

# EVERLANDS COMMUNITY DEVELOPMENT DISTRICT

### **BREVARD COUNTY**

REGULAR BOARD MEETING APRIL 11, 2025 10:00 A.M.

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

#### www.everlandscdd.org

561.630.4922 Telephone 877.SDS.4922 Toll Free 561.630.4923 Facsimile

#### AGENDA EVERLANDS COMMUNITY DEVELOPMENT DISTRICT

Offices of B.S.E. Consultants, Inc. 312 South Harbour City Boulevard Melbourne, Florida 32949 1-877-873-8018 Access #7344194

#### **REGULAR BOARD MEETING**

April 11, 2025 10:00 A.M.

A.	Call to Order
B.	Proof of PublicationPage 1
C.	Seat New Board Members
D.	Administer Oath of Office & Review Board Member Responsibilities and Duties
E.	Establish Quorum
F.	Election of Officers
	<ul> <li>Chairman</li> <li>Vice Chairman</li> <li>Secretary/Treasurer</li> <li>Assistant Secretaries</li> </ul>
G.	Additions or Deletions to Agenda
Н.	Comments from the Public for Items Not on the Agenda
I.	Approval of Minutes
	1. October 11, 2024 Regular Board Meeting Minutes
J.	Old Business
K.	New Business
	1. Consider Resolution No. 2025-01 – Adopting a Fiscal Year 2025/2026 Proposed BudgetPage 6
	2. Consider Resolution No. 2025-02 – Registered Agent Change
L.	Administrative Matters
M.	Board Member Comments
N.	Adjourn



#### Florida

PO Box 631244 Cincinnati, OH 45263-1244

#### GANNETT

#### AFFIDAVIT OF PUBLICATION

**DEFAULT Everlands Community Development District** 2501 Burns RD # A Palm Beach Gardens FL 33410-5207

STATE OF WISCONSIN, COUNTY OF BROWN

Before the undersigned authority personally appeared, who on oath says that he or she is the Legal Advertising Representative of the Florida Today, a daily newspaper published in Brevard County, Florida; that the attached copy of advertisement, being a Legal Ad in the matter of Public Notices, was published on the publicly accessible website of Brevard County, Florida, or in a newspaper by print in the issues of, on:

09/30/2024

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 09/30/2024

Legal Clerk

T. County of Brown Notary. State of)

My commission expires

**Publication Cost:** \$288.38 Tax Amount: \$0.00

Payment Cost: \$288.38

Order No: 10600976

# of Copies:

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EVERLANDS COMMUNITY
DEVELOPMENT OISTRICT
FISCAL YEAR 2024/2025

REGULAR MEETING SCHEDULE
NOTICE IS HEREBY GIVEN that
lihe Board of Supervisors (the
"Board") of the Everlands Community
Development District (the
"District") will hold Regular Board
Meetings (the "Meeting" or "Meetings") of the oil of the supervisors
South Horbor City Boulevard,
Melbourne, Florida 32949 of 10:00
o.m. on the following dotes:
October 11, 2024
November 8, 2024
January 10, 2025
February 14, 2025
March 14, 2025
March 14, 2025

September 12, 2025 pose of the meetings The purpose of the meetings is to conduct any 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 Agendos for any of the meetings may be obtained from the District's website wave everlandscadurage or by for any of the meetings may be to but and from the District's website www.everlandscad.org or by the contacting the District Manager at 772-345-3119 or by emoil at 772-345-3119 or by emoil at 772-345-319 or or by emoil at 772-345-319 or or by emoil at 772-345-319 or of the Meetings are apen to the public and will be canducted in accordance with the provisions of Florida law for special districts. The Meetings may be continued to a date, time and place to be specified on the record of the Meeting. The Meetings may be continued to a date, time and place to be specified on the record of the Meeting. From time to time one or two Supervisors may participate by telephone; therefore, specificate by telephone; therefore, specificate by telephone to the specificate by telephone to the specificate by the fully informed of the discussions toking place. Soid meeting(s) may be continued as found necessory to a time and place specified on the record.

