



**CITYPLACE  
COMMUNITY DEVELOPMENT  
DISTRICT**

**PALM BEACH COUNTY  
REGULAR BOARD MEETING  
& PUBLIC HEARING  
AUGUST 11, 2017  
8:30 A.M.**

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

[www.cityplacecdd.org](http://www.cityplacecdd.org)  
561.630.4922 Telephone  
877.SDS.4922 Toll Free  
561.630.4923 Facsimile

**AGENDA**  
**CITYPLACE COMMUNITY DEVELOPMENT DISTRICT**  
Chamber of Commerce of the Palm Beaches  
401 North Flagler Drive  
West Palm Beach, Florida 33401  
**REGULAR BOARD MEETING & PUBLIC HEARING**  
August 11, 2017  
8:30 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 12, 2017 Regular Board Meeting Minutes.....Page 2
- G. Public Hearing
  - 1. Proof of Publication.....Page 5
  - 2. Receive Public Comments on Fiscal Year 2017/2018 Final Budget
  - 3. Consider Resolution No. 2017-03 – Adopting a Fiscal Year 2017/2018 Final Budget.....Page 7
- H. Old Business
- I. New Business
  - 1. Consider Resolution No. 2017-04 – Adopting a Fiscal Year 2017/2018 Meeting Schedule.....Page 13
- J. Administrative Matters
- K. Board Members Comments
- L. Adjourn

# The Palm Beach Post

Palm Beach Daily News



## CITYPLACE COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2016/2017 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the City Place Community Development District will hold Regular Meetings in the Conference Room of The Chamber of Commerce of the Palm Beaches, 401 North Flagler Drive, West Palm Beach, Florida 33401 at 8:30 a.m. on the following dates:

- November 10, 2016
- February 10, 2017
- May 12, 2017
- August 11, 2017

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 Agenda 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.

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.

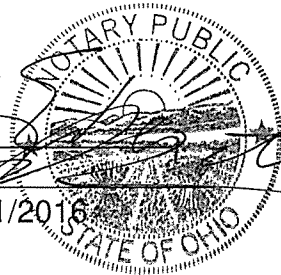
Meetings may be cancelled from time to time without advertised notice.

CITYPLACE COMMUNITY DEVELOPMENT DISTRICT  
www.cityplacecdd.org

PUB: The Palm Beach Post  
10-28/2016 #666222

CITYPLACE CDD PROOF OF PUBLICATION STATE OF FLORIDA COUNTY OF PALM BEACH Before the undersigned authority personally appeared Tiffani Everett, who on oath says that she is Call Center Legal Advertising Representative of The Palm Beach Post, a daily and Sunday newspaper, published at West Palm Beach in Palm Beach County, Florida; that the attached copy of advertising for a Notice was published in said newspaper on First date of Publication 10/28/2016 and last date of Publication 10/28/2016 Affiant further says that the said The Post is a newspaper published at 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 she/he 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 the said newspaper. Also published in Martin and St. Lucie Counties.  
MEETING NOTICE Ad ID: 1302367 Ad Cost: 244.24

Signed \_\_\_\_\_



JUSTIN PETERSON, Notary Public  
In and for the State of Ohio  
My Commission Expires July 31, 2019

Sworn to and subscribed before 10/31/2016  
Who is personally known to me.

CITYPLACE COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
May 12, 2017

**A. CALL TO ORDER**

District Manager Michael McElligott called the May 12, 2017, Regular Board Meeting of the CityPlace Community Development District to order at 8:30 a.m. at the Chamber of Commerce of the Palm Beaches located at 401 North Flagler Drive, West Palm Beach, Florida 33401. Recently retired District Manager Richard Ellington was in attendance and introduced Mr. McElligott to the board members as his replacement.

**B. PROOF OF PUBLICATION**

Proof of publication was presented that notice of the Regular Board Meeting had been published in *The Palm Beach Post* on October 28, 2016, as part of the District's Fiscal Year 2016/2017 Regular Meeting Schedule, as legally required.

