

# HIGH RIDGE QUANTUM COMMUNITY DEVELOPMENT DISTRICT

# **PALM BEACH COUNTY**

REGULAR BOARD MEETING & PUBLIC HEARING MAY 13, 2025 8:00 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 Telephone 561.630.4922 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 & PUBLIC HEARING

May 13, 2025 8:00 a.m.

A.	Call to Order
B.	Proof of PublicationPage 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. February 11, 2025 Regular Board MeetingPage 2
G.	Public Hearing
	1. Proof of PublicationPage 6
	2. Receive Public Comments on Fiscal Year 2024/2025 Final Budget
	3. Consider Resolution No. 2025-03 – Adopting Fiscal Year 2025/2026 Final BudgetPage 7
H.	Old Business
I.	New Business
	1. Consider Resolution No. 2025-04 – Adopting Fiscal Year 2025/2026 Meeting SchedulePage 14
J.	Administrative Matters
K.	Board Members Comments

L. Adjourn

OCALIG The Gainesville Sun | The Ledger Daily Commercial | Ocala StarBanner News Chief | Herald-Tribune News Herald | The Palm Beach Post Northwest Florida Daily News

#### AFFIDAVIT OF PUBLICATION

High Ridge Quantum Cdd 2501 BURNS RD STE A

PALM BEACH GARDENS FL 334105207

STATE OF WISCONSIN, COUNTY OF BROWN

Before the undersigned authority personally appeared, who on oath says that he or she is the Legal Coordinator of the Palm Beach Post, published in Palm Beach County, Florida; that the attached copy of advertisement, being a Govt Public Notices, was published on the publicly accessible website of Palm Beach County, Florida, or in a newspaper by print in the issues of, on:

#### 09/24/2024

Affiant further says that the website or newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes.

Subscribed and sworn to before me, by the legal clerk, who is personally known to me, on 09/24/2024

Legal Clerk
Notary, State of WI, County of Brown
5.15.27

My commission expires

Publication Cost:	\$273.92 \$0.00	
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NANCY HEYRMAN Notary Public

State of Wisconsin

PO Box 631244 Cincinnati, OH 45263-1244

HIGH RIDGE QUANTUM COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2024/2025 REGULAR MEETING SCHEDULE NOTICE IS HEREBY GIVEN that the Board of Supervisors of the High Ridge Quantum Community Development District will hold Regular Meet-ings in the Conference Room of Special District Services, Inc. located at 2501A Burns Road, Polm Beach Gardens, Florido 33410 at 8:00 a.m. on the following dotes: October 8, 2024



2501A Burns Road, Poim Beach Gardens, Florido 33410 at 8:00 a.m. on the following dotes: October 8, 2024 November 12, 2024 December 10, 2024 January 14, 2025 February 11, 2025 March 11, 2025 April 8, 2025 June 10, 2025 June 10, 2025 July 8, 2025 September 9, 2025 The purpose of the meetings is to conduct any and oll business coming before the Board. Meetings or open to the public ond will be conducted in accordance with the provisions of Florido Iaw. Copies of the Agendas for ony of the meetings and frond 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 Supervisars may porticipate 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 faund necessary to a time and place specified on the record

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Page 1 of 1

# A. CALL TO ORDER

District Manager Michael McElligott called the February 11, 2025, Regular Board Meeting of the High Ridge Quantum Community Development District to order at 8:03 a.m. at the Conference Room at Special District Services, Inc, 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 24, 2024, 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, Bernard Gatlin, Greg Miller, and Kelli Martin.

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. CONSIDER BOARD VACANCIES, APPOINTMENTS, AND/OR HOLDOVERS

Mr. McElligott explained that no one qualified for Seats 3 & 4 at the election in November.

There was a **motion** by Mrs. Marin, with a second by Mr. Gatlin to declare seats 3 & 4 vacant. That **motion** passed **3-0**.

There was a **motion** by Mrs. Martin, with a second by Mr. Miller, to appoint Mr. Frando Patterson to Seat 3 for a 4-year term. That **motion** passes **3-0**.

There was a **motion** by Mrs. Martin, with a second by Mr. Gatlin, to appoint Mr. Greg Miller to Seat 4 for a 4-year term. That **motion** passes **3-0**.

# E. ADMINISTER OATH OF OFFICE & REVIEW BOARD MEMBER RESPONSIBILITIES

Mr. McElligott administered the Oath of Office and went over the Board Member responsibilities for Mr. Miller. Mr. Patterson was not present; he will have the Oath Administered at the next meeting he attends.