If any person decides to appeal any decision mode with respect to any matter considered at these meetings, such person will need a record of the proceedings is made at the proceedings is made at the proceedings is made at the strength of the proceedings and which record includes the testimony and with the provisions of the proceedings with the provisions of the proceedings and the proceedings and the proceedings and the proceedings and the proceedings are the proceedings and the proceedings and the proceedings and the proceedings and the proceedings are the proceedings and the proceedings and the proceedings and the proceedings are the proceedings and the proceedings and the proceedings are the proceedings and the proceedings and the proceedings are the proceedings and the proceedings are the proceedings and the procee

based.

In occordance with the provisions of the Americans with Disabilities Act, only person requiring special accommodations or an interpreter to participate of any of these meetings should contact the District Manager of 1772-18-519 and/or told free of 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

NANCY HEYRMAN Notary Public State of Wisconsin

#### EVERLANDS COMMUNITY DEVELOPMENT DISTRICT REGULAR BOARD MEETING MINUTES OCTOBER 11, 2024

#### A. CALL TO ORDER

The Regular Board Meeting of the Everlands Community Development District (the "District") was called to order at 10:06 a.m. at 312 South Harbor City Boulevard, Melbourne, Florida 32949.

#### B. PROOF OF PUBLICATION

Proof of publication was presented which showed notice of the Regular Board Meeting had been published in *Florida Today* on September 30, 2024, as legally required.

#### C. ESTABLISH A QUORUM

A quorum was established with the following Supervisors in attendance:

Gregory J. Pettibon, Bojana Brown, Chris Cutler and Jared Shaver.

Also in attendance were Frank Sakuma & Andrew Karmeris (by phone) of Special District Services, Inc.; Attorney Ginger Wald of Billing, Cochran, Lyles, Mauro & Ramsey, P.A. (by phone); Ken Ludwa of B.S.E. Consultants, Inc.

#### 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. August 9, 2024, Regular Board Meeting & Public Hearing

The August 9, 2024, Regular Board Meeting & Public Hearing minutes were presented for Board approval. A **motion** was made by Mr. Cutler, seconded by Mr. Shaver and passed unanimously approving the August 9, 2024, Regular Board Meeting & Public Hearing Minutes, as presented.

#### G. OLD BUSINESS

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

#### H. NEW BUSINESS

#### 1. Consider Approval of Audit Renewal

A **motion** was made by Mr. Cutler, seconded by Ms. Brown and unanimously passed approving the renewal option for the Fiscal Year Ending 9-30-2024 and 9-30-2025 audits for Grau & Associates.

# 2. Consider Resolution 2024-06 Adopting An Amended Final Fiscal Year 2023/2024 Budget

Mr. Sakuma presented Resolution 2024-06 entitled:

#### **RESOLUTION NO. 2024-06**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE EVERLANDS COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2023/2024 BUDGET ("AMENDED BUDGET"), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

Mr. Sakuma read the title of the resolution into the record and stated that it provides for approving and adopting an amended final fiscal year 2023/2024 budget. A **motion** was made by Mr. Cutler, seconded by Mr. Shaver and unanimously passed approving and adopting Resolution No. 2024-06, as presented, thereby adopting an amended final fiscal year 2023/2024 budget.

#### 3. Consider Approval of Preliminary Third Supplemental Methodology Report

Mr. Karmeris presented the Preliminary Third Supplemental Methodology Report and answered questions from the Board. A **motion** was made by Mr. Cutler, seconded by Mr. Shaver and unanimously passed approving the Preliminary Third Supplemental Methodology Report in substantial final form.