**C. ESTABLISH A QUORUM**

It was determined that the attendance of Vice Chairman Ryan Hallihan and Supervisors Ken Tuma and Dennis Grady constituted a quorum and it was in order to proceed with the meeting.

Staff in attendance were: District Manager Michael McElligott from Special District Services, Inc.; and District Counsel Bill Capko of Lewis Longman & Walker, P.A was present by phone.

Also in attendance was Richard Ellington.

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

There were no additions or deletions to the agenda.

**E. CONSIDER APPOINTMENT TO BOARD VACANCY**

Mr. Hallihan suggested Joe Ianno be appointed to the vacant board seat. There was a brief discussion. Mr. Hallihan made a **motion** to appoint Joe Ianno to the vacant board seat, it was seconded by Grady, and the **motion** passed 3-0.

Mr. Ianno was not present so he will be informed of his appoint before the next board meeting.

**F. ELECTION OF OFFICERS**

Mr. Tuma made a **motion** to nominated Dennis Grady as Chairman, seconded by Mr. Hallihan. That **motion** passed 3-0.

CITYPLACE COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
May 12, 2017

Mr. Grady made a **motion** to nominated Ryan Hallihan as Vice Chairman, seconded by Mr. Tuma. That **motion** passed 3-0.

Mr. Hallihan made a **motion** to nominate Michael McElligott as Secretary and Treasurer and to make all remaining board members Assistant Secretaries, seconded by Mr. Tuma. That **motion** passed 3-0.

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

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

**H. APPROVAL OF MINUTES**

**1. November 10, 2016, Regular Board Meeting**

Mr. McElligott presented the minutes of the November 10, 2016, Regular Board Meeting and without comment, Mr. Grady **moved** and Mr. Hallihan seconded that the minutes of the November 10, 2016, Regular Board Meeting be approved, as presented. That **motion** carried 3-0.

**I. OLD BUSINESS**

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

**J. NEW BUSINESS**

**1. Consider Resolution No. 2017-01 – Adopting a Fiscal Year 2017/2018 Proposed Budget**

Mr. McElligott introduced Resolution No. 2017-01, entitled:

**RESOLUTION NO. 2017-01**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CITYPLACE  
COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED  
BUDGET FOR FISCAL YEAR 2017/2018; AND PROVIDING AN EFFECTIVE  
DATE.**

Mr. McElligott went through the expenses for maintenance, which had been provided by Related & Company through Mr. Hallihan's office for the purposes of the pass-through expenses related to the operation of City Place. There was a brief discussion. With that Mr. Tuma **moved** approval of Resolution No. 2017-01, Mr. Hallihan seconded and the **motion** carried 3-0.

An effective date of August 11, 2017 was set for the Public Hearing to adopt the final fiscal year 2017/2018 budget.

CITYPLACE COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
May 12, 2017

**2. Consider Resolution No. 2017-02 – Electronic Approval Process and Authorized Signatories**

Mr. McElligott introduced Resolution No. 2017-02, entitled:

**RESOLUTION NO. 2017-02**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CITYPLACE COMMUNITY DEVELOPMENT DISTRICT, AUTHORIZING THE ESTABLISHMENT OF A DISTRICT CHECKING/OPERATING ACCOUNT, DESIGNATING DISTRICT OFFICIALS AND/OR AUTHORIZED STAFF TO REVIEW, APPROVE AND ISSUE PAYMENT OF EXPENDITURES, SELECTING THE SIGNATORIES THEREOF; AND PROVIDING AN EFFECTIVE DATE.**

Mr. McElligott explained that in an effort to be more efficient and secure, Special District Services, Inc. is in the process of moving to an electronic invoice approval and payment system. Also, due to some recent retirements and new hires at Special District Services, Inc. there was a need to update the authorized signer list for the City Place CDD.

Mr. Tuma **moved** approval, Mr. Hallihan seconded and the **motion** carried 3-0.