# F. ELECTION OF OFFICERS

Mr. McElligott explained that with the appointments of Board members, it was appropriate to consider the slate of Officers. The current slate is:

Chair – Greg Miller Vice Chair – Frando Patterson Assistant Secretary – Bernard Gatlin Assistant Secretary – Kelli Martin Secretary – Michael McElligott Treasurer – Michale McElligott

After some discussion among the Board, there was a **motion** by Mrs. Martin, with a second by Mr. Gatlin, to keep the slate as is. The **motion** passed **3-0**.

# 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. October 8, 2024, Regular Board Meeting

Mr. McElligott presented the minutes of the Ocotber 8, 2024, Regular Board Meeting and asked if there were any changes and/or corrections. There being none, a **motion** was made by Mrs. Martin, seconded by Mr. Gatlin, and **unanimously passed** to approve the minutes of the October 8, 2024, Regular Board Meeting, as presented.

# J. OLD BUSINESS

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

## K. NEW BUSINESS

# 1. Consider Resolution No. 2025-01 – Adopting a Fiscal Year 2025/2026 Proposed Budget

Mr. McElligott presented Resolution No. 2025-01, entitled:

# **RESOLUTION NO. 2025-01**

# A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HIGH RIDGE QUANTUM COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2025/2026; AND PROVIDING AN EFFECTIVE DATE.

Mr. McElligott presented the budget and answered some questions from the Board. Mr. McElligott pointed out that this budget is showing a decrease in assessments of \$35.00 per home due to the fund balance being higher than needed. After some discussion, a **motion** was made by Mrs. Martin, seconded by Mr. Gatlin, and **passed 3-0** to adopt Resolution No. 2025-01 as presented, and set the Public Hearing for the Final Budget for May 13, 2025, at 8:00 am.

# 2. Consider Resolution No. 2025-02 – Registered Agent Change

Mr. Cochran presented Resolution No. 2025-02, entitled:

# **RESOLUTION NO. 2025-02**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HIGH RIDGE QUANTUM COMMUNITY DEVELOPMENT DISTRICT DESIGNATING MICHAEL J. PAWELCZYK AS THE DISTRICT'S REGISTERED AGENT AND DESIGNATING THE OFFICE OF BILLING, COCHRAN, LYLES, MAURO & RAMSEY, P.A. AS THE REGISTERED OFFICE.

Mr. Cochran explained that currently Mr. Lyles in their office is the registered agent for the District, but that Mr. Lyles is in the process of retiring, so a new registered agent from their office needs to be designated. Mr. Pawelczyk is the senior CDD attorney in the office, so they are recommending the Board designate him as the registered agent. After some discussion, a **motion** was made by Mrs. Martin, seconded by Mr. Gatlin, and **passed 3-0** to adopt Resolution No. 2025-05 as presented appointing Mr. Pawelczyk as the registered agent.

# L. ADMINISTRATIVE MATTERS

There were no administrative matters

# M. BOARD MEMBER COMMENTS

There were no comments from Members of the Board.

# N. ADJOURNMENT

There being no further business to come before the Board, the Regular Board Meeting was adjourned at 8:30 a.m. on a **motion** made by Mrs. Martin, seconded by Mr. Gatlin, and the **motion** carried **3 to 0**.

Secretary/Assistant Secretary

Chair/Vice Chair

Publication Date 2025-04-30

Notice of Public Hearing and

Regular Board Meeting of the High Ridge Quantum Community

**Development District** 

The Board of Supervisors of the High Ridge Quantum Community Development District (District) will hold a public hearing on May 13, 2025, at 8:00 a.m. in the Conference Room of The Oaks Center located at 2501A Burns Road, Palm Beach Gardens, Florida 33410 for the purpose of hearing comments and objections on the adoption of the budget of the District for Fiscal Year 2025/2026. A regular board meeting of the District will also be held at that time where the Board may consider agenda items and any other business that may properly come before it.

A copy of the agenda and budget may be obtained from the Districts website www.highridgequantumcdd.org) or at the offices of the District Manager, Special District Services, located at 2501A Burns Road, Palm Beach Gardens, Florida 33410 during normal business hours.

The public hearing and meeting are open to the public and will be conducted in accordance with the provisions of Florida law for community development districts. The public hearing and meeting may be continued to a date, time, and place to be specified on the record at the meeting. There may be occasions when staff or Supervisors may participate by speaker telephone.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (561) 630-4922 at least forty-eight (48) hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1-800-955-8770, for aid in contacting the District Office.