#### 4. Consider Resolution 2024-07 Adopting Delegating Resolution

Mr. Sakuma presented Resolution 2024-07 entitled:

#### **RESOLUTION NO. 2024-07**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE EVERLANDS COMMUNITY DEVELOPMENT **DISTRICT** (THE "DISTRICT") AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$12,000,000 DISTRICT, SPECIAL EVERLANDS COMMUNITY DEVELOPMENT ASSESSMENT BONDS, SERIES 2024 (ASSESSMENT AREA TWO – PHASE (THE "BONDS") TO **FINANCE** CERTAIN INFRASTRUCTURE FOR THE BENEFIT OF CERTAIN LANDS WITHIN A DESIGNATED ASSESSMENT AREA WITHIN THE DISTRICT REFERRED TO AS "ASSESSMENT AREA TWO - PHASE TWO"; DETERMINING THE NEED FOR A NEGOTIATED LIMITED OFFERING OF THE BONDS AND PROVIDING FOR A DELEGATED AWARD OF SUCH BONDS: APPOINTING THE UNDERWRITER FOR THE LIMITED OFFERING OF THE BONDS: AUTHORIZING THE USE OF THE PREVIOUSLY EXECUTED MASTER TRUST INDENTURE WITH RESPECT TO THE BONDS: APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE CONTRACT WITH

RESPECT TO THE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL TRUST INDENTURE GOVERNING THE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION **PRELIMINARY** LIMITED **OFFERING MEMORANDUM:** APPROVING THE EXECUTION AND DELIVERY OF A FINAL LIMITED OFFERING MEMORANDUM; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSURE **APPOINTING** AGREEMENT, AND **A DISSEMINATION** APPROVING THE APPLICATION OF BOND PROCEEDS; AUTHORIZING CERTAIN MODIFICATIONS TO THE ASSESSMENT METHODOLOGY REPORT **AND ENGINEER'S** REPORT; **MAKING** DECLARATIONS: PROVIDING FOR THE REGISTRATION OF THE BONDS PURSUANT TO THE DTC BOOK-ENTRY ONLY SYSTEM; AUTHORIZING THE PROPER OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE BONDS; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

Mr. Sakuma read the title of the resolution into the record. Ms. Wald explained the resolution to the Board and recommended approval. A **motion** was made by Mr. Pettibon, seconded by Mr. Cutler and unanimously passed approving and adopting Resolution No. 2024-07, as presented.

#### 5. Consider Approval of 2024 Bond Series Ancillary Documents

Ms. Wald explained the Lien of Record and Collateral Assignment and Assumption of Development Rights, as distributed to the Board. After Board discussion, a **motion** was made by Mr. Pettibon, seconded by Mr. Shaver and unanimously passed approving both the Lien of Record and Collateral Assignment and Assumption of Development Rights, in substantial final form.

#### I. ADMINSTRATIVE MATTERS

No Administrative Matters were discussed.

#### J. BOARD MEMBER COMMENTS

Mr. Pettibon asked for staff to consider noticing several additional meetings during the next hurricane season.

#### L. ADJOURNMENT

There being no further business to come before the Board, Mr. Pettibon adjourned the meeting at 10:18 a.m. without objection.

#### ATTESTED BY:

Secretary/Assistant Secretary	Chairperson/Vice-Chair	

#### **RESOLUTION NO. 2025-01**

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

**WHEREAS**, the Board of Supervisors ("Board") of the Everlands Community Development District ("District") is required by Chapter 190.008, *Florida Statutes*, to approve a Proposed Budget for each fiscal year; and,

**WHEREAS**, the Proposed Budget including the Assessments for Fiscal Year 2025/2026 has been prepared and considered by the Board.