**I. ADMINISTRATIVE MATTERS**

There were no Administrative Matters to come before the Board.

**J. BOARD MEMBER COMMENTS**

All 3 board members thanked Richard Ellington for his work with the district and wished him the best of luck in his retirement.

**K. ADJOURNMENT**

There being no further business to come before the Board, the Regular Board Meeting was adjourned at 8:43 a.m. on a **motion** from Mr. Hallihan, seconded by Mr. Tuma and the **motion** carried 3-0.

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Secretary/Assistant Secretary

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Chair/Vice-Chair

## PROOF OF PUBLICATION STATE OF FLORIDA

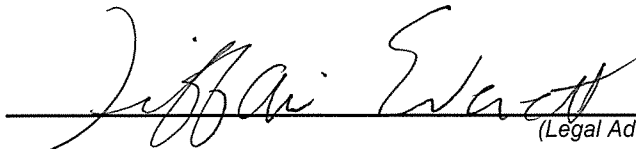
### PUBLIC NOTICE

Before the undersigned authority, personally appeared Tiffani Everett, 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 - Public Hearing was published in said newspaper on: first date of Publication 07/21/2017 and last date of Publication 07/28/2017. 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.

CITYPLACE CDD  
2501 BURNS RD  
STE A  
PALM BEACH GARDENS, FL 33410-5207

Invoice/Order Number:	0000182053
Ad Cost:	\$495.36
Paid:	\$0.00
Balance Due:	\$495.36

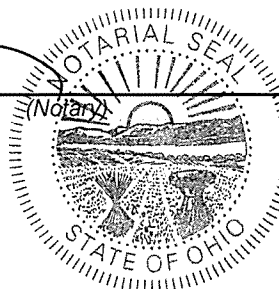
Signed

  
(Legal Advertising Agent)

Sworn or affirmed to, and subscribed before me, this 31st day of July, 2017 in Testimony whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Signed





VICKY LEE FLANNERY  
NOTARY PUBLIC  
STATE OF OHIO  
Comm. Expires  
03-16-2022

Please see Ad on following page(s).

CITYPLACE CDD  
2501 BURNS RD  
STE A  
PALM BEACH GARDENS, FL 33410-5207

Invoice/Order Number: 0000182053  
Ad Cost: \$495.36  
Paid: \$0.00  
Balance Due: \$495.36

**Notice of Public Hearing and  
Regular Board Meeting of the  
CityPlace Community  
Development District**

The Board of Supervisors of the CityPlace Community Development District will hold a Public Hearing and Regular Board Meeting on August 11, 2017, at 8:30 a.m., or as soon thereafter as can be heard, in the Conference Room of The Chamber of Commerce of the Palm Beaches located at 401 North Flagler Drive, West Palm Beach, Florida 33401.

The purpose of the Public Hearing is to receive public comment on the Fiscal Year 2017/2018 Proposed Final Budget of the CityPlace Community Development District. The purpose of the Regular Board Meeting is for the Board to consider any business which may properly come before it. A copy of the Budget and/or the Agenda may be obtained from the District's website or at the offices of the District Manager, Special District Services, Inc., 2501A Burns Road, Palm Beach Gardens, Florida 33410, during normal business hours. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law for Community Development Districts. Meetings may be continued as found necessary to a time and place specified on the record.

There may be occasions when one or more Supervisors will 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.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at 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 meeting.

If any person decides to appeal any decision made with respect to any matter considered at this Public Hearing and Regular Board Meeting, 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 their own expense and which record includes the testimony and evidence on which the appeal is based.

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

CityPlace Community  
Development District  
[www.cityplacecdd.org](http://www.cityplacecdd.org)

PUBLISH: THE PALM BEACH POST  
7-21, 7-28/ 2017

0000182053-01

Handwritten notes and stamps, including a date stamp that reads "AUG 11 2017".