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the public hearings or meeting is advised that person will need a record of proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

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

District Manager

High Ridge Quantum Community Development District

www.highridgequantumcdd.org

4/23, 4/30/25 #11236580

# Page 6

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

# A RESOLUTION OF THE HIGH RIDGE QUANTUM COMMUNITY DEVELOPMENT DISTRICT ADOPTING A FISCAL YEAR 2025/2026 BUDGET.

**WHEREAS**, the High Ridge Quantum Community Development District ("District") has prepared a Proposed Budget and Final Special Assessment Roll for Fiscal Year 2025/2026 and has held a duly advertised Public Hearing to receive public comments on the Proposed Budget and Final Special Assessment Roll; and,

**WHEREAS**, following the Public Hearing and the adoption of the Proposed Budget and Final Assessment Roll, the District is now authorized to levy non ad-valorem assessments upon the properties within the District.

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HIGH RIDGE QUANTUM COMMUNITY DEVELOPMENT DISTRICT THAT:

Section 1. The Final Budget and Final Special Assessment Roll for Fiscal Year 2025/2026 attached hereto as Exhibit "A" is approved and adopted, and the assessments set forth therein shall be levied.

<u>Section 2</u>. The 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 13th day of May, 2025

ATTEST:

Secretary/Assistant Secretary

## HIGH RIDGE QUANTUM COMMUNITY DEVELOPMENT DISTRICT

By:\_

By:\_\_\_

Chairperson/Vice Chairperson

# High Ridge/Quantum Community Development District

Final Budget For Fiscal Year 2025/2026 October 1, 2025 - September 30, 2026

# CONTENTS

# I FINAL BUDGET

- II DETAILED FINAL BUDGET
- III DETAILED FINAL DEBT SERVICE FUND BUDGET
- IV ASSESSMENT COMPARISON

#### FINAL BUDGET HIGH RIDGE/QUANTUM COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2025/2026 OCTOBER 1, 2025 - SEPTEMBER 30, 2026

	FISCAL YEAR		
	2025/2026		
REVENUES	E	BUDGET	
O & M Assessments		46,500	
Debt Assessments		128,719	
Other Revenues		0	
Interest Income		840	
TOTAL REVENUES	\$	176,059	
EXPENDITURES			
Supervisor Fees		5,000	
Payroll Taxes (Employer)		400	
Engineering		1,500	
Management		23,844	
Secretarial		3,000	
Legal		7,000	
Assessment Roll		3,000	
Audit Fees		3,300	
Insurance		7,400	
Legal Advertisements		1,400	
Miscellaneous		525	
Postage		150	
Office Supplies		350	
Dues & Subscriptions		175	
Trustee Fee		3,200	
Website Management		2,000	
TOTAL EXPENDITURES	\$	62,244	
REVENUES LESS EXPENDITURES	\$	113,815	
Bond Payments		(120,996)	
BALANCE	\$	(7,181)	
County Appraiser & Tax Collector Fee		(3,504)	
Discounts For Early Payments		(7,009)	
EXCESS/ (SHORTFALL)	\$	(17,694)	
Carryover From Prior Year		17,694	
NET EXCESS/ (SHORTFALL)	\$	-	

#### DETAILED FINAL BUDGET HIGH RIDGE/QUANTUM COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2025/2026 OCTOBER 1, 2025 - SEPTEMBER 30, 2026

	FISCAL YEAR	FISCAL YEAR	FISCAL YEAR		
	2023/2024	2024/2025	2025/2026		
REVENUES	ACTUAL	BUDGET	BUDGET	COMMENTS	
O & M Assessments	55,619	51,923		Expenditures Less Interest & Carryover/.94	
Debt Assessments	128,719	128,719		Bond Payments/.94	
Other Revenues	0	0			
Interest Income	5,400	480	840	Interest Projected At \$70 Per Month	
TOTAL REVENUES	\$ 189,738	\$ 181,122	\$ 176,059		
EXPENDITURES					
Supervisor Fees	2,400	5,000	5.000	Supervisor Fees	
Payroll Taxes (Employer)	184	400		Projected At 8% Of Supervisor Fees	
Engineering	0	1,500		No Change From 2024/2025 Budget	
Management	22,488	23,160		CPI Adjustment	
Secretarial	3,000	3,000		No Change From 2024/2025 Budget	
Legal	6,265	7,000		No Change From 2024/2025 Budget	
Assessment Roll	3,000	3,000		As Per Contract	
Audit Fees	3,400	3,500		Approved Amount For 2024/2025 Audit	
Insurance	6,594	7,200		Fiscal Year 2024/2025 Expenditure Was \$6,858	
Legal Advertisements	1,148	1,400		No Change From 2024/2025 Budget	
Miscellaneous	159	575		\$50 Decrease From 2024/2025 Budget	
Postage	66	150		No Change From 2024/2025 Budget	
Office Supplies	184	350		No Change From 2024/2025 Budget	
Dues & Subscriptions	175	175		No Change From 2024/2025 Budget	
Trustee Fee	3,180	3,200		No Change From 2024/2025 Budget	
Website Management	2,000	2,000		No Change From 2024/2025 Budget	
	<b>A 5</b> 4.040	• • • • • • •	• • • • • • •		
TOTAL EXPENDITURES	\$ 54,243	\$ 61,610	\$ 62,244		
REVENUES LESS EXPENDITURES	\$ 135,495	\$ 119,512	\$ 113,815		
Bond Payments	(122,659)	(120,996)	(120,996)	2026 Principal & Interest Payments	
BALANCE	\$ 12,836	\$ (1,484)	\$ (7,181)		
County Appraiser & Tax Collector Fee	(1,234)	(3,612)	(3.504)	Two Percent Of Total Tax Roll	
Discounts For Early Payments	(6,908)	(7,226)		Four Percent Of Total Tax Roll	
	(0,000)	(1,220)	(1,000)		
EXCESS/ (SHORTFALL)	\$ 4,694	\$ (12,322)	\$ (17,694)		
Carryover From Prior Year	0	12,322	17,694	Carryover Balance From Prior Years	
NET EXCESS/ (SHORTFALL)	\$ 4,694	\$-	\$-		

