

BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT

February 8, 2022 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, February 8, 2022 at 6:00 p.m.** at the Ventana Clubhouse located at 11101 Ventana Groves Blvd., Riverview, FL 33578.

1. CALL TO ORDER/ROLL CALL

Rick Reidt called the Regular Meeting of the Board of Supervisors of the Bullfrog Creek Community Development District to order on **Tuesday, February 8, 2022 at 6:00 p.m.**

Board Members Attending and Constituting a Quorum:

Esther Melvin	Chair
Nanda Shrestha	Vice-Chair
Joshua Kowalke	Supervisor
Jesus M. Sosa-Burgos	Supervisor

Staff Members Present:

Rick Reidt	District Manager, Meritus
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There was one resident audience member in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. VENDOR/STAFF REPORTS

A. District Counsel

B. District Engineer

There was nothing to report from Counsel or the Engineer.

C. District Manager

i. Action Item List

Mr. Reidt reviewed the action item list with the Board.

43 **4. BUSINESS ITEMS**

44 **A. Discussion on Dog Stations**

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46 Mr. Reidt shared that President of the Twin Creeks HOA Mike Shook stated that the HOA would
47 maintain the dog stations if the CDD would install them. At the recommendation of Mr. Reidt, the
48 Board requested that an agreement be drafted by Counsel with the HOA agreeing to maintain the
49 stations if the CDD installs them. That agreement should be approved by the CDD at the March 8,
50 2022 meeting, along with revised quotes for installation of the stations only on the Twin Creeks
51 side. When the agreement is approved and signed by the Twin Creeks HOA, the stations will be
52 ordered and installed.

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54 **B. Ratification of Assignment & Assumption Agreement**

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56 Mr. Reidt reviewed with agreement with the Board and asked for ratification of the Chair's
57 signature of the document.

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59 MOTION TO: Ratify the Assignment & Assumption Agreement.
60 MADE BY: Supervisor Melvin
61 SECONDED BY: Supervisor Sosa-Burgos
62 DISCUSSION: None further
63 RESULT: Called to Vote: Motion PASSED
64 4/0 – Motion passed unanimously

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67 **5. CONSENT AGENDA**

- 68 **A. Consideration of Board of Supervisors Meeting Minutes November 9, 2021**
- 69 **B. Consideration of Operations and Maintenance Expenditures November 2021**
- 70 **C. Consideration of Operations and Maintenance Expenditures December 2021**
- 71 **D. Review of Financial Statements Month Ending December 31, 2021**

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73 The Board reviewed the Consent Agenda items and noted a revision to line 64 of the minutes
74 showing the vote was 3-1 with Supervisor Shrestha opposed.

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76 MOTION TO: Approve all of the Consent Agenda items with the
77 revision as stated.
78 MADE BY: Supervisor Melvin
79 SECONDED BY: Supervisor Shrestha
80 DISCUSSION: None further
81 RESULT: Called to Vote: Motion PASSED
82 4/0 - Motion passed unanimously

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6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

Supervisor Melvin stated that weeds are appearing on the shell path and in the jasmine by the palm trees. She also requested a tax roll of the District.

Supervisor Shrestha had questions on TECO bills. Mr. Reidt agreed to distribute the TECO agreements to the Board for review.

Supervisor Sosa-Burgos requested assistance in setting up his CDD Gmail account.

There were no audience comments.

7. ADJOURNMENT

MOTION TO:	Adjourn at 6:36 p.m.
MADE BY:	Supervisor Melvin
SECONDED BY:	Supervisor Kowalke
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

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108 *These minutes were done in summary format.

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110 *The entire meeting is available on audio recording.

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

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116 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
117 meeting held on 2/22/2022.

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120 Signature _____

121 [Signature]

122 Printed Name

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125 Title:

126 Chairman

127 Vice Chairman

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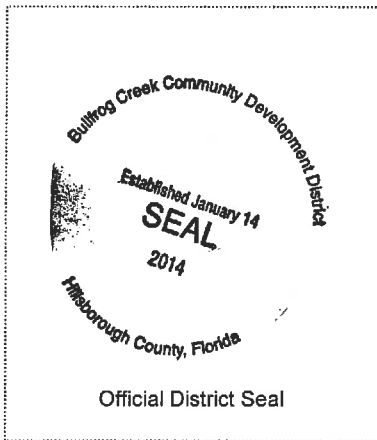
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118 [Signature]

119 Signature _____

120 [Signature]

121 Printed Name

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123 Title:

124 Secretary

125 Assistant Secretary

Recorded by Records Administrator

130 [Signature]

131 Signature _____

132 Date

133 04/28/2022