**RESOLUTION NO. 2017-03**

**A RESOLUTION OF THE CITYPLACE COMMUNITY DEVELOPMENT DISTRICT ADOPTING A FISCAL YEAR 2017/2018 BUDGET.**

**WHEREAS**, the CityPlace Community Development District (“District”) has prepared a Proposed Budget and Final Special Assessment Roll for Fiscal Year 2017/2018 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 CITYPLACE COMMUNITY DEVELOPMENT DISTRICT THAT:**

**Section 1.** The Final Budget and Final Special Assessment Roll for Fiscal Year 2017/2018 attached hereto as Exhibit “A” is approved and adopted, and the assessments set forth therein shall be levied.

**Section 2.** 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 11<sup>th</sup> day of August, 2017.

**ATTEST:**

**CITYPLACE  
COMMUNITY DEVELOPMENT DISTRICT**

By: \_\_\_\_\_  
Secretary/Assistant Secretary

By: \_\_\_\_\_  
Chairperson/Vice Chairperson

CityPlace  
Community Development District

**Final Budget For  
Fiscal Year 2017/2018  
October 1, 2017 - September 30, 2018**

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- I FINAL BUDGET
- II DETAILED FINAL BUDGET
- III DETAILED FINAL DEBT SERVICE FUND BUDGET

**FINAL BUDGET**  
**CITYPLACE COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2017/2018**  
**OCTOBER 1, 2017 - SEPTEMBER 30, 2018**

	FISCAL YEAR 2017/2018 BUDGET
<b>REVENUES</b>	
Assessments - Administrative	124,312
Assessments - Maintenance	2,637,570
Parking Revenue	5,045,160
Sponsor & Promotion Revenue	108,300
Rental Income	45,000
Tenant CAM Reimbursement	712,900
Interest Income	180
<b>TOTAL REVENUES</b>	<b>\$ 8,673,422</b>
<b>EXPENDITURES</b>	
<b>ADMINISTRATIVE EXPENDITURES</b>	
Supervisor Fees	4,000
Payroll Taxes (Employer)	320
Engineering	2,000
Management Fee	37,980
Legal	7,500
Audit Fees	8,600
Arbitrage Rebate Fee	950
Insurance	48,667
Legal Advertising	1,400
Bank Service Charges	350
Miscellaneous	1,200
Postage	250
Office Supplies	500
Dues & Subscriptions	175
Trustee Fees	8,100
Continuing Disclosure Fee	1,000
Website Management	1,500
<b>TOTAL ADMINISTRATIVE EXPENDITURES</b>	<b>\$ 124,492</b>
<b>MAINTENANCE EXPENDITURES</b>	
Palladium CDD Property	
Parking Expenses	2,300,000
Administrative	450,000
Payroll	713,500
Professional Fees	75,000
Sweeping and Cleaning	465,000
Utilities	795,000
Insurance	65,000
Landscaping And Irrigation	247,900
Contracted Services	170,000
Repairs & Maintenance	175,000
Security	2,100,000
Marketing	440,000
Management Fee	200,000
Plaza CDD Property	
Plaza Entertainment	325,000
Signage	27,530
<b>TOTAL MAINTENANCE EXPENDITURES</b>	<b>\$ 8,548,930</b>
<b>TOTAL EXPENDITURES</b>	<b>\$ 8,673,422</b>
<b>EXCESS/ (SHORTFALL)</b>	<b>\$ -</b>

**DETAILED FINAL BUDGET**  
**CITYPLACE COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2017/2018**  
**OCTOBER 1, 2017 - SEPTEMBER 30, 2018**