#### DETAILED FINAL DEBT SERVICE FUND BUDGET HIGH RIDGE/QUANTUM COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2025/2026 OCTOBER 1, 2025 - SEPTEMBER 30, 2026

	FISCAL YEAR	FISCAL YEAR	FISCAL YEAR	
	2023/2024	2024/2025	2025/2026	
REVENUES	ACTUAL	BUDGET	BUDGET	COMMENTS
Interest Income	4,580	400	750	Projected Interest For 2025/2026
NAV Tax Collection	122,659	120,996	120,996	Yearly Maximum Debt Assessment
Total Revenues	\$ 127,239	\$ 121,396	\$ 121,746	
EXPENDITURES				
Principal Payments	90,000	95,000	95,000	Principal Payment Due In 2026
Interest Payments	27,720	24,255	21,861	Interest Payments Due In 2026
Bond Redemption	0	2,141	4,885	Estimated Excess Debt Collections
Total Expenditures	\$ 117,720	\$ 121,396	\$ 121,746	
Excess/ (Shortfall)	\$ 9,519	\$ -	\$-	

#### Series 2017 Bond Refunding Information

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

Par Amount As Of 1/1/25 = \$1,010,100

# High Ridge/Quantum Community Development District Assessment Comparison

	Original	Fiscal Year	Fiscal Year	Fiscal Year	Fiscal Year
	Projected	2022/2023	2023/2024	2024/2025	2025/2026
	Assessment*	Assessment*	Assessment*	Assessment*	Projected Assessment*
O & M	\$ 377.48	\$ 369.57	\$ 357.23	\$ 335.00	\$ 300.00
<u>Debt</u>	\$ 957.28	\$ 830.45	\$ 830.45	\$ 830.45	\$ 830.45
Total	\$ 1,334.76	\$ 1,200.02	\$ 1,187.68	\$ 1,165.45	\$ 1,130.45

\* Assessments Include the Following :

4% Discount for Early Payments

1% County Tax Collector Fee

1% County Property Appraiser Fee

155

Community Information:

Total Units

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

# A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HIGH RIDGE QUANTUM 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.

**WHEREAS**, it is necessary for the High Ridge Quantum Community Development District ("District") to establish a regular meeting schedule for fiscal year 2025/2026; and

**WHEREAS,** the Board of Supervisors of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2025/2026 which is attached hereto and made a part hereof as Exhibit "A".

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HIGH RIDGE QUANTUM COMMUNITY DEVELOPMENT DISTRICT, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

<u>Section 1</u>. The above recitals are hereby adopted.

Section 2. The regular meeting schedule, time and location for meetings for fiscal year 2025/2026 which is attached hereto as Exhibit "A" is hereby adopted and authorized to be published.

**PASSED, ADOPTED and EFFECTIVE** this <u>13<sup>th</sup></u> day of <u>May</u>, 2025.

## ATTEST:

Secretary/Assistant Secretary

# HIGH RIDGE QUANTUM COMMUNITY DEVELOPMENT DISTRICT

By:\_\_\_

By:\_\_\_\_

Chairperson/Vice Chairperson

# HIGH RIDGE QUANTUM COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2025/2026 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 2501A Burns Road, Palm Beach Gardens, Florida 33410 at 8:00 a.m. on the following dates:

October 14, 2025 November 11, 2025 December 9, 2025 January 13, 2026 February 10, 2026 March 10, 2026 April 14, 2026 June 9, 2026 July 14, 2026 August 11, 2026 September 8, 2026

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 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.

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www.highridgequantumcdd.org

# PUBLISH: THE PALM BEACH POST

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