

BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT

September 8, 2020 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors of the Bullfrog Creek Community Development District was held on **Tuesday, September 8, 2020 at 11:00 a.m. via conference call at 1-866-906-9330 with access code 4863181.**

1. CALL TO ORDER/ROLL CALL

Brian Howell called the Regular Meeting of the Board of Supervisors of the Bullfrog Creek Community Development District to order on **Tuesday, September 8, 2020 at 11:00 a.m.**

Board Members Attending:

Kelly Evans	Chair
Laura Coffey	Supervisor
Ben Gainer	Supervisor

Staff Members Present:

Brian Howell	District Manager, Meritus
Paul Skidmore	District Engineer, Florida Land Design & Permitting

There were no members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Discussion on Erosion and Storm Pipe Proposal

Mr. Skidmore went over the proposal with the Board. He also explained what is going on with the erosion and recommended putting a berm around the pipe area in addition to having the work completed that is in the scope of the proposals. The Board discussed.

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MOTION TO:	Approve the Site Masters proposal with a cap not to exceed \$10K to include the additional repair that Mr. Skidmore recommended.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

B. General Matters of the District

- 4. CONSENT AGENDA**
 - A. Consideration of Minutes of the Board of Supervisors Public Hearing and Regular Meeting August 11, 2020**
 - B. Consideration of Operation and Maintenance Expenditures July 2020**
 - C. Review of Financial Statements Month Ending July 31, 2020**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve Consent Agenda items A-C.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

- 5. STAFF REPORTS**
 - A. District Counsel**
 - B. District Engineer**

There were no additional reports from Counsel or the Engineer at this time.

C. District Manager

Mr. Howell went over that in November, there will be a landowners' election. There are four residents who are interested in the seats so far. Mr. Howell briefly explained the transition that will take place after the landowners' election.

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6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

7. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

94 *These minutes were done in summary format.

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96 *The entire meeting is available on audio recording.

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

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102 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed

103 meeting held on 11/10/2020

104 Kelly Evans

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106 Signature

107 kelly evans

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109 Printed Name

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111 Title:

112 Chairman

113 Vice Chairman

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Brian Howell

Signature

Brian Howell

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

[Signature]
Signature

11/10/2020
Date