	FISCAL YEAR 2015/2016 ACTUAL	FISCAL YEAR 2016/2017 BUDGET	FISCAL YEAR 2017/2018 BUDGET	COMMENTS
<b>REVENUES</b>				
Assessments - Administrative	120,297	123,475	124,312	Administrative Expenditures Less Interest
Assessments - Maintenance	2,104,418	2,462,570	2,637,570	\$175,000 Increase From 2016/2017 Budget
Parking Revenue	4,668,334	5,045,160	5,045,160	No Change From 2016/2017 Budget
Sponsor & Promotion Revenue	74,524	108,300	108,300	No Change From 2016/2017 Budget
Rental Income	41,827	45,000	45,000	No Change From 2016/2017 Budget
Tenant CAM Reimbursement	589,138	812,900	712,900	\$100,000 Decrease From 2016/2017 Budget
Interest Income	201	120	180	Projected At \$15 Per Month
<b>TOTAL REVENUES</b>	<b>\$ 7,598,739</b>	<b>\$ 8,597,525</b>	<b>\$ 8,673,422</b>	
<b>EXPENDITURES</b>				
<b>ADMINISTRATIVE EXPENDITURES</b>				
Supervisor Fees	2,200	4,000	4,000	Projected At Four Meetings Per Year
Payroll Taxes (Employer)	168	320	320	Projected At 8% Of Supervisor Fees
Engineering	0	2,000	2,000	No Change From 2016/2017 Budget
Management Fee	36,948	37,200	37,980	CPI Adjustment
Legal	4,511	8,000	7,500	\$500 Decrease From 2016/2017 Budget
Audit Fees	8,200	8,400	8,600	\$200 Decrease From 2016/2017 Budget
Arbitrage Rebate Fee	950	950	950	No Change From 2016/2017 Budget
Insurance	43,376	48,000	48,667	Insurance Company Estimate
Legal Advertising	1,163	1,400	1,400	No Change From 2016/2017 Budget
Bank Service Charges	328	350	350	No Change From 2016/2017 Budget
Miscellaneous	565	1,200	1,200	No Change From 2016/2017 Budget
Postage	108	250	250	No Change From 2016/2017 Budget
Office Supplies	240	550	500	\$50 Decrease From 2016/2017 Budget
Dues & Subscriptions	175	175	175	No Change From 2016/2017 Budget
Trustee Fees	7,005	8,300	8,100	\$200 Decrease From 2016/2017 Budget
Continuing Disclosure Fee	1,000	1,000	1,000	No Change From 2016/2017 Budget
Website Management	1,500	1,500	1,500	No Change From 2016/2017 Budget
<b>TOTAL ADMINISTRATIVE EXPENDITURES</b>	<b>\$ 108,437</b>	<b>\$ 123,595</b>	<b>\$ 124,492</b>	
<b>MAINTENANCE EXPENDITURES</b>				
Palladium CDD Property				
Parking Expenses	2,128,626	2,300,000	2,300,000	No Change From 2016/2017 Budget
Administrative	417,519	450,000	450,000	No Change From 2016/2017 Budget
Payroll	513,760	713,500	713,500	No Change From 2016/2017 Budget
Professional Fees	44,149	75,000	75,000	No Change From 2016/2017 Budget
Sweeping and Cleaning	461,739	385,000	465,000	\$80,000 Increase From 2016/2017 Budget
Utilities	707,520	825,000	795,000	\$30,000 Decrease From 2016/2017 Budget
Insurance	44,783	65,000	65,000	No Change From 2016/2017 Budget
Landscaping And Irrigation	228,183	247,900	247,900	No Change From 2016/2017 Budget
Contracted Services	173,921	170,000	170,000	No Change From 2016/2017 Budget
Repairs & Maintenance	171,182	175,000	175,000	No Change From 2016/2017 Budget
Security	1,661,049	2,100,000	2,100,000	No Change From 2016/2017 Budget
Marketing	404,122	440,000	440,000	No Change From 2016/2017 Budget
Management Fee	200,000	200,000	200,000	No Change From 2016/2017 Budget
Plaza CDD Property				
Plaza Entertainment	307,486	300,000	325,000	\$25,000 Increase From 2016/2017 Budget
Signage	14,202	27,530	27,530	No Change From 2016/2017 Budget
<b>TOTAL MAINTENANCE EXPENDITURES</b>	<b>\$ 7,478,241</b>	<b>\$ 8,473,930</b>	<b>\$ 8,548,930</b>	
<b>TOTAL EXPENDITURES</b>	<b>\$ 7,586,678</b>	<b>\$ 8,597,525</b>	<b>\$ 8,673,422</b>	
<b>EXCESS/ (SHORTFALL)</b>	<b>\$ 12,061</b>	<b>\$ -</b>	<b>\$ -</b>	

