

**BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT**

**August 11, 2020 Minutes of the Regular Meeting and Public Hearing**

**Minutes of the Regular Meeting and Public Hearing**

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

**1. CALL TO ORDER/ROLL CALL**

Nicole Hicks called the Regular Meeting and Public Hearing of the Board of Supervisors of the Bullfrog Creek Community Development District to order on **Tuesday, August 11, 2020 at 11:01 a.m.**

Supervisors Present and Constituting a Quorum at the onset of the meeting:

Kelly Evans	Chair
Adam Harden	Vice Chair
Ben Gainer	Supervisor

Staff Members Present:

Nicole Hicks	District Manager, Meritus
Dan Molloy	District Counsel, Molloy & James
Paul Skidmore	District Engineer, Florida Land Design

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. RECESS TO PUBLIC HEARINGS**

Ms. Hicks directed the Board to recess to the public hearings.

38 **4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2020 BUDGET**

39 **A. Open Public Hearing on Proposed Fiscal Year 2021 Budget**

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MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Harden
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

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**B. Staff Presentations**

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Ms. Hicks provided the total budget amount. The Board discussed the increase. Mr. Molloy explained that because the lawsuit is against the entire District, they cannot assess one section and not the other. Supervisor Evans said the latest update from the lawsuit was that it was requested the District be removed from the lawsuit, but the attorney is still working on it.

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**C. Public Comments**

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There were no public comments.

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**D. Consideration of Resolution 2020-05; Adopting Fiscal Year 2021 Budget**

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The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2020-05.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Harden
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

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**E. Close Public Hearing on Proposed Fiscal Year 2021 Budget**

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MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Harden
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

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**5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**

**A. Open Public Hearing on Levying O&M Assessments**

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Harden
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

**B. Staff Presentations**

Ms. Hicks stated that this resolution is what allows the County to collect the assessments.

**C. Public Comments**

There were no public comments.

**D. Consideration of Resolution 2020-06; Levying O&M Assessments**

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2020-06.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Harden
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

**E. Close Public Hearing on Levying O&M Assessments**

MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Harden
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

120 **6. RETURN TO REGULAR MEETING**

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122 Ms. Hicks directed the Board to return to the regular meeting.

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125 **7. BUSINESS ITEMS**

126 **A. Consideration of Resolution 2020-07; Setting Fiscal Year 2021 Meeting Schedule**

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128 The Board reviewed the resolution and meeting schedule.

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MOTION TO:	Approve Resolution 2020-07.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Harden
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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137 **B. Discussion on Resident Resumes**

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139 Ms. Hicks said they did not receive any resumes. Management will work to obtain resumes so the  
140 Board can review them in September to appoint three members and then resign.

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142 **C. General Matters of the District**

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145 **8. CONSENT AGENDA**

146 **A. Consideration of Minutes of the Board of Supervisors Meeting May 14, 2020**

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148 The Board reviewed the minutes. Supervisor Evans noted a change to the wording of the minutes in  
149 lines 34-35.

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MOTION TO:	Approve the May 14, 2020 meeting minutes with the changes discussed.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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161 **B. Consideration of Operation and Maintenance Expenditures April 2020**

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163 The Board reviewed the April 2020 O&Ms. Supervisor Evans said this is when the legal fees from  
164 the lawsuit started to hit.  
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166	MOTION TO:	Approve the April 2020 O&Ms.
167	MADE BY:	Supervisor Evans
168	SECONDED BY:	Supervisor Harden
169	DISCUSSION:	None further
170	RESULT:	Called to Vote: Motion PASSED
171		3/0 - Motion passed unanimously

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173 **C. Consideration of Operation and Maintenance Expenditures May 2020**

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175 The Board reviewed the May 2020 O&Ms.  
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177	MOTION TO:	Approve the May 2020 O&Ms.
178	MADE BY:	Supervisor Evans
179	SECONDED BY:	Supervisor Gainer
180	DISCUSSION:	None further
181	RESULT:	Called to Vote: Motion PASSED
182		3/0 - Motion passed unanimously

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184 **D. Consideration of Operation and Maintenance Expenditures June 2020**

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186 The Board reviewed the June 2020 O&Ms.  
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188	MOTION TO:	Approve the June 2020 O&Ms.
189	MADE BY:	Supervisor Evans
190	SECONDED BY:	Supervisor Gainer
191	DISCUSSION:	None further
192	RESULT:	Called to Vote: Motion PASSED
193		3/0 - Motion passed unanimously

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195 **E. Review of Financial Statements Month Ending June 30, 2020**

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197 The Board reviewed and accepted the financials.  
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200 **9. STAFF REPORTS**

201 **A. District Counsel**

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203 There were no additional updates from Counsel at this time.

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205 **B. District Engineer**

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207 Mr. Skidmore asked what the status is of the proposal to repair the drainage pipe. Ms. Hicks said  
208 it was expensive and they need at least one additional proposal.

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210 **C. District Manager**

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212 The Board reviewed the management reports.

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215 **10. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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217 Supervisor Evans stated that she would really like for management to try to obtain resumes from  
218 residents for the Board seats.

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221 **11. ADJOURNMENT**

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223 **MOTION TO:** Adjourn.  
224 **MADE BY:** Supervisor Evans  
225 **SECONDED BY:** Supervisor Harden  
226 **DISCUSSION:** None further  
227 **RESULT:** Called to Vote: Motion PASSED  
228 3/0 - Motion passed unanimously

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231 \*These minutes were done in summary format.

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233 \*The entire meeting is available on audio recording.

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

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239 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
240 meeting held on 9/8/2020.

241 Kelly Evans

Brian Lamb

242  
243 Signature

Signature

244 Kelly Evans

Brian Lamb

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246 Printed Name

Printed Name

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248 Title:

Title:

249  Chairman

Secretary

250  Vice Chairman

Assistant Secretary

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Recorded by Records Administrator

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[Signature]

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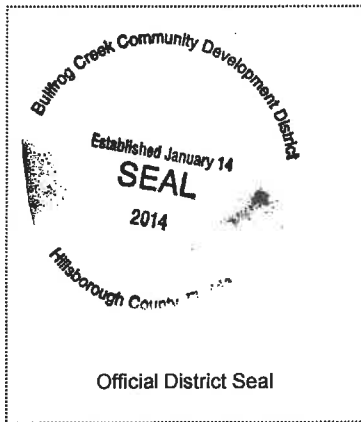
9/14/2020

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Date

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Official District Seal