## BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT

## October 13, 2016 Minutes of the Regular Meeting

| 1                          | Minutes of the Regular Meeting  The Regular Meeting of the Board of Supervisors of the Bullfrog Creek Community Development District was held on Thursday, October 13, 2016 at 9:00 a.m. at the offices of 301 Tampa, located at 2909 W. Bay to Bay Blvd. Suite 408 Tampa, FL 33629.   |  |                               |  |
|----------------------------|--|--|-------------------------------|--|
| 2<br>3<br>4<br>5<br>6      |  |  |                               |  |
| 7<br>8                     | 1. CALL TO ORDER/ROLL CALL   |  |                               |  |
| 9<br>10<br>11              | Nicole Chamberlain called the Regular Meeting of the Board of Supervisors of the Bullfrog Community Development District to order on Thursday, October 13, 2016 at 9:05 a.m.   |  |                               |  |
| 12<br>13<br>14<br>15<br>16 | Present:<br>Jason Starling<br>Adam Harden<br>Matt Suggs  | Chairman<br>Vice Chairma<br>Supervisor | n                             |  |
| 17                         | Staff Members  | Present:                               |                               |  |
| 18                         | Nicole Chamberlain District Manag  |  |                               |  |
| 19<br>20                   | Brian Lamb   | Meritus (via s <sub>i</sub>            | peakerphone)                  |  |
| 21<br>22                   | Dan Molloy<br>Todd Amaden  | District Couns<br>District Engin       |                               |  |
| 23                         |  | _                                      |                               |  |
| 24<br>25<br>26             |  | OMMENT ON AGEN                         |                               |  |
| 27<br>28                   | There were no public present so there were no comments.  |  |                               |  |
| 29<br>30<br>31<br>32<br>33 | 3. BUSINESS ITEMS A. Consideration of Resolution 2017-01; Re-Designating Officers  Nicole Chamberlain and Brian Lamb went over with the Board. Jason Starling will be Chairman, Ada Harden will be Vice Chair, Eric Davidson as Treasurer, Brian Lamb as Secretary, and the balance of the start of |  |                               |  |
| 34<br>35                   | Board as Assist  |  |                               |  |
| 36                         |  | MOTION TO:                             | Approve Resolution 2017-01.   |  |
| 37                         | 2  | MADE BY:                               | Supervisor Starling           |  |
| 38                         | a a  | SECONDED BY:                           | Supervisor Harden             |  |
| 39                         |  | DISCUSSION:                            | None further                  |  |
| 40                         |  | RESULT:                                | 3/0 Motion passed unanimously |  |
| 41                         |  |  |                               |  |

42 43 B. Acceptance of Expansion Ordinance 16-15 44 45 Approve Acceptance of Expansion Ordinance 16-15 MOTION TO: 46 MADE BY: Supervisor Harden 47 SECONDED BY: Supervisor Starling None further 48 DISCUSSION: 49 RESULT: 3/0 Motion passed unanimously 50 C. Consideration of Bond Counsel Engagement Letter 51 52 53 Mr. Lamb discussed the engagement letter with the Board. 54 Approve Agreement with Greenberg Traurig dated 55 MOTION TO: September 14, 2016 for function as Bond Counsel with 56 Bullfrog Creek CDD expansion. 57 MADE BY: Supervisor Harden 58 SECONDED BY: Supervisor Starling 59 None further DISCUSSION: 60 3/0 Motion passed unanimously 61 RESULT: 62 D. Consideration of Resolution 2017-02; Amending Bond Resolution 63 64 Approve Resolution 2017-02. MOTION TO: 65 Supervisor Harden MADE BY: 66 SECONDED BY: Supervisor Starling 67 DISCUSSION: None further 68 3/0 Motion passed unanimously RESULT: 69 70 E. Consideration of Resolution 2017-03; Declaring Special Assessments 71 72 Mr. Lamb reviewed the resolution in detail with the Board. It was asked if they were creating a special 73 assessment or setting a maximum of what it will be in the future. Mr. Lamb answered. 74 75 76 (Full discussion available on audio) 77