**DETAILED FINAL DEBT SERVICE FUND BUDGET**  
**CITYPLACE COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2017/2018**  
**OCTOBER 1, 2017 - SEPTEMBER 30, 2018**

	FISCAL YEAR 2015/2016	FISCAL YEAR 2016/2017	FISCAL YEAR 2017/2018	
REVENUES	ACTUAL	BUDGET	BUDGET	COMMENTS
Interest Income	9,248	650	2,000	Projected Interest For 2017/2018
Tax Incremental Revenues	3,944,010	3,944,010	4,131,937	Projected 2018 TIF - 2017 TIF Was \$4,131,937
Developer Contributions	0	259,965	71,563	2018 P & I Payments Less Earned Interest & TIF
<b>Total Revenues</b>	<b>\$ 3,953,258</b>	<b>\$ 4,204,625</b>	<b>\$ 4,205,500</b>	
<b>EXPENDITURES</b>				
Principal Payments	1,925,000	2,615,000	2,750,000	Principal Payment Due In 2018
Interest Payments	1,751,250	1,589,625	1,455,500	Interest Payments Due In 2018
<b>Total Expenditures</b>	<b>\$ 3,676,250</b>	<b>\$ 4,204,625</b>	<b>\$ 4,205,500</b>	
<b>Excess/ (Shortfall)</b>	<b>\$ 277,008</b>	<b>\$ -</b>	<b>\$ -</b>	

**Series 2012 Bond Refunding Information**

Original Par Amount =	\$39,890,000	Annual Principal Payments Due =	May 1st
Interest Rate =	5.00%	Annual Interest Payments Due =	May 1st & November 1st
Issue Date =	April 2012		
Maturity Date =	May 2026		

**RESOLUTION NO. 2017-04**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CITYPLACE COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2017/2018 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, it is necessary for the CityPlace Community Development District ("District") to establish a regular meeting schedule for fiscal year 2017/2018; and

**WHEREAS**, the Board of Supervisors of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2017/2018 which is attached hereto and made a part hereof as Exhibit "A".

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CITYPLACE COMMUNITY DEVELOPMENT DISTRICT, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:**

**Section 1.** The above recitals are hereby adopted.

**Section 2.** The regular meeting schedule, time and location for meetings for fiscal year 2017/2018 which is attached hereto as Exhibit "A" is hereby adopted and authorized to be published.

**PASSED, ADOPTED and EFFECTIVE** this 11<sup>th</sup> day of August, 2017.

**ATTEST:**

**CITYPLACE  
COMMUNITY DEVELOPMENT DISTRICT**

By: \_\_\_\_\_  
Secretary/Assistant Secretary

By: \_\_\_\_\_  
Chairperson/Vice Chairperson

**CITYPLACE COMMUNITY DEVELOPMENT DISTRICT  
FISCAL YEAR 2017/2018 REGULAR MEETING SCHEDULE**

**NOTICE IS HEREBY GIVEN** that the Board of Supervisors of the City Place Community Development District will hold Regular Meetings in the Conference Room of The Chamber of Commerce of the Palm Beaches, 401 North Flagler Drive, West Palm Beach, Florida 33401 at 8:30 a.m. on the following dates:

**November 10, 2017**

**February 9, 2018**

**May 11, 2018**

**August 10, 2018**

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 Agenda 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.

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

**CITYPLACE COMMUNITY DEVELOPMENT DISTRICT**

**[www.cityplacecdd.org](http://www.cityplacecdd.org)**

**PUBLISH: THE PALM BEACH POST 00/00/2017**