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

Section 1. The Proposed B 2025/2026 attached hereto as Exhibit "A'		nts for Fiscal Year
Section 2. A Public Hearing is a.m. in the Offices of B.S.E. Consultant FL 32949, for the purpose of receiving p Budget.	ts, Inc. 312 South Harbour City I	Boulevard, Melbourne
PASSED, ADOPTED and EFFI	ECTIVE this <u>11<sup>th</sup></u> day of <u>April</u> , 20	025.
ATTEST:	EVERLANDS COMMUNITY DEVELOR	PMENT DISTRICT
By:Secretary/Assistant Secretary	By:Chairman/Vi	ce Chairman

# Everlands Community Development District

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

### **CONTENTS**

I	PROPOSED BUDGET
II	DETAILED PROPOSED BUDGET
III	DETAILED PROPOSED DEBT SERVICE FUND BUDGET (SERIES 2021)
IV	DETAILED PROPOSED DEBT SERVICE FUND BUDGET (SERIES 2024-1
V	DETAILED PROPOSED DEBT SERVICE FUND BUDGET (SERIES 2024-2
VI	ASSESSMENT COMPARISON

#### PROPOSED BUDGET

#### EVERLANDS COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2025/2026 OCTOBER 1, 2025 - SEPTEMBER 30, 2026

	F	FISCAL YEAR
		2025/2026
REVENUES		BUDGET
O&M Assessments		100,000
Developer Contribution - O&M		9,193
Debt Assessments - Series 2021		189,570
Debt Assessments - Series 2024-1		580,155
Debt Assessments - Series 2024-2		696,112
Interest Income		600
TOTAL REVENUES	\$	1,575,630
EXPENDITURES		
Supervisor Fees		0
Engineering/Inspections		2,500
Management		40,464
Legal		14,000
Assessment Roll		7,500
Audit Fees		6,000
Arbitrage Rebate Fee		1,300
Insurance		6,700
Legal Advertisements		1,800
Miscellaneous		1,000
Postage		400
Office Supplies		900
Dues & Subscriptions		175
Trustee Fees		12,750
Continuing Disclosure Fee		1,500
Dissemination Services		5,000
Miscellaneous Maintenance		1,270
TOTAL EXPENDITURES	\$	103,259
REVENUES LESS EXPENDITURES	\$	1,472,371
Bond Payments - Series 2021		(178,196)
Bond Payments - Series 2024-1		(545,346)
Bond Payments - Series 2024-2		(654,345)
BALANCE	\$	94,484
County Appraiser & Tax Collector Fee		(31,495)
Discounts For Early Payments		(62,989)
EXCESS/ (SHORTFALL)	\$	-
•	•	

