMINISTRATIVE MATTERS**

Mr. McElligott informed the new Board members that while we advertise for a monthly meeting, we typically only hold about 4-5 meetings a year. Mr. McElligott said he expects the next meeting to be in February or March of 2023.

**M. BOARD MEMBER COMMENTS**

Mrs. Drum informed the District that she has officially changed her name to Kelli Martin, as a result of her marriage. Mr. McElligott explained that he would begin the process of getting her name updated going forward, but that any supervisor payments and/or other documents from this meeting might still use her prior name.

**N. ADJOURNMENT**

There being no further business to come before the Board, the Regular Board Meeting was adjourned at 9:21 a.m. on a **motion** made by Mrs. Martin, seconded by Mr. Patterson, and the **motion** carried 4 to 0.

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Secretary/Assistant Secretary

---

Chair/Vice Chair

LAW OFFICES

**BILLING, COCHRAN, LYLES, MAURO & RAMSEY, P.A.**

ESTABLISHED 1977

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RICHARD T. WOULFE  
CAROL J. HEALY GLASGOW  
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ANDREW A. RIEF  
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PLEASE REPLY TO: FORT LAUDERDALE

CHRISTINE A. BROWN  
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BRAD J. KIMBER

OF COUNSEL

CLARK J. COCHRAN, JR.  
SUSAN F. DELEGAL  
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BRUCE M. RAMSEY

STEVEN F. BILLING (1947-1998)  
HAYWARD D. GAY (1943-2007)

January 31, 2023

VIA E-MAIL ONLY– MMcElligott@sdsinc.org

Mr. Michael McElligott  
District Manager  
Special District Services, LLC  
2501 A Burns Road  
Palm Beach Gardens, FL 33410

**Re: Adjustment to District Counsel Fee Structure  
Hypoluxo Haverhill Community Development District  
Our File: 467.01049**

Dear Michael:

This firm's current fee structure has been in place since 2011. Although we are certainly mindful of the necessity to keep increases in the District's expenses, including the cost of legal services, to a minimum, it has become necessary for us to adjust our hourly rates effective, April 1, 2023 as follows:

- Attorneys/Partners: \$275.00 per hour
- Attorneys/Associates: \$225.00 per hour

This hourly fee structure will be adjusted on a periodic basis in connection with the District's budget process no later than every third Fiscal Year to reflect changes in the Consumer Price Index published by the U. S. Department of Labor. The CPI has reflected a 31.8% increase since the year 2011 and we have not raised our fees during that time.

Mr. Michael McElligott  
January 31, 2023  
Page 2

Naturally, should you have any questions or require any further information in support of this adjustment you should feel free to contact me at your convenience. As I think you are aware, we very much appreciate the opportunity to serve as District Counsel as well as your courtesy and cooperation with regard to the necessity of what we believe to be both infrequent and reasonable adjustments to our schedule of professional fees.

Very truly yours,



Scott C. Cochran  
For the Firm

SCC/jmp