78 79 MOTION TO: Approve Resolution 2017-03 with condition that next hearing to set the lien actually be on December 6, 2016 at 80 9:00 a.m. at 2330 W. Horatio Street Tampa, FL 33606 81 Supervisor Harden 82 MADE BY: 83 Supervisor Starling SECONDED BY: 84 DISCUSSION: None further 3/0 Motion passed unanimously 85 RESULT: 86 Consideration of Resolution 2017-04; Setting Public Hearing for Declaring Special 87 88 Assessments 89 Approve Resolution 2017-04 setting Public Hearing to be 90 MOTION TO: held on December 6, 2016 at 9:00 a.m. at 2330 W. Horatio 91 Street Tampa, FL 33606 92 Supervisor Harden 93 MADE BY: Supervisor Starling 94 SECONDED BY: 95 DISCUSSION: None further 3/0 Motion passed unanimously 96 **RESULT:** 97 G. General Matters of the District 98 99 100 4. CONSENT AGENDA A. Consideration of Minutes of the Board of Supervisors Meeting June 7, 2016. 101 102 MOTION TO: Approve minutes. 103 Supervisor Starling 104 MADE BY: Supervisor Harden 105 SECONDED BY: None further DISCUSSION: 106 3/0 Motion passed unanimously RESULT: 107 108 B. Consideration of Minutes of the Board of Supervisors Meeting August 11, 2016 109 110 MOTION TO: Approve minutes. 111 Supervisor Starling MADE BY: 112 SECONDED BY: Supervisor Harden 113 None further 114 DISCUSSION: 3/0 Motion passed unanimously 115 **RESULT:** 

116

117 C. Consideration of Operation and Maintenance Expenditures August 2016 118 119 120 The Board reviewed the operations and maintenance expenditures for August 2016. 121 122 MOTION TO: Approve invoices 123 MADE BY: Supervisor Starling SECONDED BY: Supervisor Harden 124 None further 125 DISCUSSION: 3/0 Motion passed unanimously 126 RESULT: 127 D. Consideration of Operation and Maintenance Expenditures October 2016 128 129 The Board reviewed the operations and maintenance expenditures for October 2016. 130 131 Approve invoices. 132 MOTION TO: Supervisor Starling 133 MADE BY: Supervisor Harden SECONDED BY: 134 None further 135 DISCUSSION: 3/0 Motion passed unanimously RESULT: 136 137 E. Review of Financial Statements Month Ending August 31, 2016 138 139 The Board accepted the financial statements. 140 141 142 MOTION TO: Close the public hearing. Supervisor Harden 143 MADE BY: Supervisor Starling SECONDED BY: 144 None further DISCUSSION: 145 3/0 Motion passed unanimously RESULT: 146 147 5. STAFF REPORTS 148 A. District Counsel 149 150 Mr. Molloy stated there was one agreement pending out there which was the acquisition agreement and 151 thinks the chairman signed it but not sure if developer has signed and wanted to know if we are prepared to 152 go forward with that. The developer will sign it. 153 154 **B.** District Engineer 155 156 C. District Manager 157

158 159 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS 160 161 None. 162 163 7. ADJOURNMENT 164 165 MOTION TO: Adjourn. MADE BY: Supervisor Starling 166 Supervisor Harden 167 SECONDED BY: 168 DISCUSSION: None further 169 **RESULT:** 3/0 Motion passed unanimously 170 \*These minutes were done in summary format. 171 172 \*Each person who decides to appeal any decision made by the Board with respect to any matter 173 considered at the meeting is advised that person may need to ensure that a verbatim record of the 174 proceedings is made, including the testimony and evidence upon which such appeal is to be based. 175 176 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed 177 178 meeting held on 179 180 181 Signature 182 183 184 **Printed Name** 185 Title: 186 Title: □ Secretary **Chairman** 187 Assistant Secretary 188 □ Vice Chairman 189 190 Recorded by Records Administrator 191 192 193 194 195 196 197 198 Official District Seal