#### **DETAILED PROPOSED BUDGET**

#### EVERLANDS COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2025/2026 OCTOBER 1, 2025 - SEPTEMBER 30, 2026

REVENUES	FISCAL YEAR 2023/2024 ACTUAL	FISCAL YEAR 2024/2025 BUDGET	FISCAL YEAR 2025/2026 BUDGET	COMMENTS
O&M Assessments	16,632	100,000		Expenditures/.94 (1,002 X 99.81)
Developer Contribution - O&M	78,809	0		Amount Subject To Number Of Platted Lots
Debt Assessments - Series 2021	189,571	189,570		Bond Payments/.94
Debt Assessments - Series 2024-1	0	580,155		Bond Payments/.94
Debt Assessments - Series 2024-2	0	0		Bond Payments/.94
Interest Income	3,019	600		Interest Estimated At \$75 Per Month
TOTAL REVENUES	\$ 288,031	\$ 870,325	\$ 1,575,630	• •
			. , ,	
EXPENDITURES				
Supervisor Fees	0	0	0	
Engineering/Inspections	0	3,500	2,500	\$1,000 Decrease From 2024/2025 Budget
Management	38,184	39,324	40,464	CPI Increase
Legal	8,362	16,000	14,000	FY 2024/2025 Expenditure Through Jan 2025 Was \$3,170
Assessment Roll	7,500	7,500	7,500	As Per Contract
Audit Fees	4,600	5,000	6,000	Will Increase Due To Third Bond
Arbitrage Rebate Fee	0	650	1,300	Will Be Required For Both Series 2024 Bonds
Insurance	5,980	6,300	6,700	Fiscal Year 2024/2025 Expenditure Was \$6,220
Legal Advertisements	1,280	2,000	1,800	\$200 Decrease From 2024/2025 Budget
Miscellaneous	505	1,581	1,000	\$581 Decrease From 2024/2025 Budget
Postage	460	300	400	\$100 Increase From 2024/2025 Budget
Office Supplies	876	1,000	900	\$100 Decrease From 2024/2025 Budget
Dues & Subscriptions	175	175	175	Annual Fee Due Department Of Economic Opportunity
Trustee Fees	4,138	8,500	12,750	Increased Due To Third Bond
Continuing Disclosure Fee	1,000	1,500	1,500	No Change From 2024/2025 Budget
Dissemination Services	0	0	5,000	Required By Bond Underwriter
Miscellaneous Maintenance	0	1,270	1,270	Miscellaneous Maintenance
TOTAL EXPENDITURES	\$ 73,060	\$ 94,600	\$ 103,259	
REVENUES LESS EXPENDITURES	\$ 214,971	\$ 775,725	\$ 1,472,371	
Bond Payments - Series 2021	(178,463)	(178,196)	(178 106)	2026 Principal & Interest Payments
Bond Payments - Series 2024-1	(170,403)	(545,346)	, , , , ,	2026 Principal & Interest Payments
Bond Payments - Series 2024-2	0	(343,340)		2026 Principal & Interest Payments
DONG F Ayments - Oches 2024-2	0	0	(004,040)	2020 i mioipai a micrest i ayments
BALANCE	\$ 36,508	\$ 52,183	\$ 94,484	
County Appraiser & Tax Collector Fee	(4,037)	(17,394)	(31.405)	Two Percent Of Total Assessment Roll
Discounts For Early Payments	(8,103)	(34,789)	`	Four Percent Of Total Assessment Roll
DISCOUNTS FOR EATTY PAYMENTS	(0,103)	(34,769)	(02,989)	I OUI FEICEIIL OI TOIAI ASSESSITIETIL ROII
EXCESS/ (SHORTFALL)	\$ 24,368	\$ -	\$ -	

#### **DETAILED PROPOSED DEBT SERVICE FUND BUDGET (SERIES 2021)**

# EVERLANDS 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	9,535	400	1,000	Projected Interest For 2025/2026	
Developer Contribution	0	0	0		
NAV Tax Collection	178,463	178,196	178,196	Maximum Debt Service Collection	
Total Revenues	\$ 187,998	\$ 178,596	\$ 179,196		
EXPENDITURES					
Principal Payments	70,000	75,000	75,000	Principal Payment Due In 2025	
Interest Payments	105,151	102,841	101,191	Interest Payments Due In 2025	
Bond Redemption	0	755	3,005	Estimated Excess Debt Collections	
Total Expenditures	\$ 175,151	\$ 178,596	\$ 179,196		
Excess/ (Shortfall)	\$ 12,847	\$ -	\$ -		

#### Series 2021 Bond Information

Original Par Amount = \$3,200,000 Annual Principal Payments Due = December 15th

Interest Rate = 2.20% - 4.00% Annual Interest Payments Due = June 15th & December 15th

Issue Date = October 2021

Maturity Date = December 2051

Par Amount As Of 1/1/25 = \$2,990,000

#### **DETAILED PROPOSED DEBT SERVICE FUND BUDGET (SERIES 2024-1)**

#### EVERLANDS 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	8,843	0	1,000	Projected Interest For 2025/2026
NAV Tax Collection	0	545,346	545,346	Maximum Debt Service Collection
Bond Proceeds	390,335	0	0	
Developer Contribution	0	0	0	
Total Revenues	\$ 399,178	\$ 545,346	\$ 546,346	
EXPENDITURES				
Principal Payments	0	120,000	125,000	Principal Payment Due In 2026
Interest Payments	117,662	425,223	419,832	Interest Payments Due In 2026
Bond Redemption	0	123	1,514	Estimated Excess Debt Collections
Total Expenditures	\$ 117,662	\$ 545,346	\$ 546,346	
Excess/ (Shortfall)	\$ 281,516	\$ -	\$ -	

Note: Capitalized Interest Was Set-Up Through June 2024.

