

# **BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT**

**October 13, 2016 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 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.

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

Nicole Chamberlain called the Regular Meeting of the Board of Supervisors of the Bullfrog Creek Community Development District to order on Thursday, October 13, 2016 at 9:05 a.m.

#### **Present:**

Jason Starling	Chairman
Adam Harden	Vice Chairman
Matt Suggs	Supervisor

#### **Staff Members Present:**

Nicole Chamberlain	District Manager, Meritus
Brian Lamb	Meritus ( <i>via speakerphone</i> )
Dan Molloy	District Counsel
Todd Amaden	District Engineer

### **2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public present so there were no comments.

### **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, Adam Harden will be Vice Chair, Eric Davidson as Treasurer, Brian Lamb as Secretary, and the balance of the Board as Assistant Secretaries.

MOTION TO:	Approve Resolution 2017-01.
MADE BY:	Supervisor Starling
SECONDED BY:	Supervisor Harden
DISCUSSION:	None further
RESULT:	3/0 Motion passed unanimously

**B. Acceptance of Expansion Ordinance 16-15**

MOTION TO:	Approve Acceptance of Expansion Ordinance 16-15
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Starling
DISCUSSION:	None further
RESULT:	3/0 Motion passed unanimously

**C. Consideration of Bond Counsel Engagement Letter**

Mr. Lamb discussed the engagement letter with the Board.

MOTION TO:	Approve Agreement with Greenberg Traurig dated September 14, 2016 for function as Bond Counsel with Bullfrog Creek CDD expansion.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Starling
DISCUSSION:	None further
RESULT:	3/0 Motion passed unanimously

**D. Consideration of Resolution 2017-02; Amending Bond Resolution**

MOTION TO:	Approve Resolution 2017-02.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Starling
DISCUSSION:	None further
RESULT:	3/0 Motion passed unanimously

**E. Consideration of Resolution 2017-03; Declaring Special Assessments**

Mr. Lamb reviewed the resolution in detail with the Board. It was asked if they were creating a special assessment or setting a maximum of what it will be in the future. Mr. Lamb answered.

*(Full discussion available on audio)*

MOTION TO: Approve Resolution 2017-03 with condition that next hearing to set the lien actually be on December 6, 2016 at 9:00 a.m. at 2330 W. Horatio Street Tampa, FL 33606  
MADE BY: Supervisor Harden  
SECONDED BY: Supervisor Starling  
DISCUSSION: None further  
RESULT: 3/0 Motion passed unanimously

**F. Consideration of Resolution 2017-04; Setting Public Hearing for Declaring Special Assessments**

MOTION TO: Approve Resolution 2017-04 setting Public Hearing to be held on December 6, 2016 at 9:00 a.m. at 2330 W. Horatio Street Tampa, FL 33606  
MADE BY: Supervisor Harden  
SECONDED BY: Supervisor Starling  
DISCUSSION: None further  
RESULT: 3/0 Motion passed unanimously

**G. General Matters of the District**

**4. CONSENT AGENDA**

**A. Consideration of Minutes of the Board of Supervisors Meeting June 7, 2016.**

MOTION TO: Approve minutes.  
MADE BY: Supervisor Starling  
SECONDED BY: Supervisor Harden  
DISCUSSION: None further  
RESULT: 3/0 Motion passed unanimously

**B. Consideration of Minutes of the Board of Supervisors Meeting August 11, 2016**

MOTION TO: Approve minutes.  
MADE BY: Supervisor Starling  
SECONDED BY: Supervisor Harden  
DISCUSSION: None further  
RESULT: 3/0 Motion passed unanimously

**C. Consideration of Operation and Maintenance Expenditures August 2016**

The Board reviewed the operations and maintenance expenditures for August 2016.

MOTION TO:	Approve invoices
MADE BY:	Supervisor Starling
SECONDED BY:	Supervisor Harden
DISCUSSION:	None further
RESULT:	3/0 Motion passed unanimously

**D. Consideration of Operation and Maintenance Expenditures October 2016**

The Board reviewed the operations and maintenance expenditures for October 2016.

MOTION TO:	Approve invoices.
MADE BY:	Supervisor Starling
SECONDED BY:	Supervisor Harden
DISCUSSION:	None further
RESULT:	3/0 Motion passed unanimously

**E. Review of Financial Statements Month Ending August 31, 2016**

The Board accepted the financial statements.

MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Starling
DISCUSSION:	None further
RESULT:	3/0 Motion passed unanimously

**5. STAFF REPORTS**

**A. District Counsel**

Mr. Molloy stated there was one agreement pending out there which was the acquisition agreement and thinks the chairman signed it but not sure if developer has signed and wanted to know if we are prepared to go forward with that. The developer will sign it.

**B. District Engineer**

**C. District Manager**

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

None.

7. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Starling
SECONDED BY:	Supervisor Harden
DISCUSSION:	None further
RESULT:	3/0 Motion passed unanimously

*\*These minutes were done in summary format.*

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 12-06-16.

Signature

Printed Name

Title:

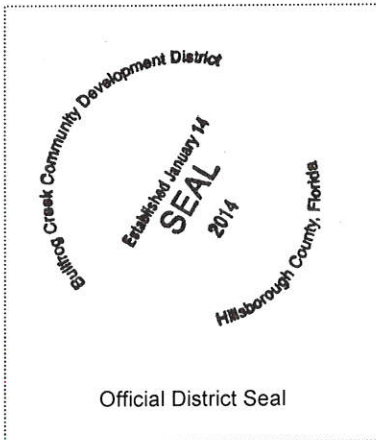
- ☒ Chairman  
☐ Vice Chairman

Signature

Printed Name

Title:

- ☐ Secretary  
☒ Assistant Secretary



Official District Seal

Recorded by Records Administrator

Signature

Date

12/21/16