

**BULLFROG CREEK
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
June 14, 2018**

BULLFROG CREEK CDD
COMMUNITY DEVELOPMENT DISTRICT AGENDA

June 14, 2018 at 6:00 p.m.

Mirabella Clubhouse

Located at 14306 Romeo Blvd., Wimauma, FL 33598

District Board of Supervisors	Chairman Supervisor Supervisor Supervisor Supervisor	Adam Harden Ben Gainer Chas Bruck Laura Coffey VACANT
District Manager	Meritus	Nicole Chamberlain
District Attorney	Molloy & James	Dan Molloy
District Engineer	Landmark Engineering	Todd Amaden

All cellular phones and pagers must be turned off while in the meeting room

The meeting will begin at **6:00 p.m.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

June 14, 2018

Board of Supervisors
Bullfrog Creek Community Development District

Dear Board Members:

The Regular Meeting of the Bullfrog Creek Community Development District will be held on **Thursday, June 14, 2018 at 6:00 p.m.** at Mirabella Clubhouse, located at 14306 Romeo Blvd., Wimauma, FL 33598. Following is the Agenda for the Meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Acceptance of Board Resignation – Brady Lefere..... Tab 01
 - B. Appointment of Board, Seat 5
 - C. Consideration of Resolution 2018-01; Re-Designating Officers..... Tab 02
 - D. Consideration of Resolution 2018-02; Approving Fiscal Year 2019 Proposed Budget & Setting Public Hearing..... Tab 03
 - E. Annual Disclosure of Qualified Electors Tab 04
 - F. Announcement of Landowners Election in November 2018
 - i. Sample Ballot & Proxy Tab 05
 - G. Consideration of Resolution 2018-03; Landowner’s Election..... Tab 06
 - H. General Matters of the District
- 4. CONSENT AGENDA**
 - A. Consideration of Board of Supervisors Meeting Minutes January 23, 2018..... Tab 07
 - B. Consideration of Operations and Maintenance Expenditures Jan. 2018 – April 2018 Tab 08
 - C. Review of Financial Statements Month Ending April 30, 2018..... Tab 09
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,

Nicole Chamberlain

Nicole Chamberlain
District Manager