#### Series 2024-1 Bond Information

Original Par Amount = \$8,065,000 Annual Principal Payments Due = June 15th

Interest Rate = 4.40% - 5.50% Annual Interest Payments Due = June 15th & December 15th

Issue Date = March 2024
Maturity Date = June 2054

Par Amount As Of 1/1/25 = \$8,065,000

#### **DETAILED PROPOSED DEBT SERVICE FUND BUDGET (SERIES 2024-2)**

#### EVERLANDS 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	0	0	1,000	Projected Interest For 2025/2026
NAV Tax Collection	0	0	654,345	Maximum Debt Service Collection
Bond Proceeds	0	0	0	
Developer Contribution	0	0	0	
Total Revenues	\$ -	\$ -	\$ 655,345	
EXPENDITURES				
Principal Payments	0	0	150,000	Principal Payment Due In 2026
Interest Payments	0	0	502,070	Interest Payments Due In 2026
Bond Redemption	0	0	3,275	Estimated Excess Debt Collections
Total Expenditures	\$ -	\$ -	\$ 655,345	
Excess/ (Shortfall)	\$ -	\$ -	\$ -	

Note: Capitalized Interest Was Set-Up Through December 2024.

#### Series 2024-2 Bond Information

Original Par Amount = \$9,720,000 Annual Principal Payments Due = Interest Rate = 4.45% - 5.50% Annual Interest Payments Due =

Annual Interest Payments Due = June 15th & December 15th

June 15th

Page 13

Issue Date = November 2024
Maturity Date = June 2054

Par Amount As Of 1/1/25 = \$9,720,000

# EVERLANDS COMMUNITY DEVELOPMENT DISTRICT ASSESSMENT COMPARISON

	2	iscal Year 2022/2023 ssessment*		Fiscal Year 2023/2024 Assessment*		Fiscal Year 2024/2025 Assessment*		Fiscal Year 2025/2026 ted Assessment*
O & M For Single Family 50' - 2021 Project Debt For Single Family 50' - 2021 Project	\$ \$	99.81 1,170.19	\$ \$	99.81 1,170.19	\$ \$	99.81 1,170.19	\$ \$	99.81 1,170.19
Total For 2021 Project Units	\$	1,270.00	\$	1,270.00	\$	1,270.00	\$	1,270.00
O & M For Expansion Area - Phase 1 - Duplex/Townhomes Debt For Expansion Area - Phase 1 - Duplex/Townhomes	\$ \$	99.81	\$ \$	99.81	\$ \$	99.81 1,488.00	\$ \$	99.81 1,488.00
Total For Expansion Area - Phase 1 - Duplex/Townhomes	\$	99.81	\$	99.81	\$	1,587.81	\$	1,587.81
O & M For Expansion Area - Phase 1 - Single Family 40' & 50' Debt For Expansion Area - Phase 1 - Single Family 40' & 50'	\$ \$	99.81	\$ \$	99.81	\$ \$	99.81 1,541.00	\$ \$	99.81 1,541.00
Total For Expansion Area - Phase 1 - Single Family 40' & 50'	\$	99.81	\$	99.81	\$	1,640.81	\$	1,640.81
O & M For Expansion Area - Phase 1 - Single Family 60' Debt For Expansion Area - Phase 1 - Single Family 60'	\$ \$	99.81	\$ \$	99.81	\$ \$	99.81 1,568.00	\$ \$	99.81 1,568.00
Total For Expansion Area - Phase 1 - Single Family 60'	\$	99.81	\$	99.81	\$	1,667.81	\$	1,667.81
O & M For Expansion Area - Phase 2 - Duplex/Townhomes Debt For Expansion Area - Phase 2 - Duplex/Townhomes	\$ \$	99.81	\$ \$	99.81	\$ \$	99.81	\$ \$	99.81 1,489.01
Total For Expansion Area - Phase 2 - Duplex/Townhomes	\$	99.81	\$	99.81	\$	99.81	\$	1,588.82
O & M For Expansion Area - Phase 2 - Single Family 40' & 50' Debt For Expansion Area - Phase 2 - Single Family 40' & 50'	\$ \$	99.81	\$ \$	99.81	\$ \$	99.81	\$ \$	99.81 1,542.19
Total For Expansion Area - Phase 2 - Single Family 40' & 50'	\$	99.81	\$	99.81	\$	99.81	\$	1,642.00

