

BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT

January 12, 2017 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, January 12, 2017 at 9:00 a.m. at the offices of So-Ho Capital, located at 2330 W. Horatio Street, Tampa, FL 33606.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Bullfrog Creek Community Development District to order on Tuesday, January 12, 2017 at approximately 9:00 a.m.

Board Members Attending and Constituting a Quorum:

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| Adam Harden | Chairman |
| Jason Starling | Vice Chairman |
| Matt Suggs | Supervisor |
| Brady Lafere | Supervisor |

Staff Members Present:

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| Brian Lamb | Meritus |
| Nicole Chamberlain | Meritus |
| Dan Molloy | District Counsel |

There were no audience members present.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no residents or general public in attendance.

3. BUSINESS ITEMS

A. Consideration of Resolution 2017-08; Issuance of Special Assessment Bonds, Series 2017

i. Exhibits A-E

Brian Lamb explained the resolution in detail.

The full discussion is available on audio.

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| MOTION TO: | Approve Resolution 2017-08. |
| MADE BY: | Supervisor Harden |
| SECONDED BY: | Supervisor Starling |
| DISCUSSION: | None further |
| RESULT: | Called to vote: Motion PASSED 4/0 -Motion passed unanimously |

B. General Matters of the District

Mr. Lamb discussed the 2017 project and the expansion of the District with regards to the status of completion being the end of April, and Mr. Molloy advised that the bond completion should occur around this same time as well.

4. CONSENT AGENDA

- A. Consideration of Minutes of the Board of Supervisors Meeting January 12, 2017**
- B. Consideration of Operation and Maintenance Expenditures January 2017**
- C. Review of Financial Statements Month Ending November 30, 2016**

The Board reviewed the Consent Agenda items.

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| MOTION TO: | Approve the Consent Agenda. |
| MADE BY: | Supervisor Harden |
| SECONDED BY: | Supervisor Starling |
| DISCUSSION: | None further |
| RESULT: | Called to vote: Motion PASSED 4/0 - Motion passed unanimously |

5. STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There was nothing additional to report at this time.

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no audience members present.

83 7. ADJOURNMENT

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| MOTION TO: | Adjourn. |
| MADE BY: | Supervisor Harden |
| SECONDED BY: | Supervisor Starling |
| DISCUSSION: | None further |
| RESULT: | 4/0 Motion passed unanimously |

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

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

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97 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
98 meeting held on 4-13-17.

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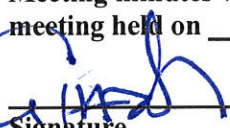
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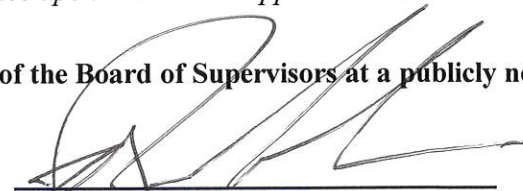
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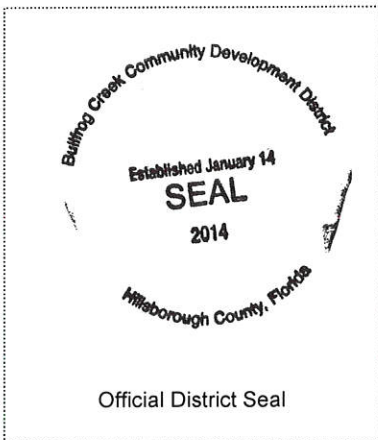
Signature
Norman W. Harden

Printed Name
Title:
 Chairman
 Vice Chairman

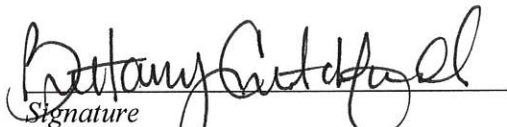


Signature
Brian Lab

Printed Name
Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator



Signature
4-19-17

Date