#### \* Assessments Include the Following:

4% Discount for Early Payments

1% County Tax Collector Fee

1% County Property Appraiser Fee

#### Community Information

1,002 Total Units

162 Units In 2021 Project & 840 Expansion Units

2021 Project

Single Family 50': 162 Units

Expansion Phase 1 - 2024 Bond

Duplex - 54 Units

Townhome - 80 Units

Single Family 40' - 122 Units

Single Family 50' - 62 Units

Single Family 60' - 62 Units

Expansion Phase 1 Total - 380 Units

Expansion Phase 2

Duplex - 96 Units

Townhome - 154 Units

Single Family 40' - 104 Units

Single Family 50' - 106 Units

Single Family 60' - 0 Units

Expansion Phase 2 Total - 460 Units

#### **RESOLUTION 2025-02**

A RESOLUTION OF THE EVERLANDS 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

- WHEREAS, Section 189.014, Florida Statutes requires that the Everlands Community Development District (the "District") designate a registered office and a registered agent, and further authorizes the District to change its registered office and registered agent, at the discretion of the District Board of Supervisors (the "Board"); and
- WHEREAS, the designation of both a registered office and a registered agent is for the purpose of accepting service of process, notice, or demand that is required or permitted by law to be served upon the District; and
- **WHEREAS**, the Board has been informed by the office of District Counsel that there is a need to designate a new registered agent for the District; and
- **WHEREAS**, the Board seeks designate Michael J. Pawelczyk as the registered agent for the District, and update the business address of the registered office of the District, as necessary.

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

- Section 1. The foregoing recitals are hereby incorporated as findings of fact of the Board.
- <u>Section 2.</u> Michael J. Pawelczyk is hereby designated as the registered agent for the District, thereby replacing any previously designated registered agent.
- <u>Section 3.</u> The registered office of the District is hereby designated as the office at Billing, Cochran, Lyles, Mauro & Ramsey, P.A., 515 East Las Olas Boulevard, Suite 600, Fort Lauderdale, Florida 33301. The registered office is identical to the business address of the registered agent designated in Section 2 of this Resolution.
- <u>Section 4.</u> Pursuant to the requirements of Section 189.014(2), Florida Statutes, the District's Secretary shall transmit copies of this Resolution to the local governing authority or authorities and to the Florida Department of Economic Opportunity.
- Section 5. All resolutions or parts of resolutions in conflict herewith are repealed to the extent of such conflict.

<u>Section 6</u>. If any clause, section or other part or application of this Resolution is held by a court of competent jurisdiction to be unconstitutional, illegal or invalid, in part or as applied, it shall not affect the validity of the remaining portions or applications of this Resolution.

<u>Section 7</u>. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED THIS 11th DAY OF April, 2025.

ATTEST:	EVERLANDS COMMUNITY DEVELOPMENT DISTRICT
Print name:  Secretary/Assistant Secretary	Print name: Chair/Vice-Chair. Board of Supervisors