

BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT

April 13, 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 **Thursday, April 13, 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 **Thursday, April 13, 2017 at 9:00 a.m.**

Board Members Attending and Constituting a Quorum:

Adam Harden	Chairman
Matt Suggs	Supervisor
Brady Lefere	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Nicole Chamberlain	Meritus

Dan Molloy	District Counsel
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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 2017-09; Assessment Resolution

Mr. Molloy explained the resolution. Mr. Lamb stated that this is the first supplemental assessment methodology report.

MOTION TO:	Approve Resolution 2017-09.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Suggs
DISCUSSION:	None further
RESULT:	Called to vote: Motion PASSED 3/0 -Motion passed unanimously

44 **B. Discussion on Matters Related to Bond Closing**
45 **C. General Matters of the District**
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47 Mr. Lamb stated that he received a message from the Vice Chairman, Supervisor Jason Starling,
48 expressing his desire to resign from the Board. Mr. Lamb explained how the resignation process
49 works and what the requirements are for appointing someone to fill the vacant seat.
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51	MOTION TO:	Accept the resignation of Supervisor Starling.
52	MADE BY:	Supervisor Harden
53	SECONDED BY:	Supervisor Lefere
54	DISCUSSION:	None further
55	RESULT:	Called to vote: Motion PASSED
56		3/0 - Motion passed unanimously

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58 Mr. Lamb asked if there is someone the Board would like to appoint to fill the vacant seat.
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60	MOTION TO:	Appoint Ben Gainer to fill the vacant seat on the
61		Board.
62	MADE BY:	Supervisor Suggs
63	SECONDED BY:	Supervisor Harden
64	DISCUSSION:	None further
65	RESULT:	Called to vote: Motion PASSED
66		3/0 - Motion passed unanimously

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69 **4. CONSENT AGENDA**

- 70 **A. Consideration of Minutes of the Board of Supervisors Meeting January 12, 2017**
71 **B. Consideration of Operation and Maintenance Expenditures April 2017**
72 **C. Review of Financial Statements Month Ending February 28, 2016**
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74 The Board reviewed the Consent Agenda items. Mr. Lamb wanted to highlight that the budget
75 process will begin next month.
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MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Suggs
SECONDED BY:	Supervisor Harden
DISCUSSION:	None further
RESULT:	Called to vote: Motion PASSED
	3/0 - Motion passed unanimously

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86 **5. STAFF REPORTS**

87 **A. District Counsel**

88 **B. District Engineer**

89 **C. District Manager**

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91 Mr. Lamb went over his report. The Board, District Counsel, and Mr. Lamb briefly discussed the
92 bond closing process.

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95 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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97 There were no audience members present.

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100 **7. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Lefere
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

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110 *These minutes were done in summary format.

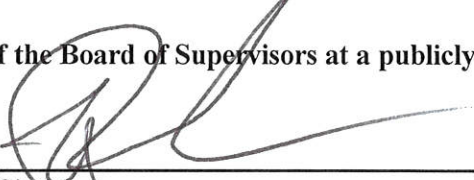
111
112 *Each person who decides to appeal any decision made by the Board with respect to any matter
113 considered at the meeting is advised that person may need to ensure that a verbatim record of the
114 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

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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 5-11-2017.

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119 
120 _____
121 Signature

122 Arnold (Hess)
123 Printed Name

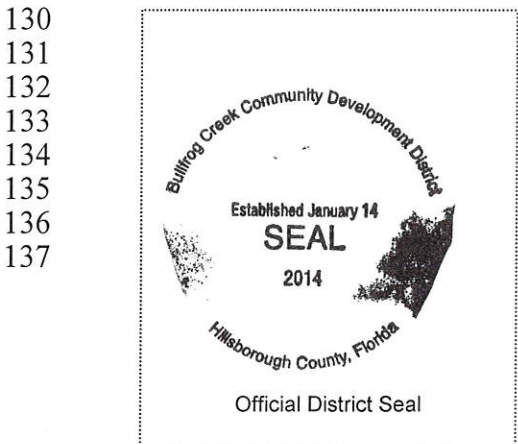
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125 Title:
126 Chairman
127 Vice Chairman

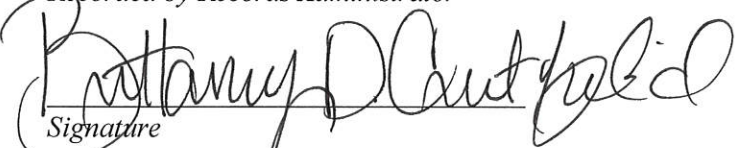


Signature

Brian Lamb
Printed Name

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129 Title:
130 Secretary
131 Assistant Secretary



Recorded by Records Administrator


Signature
5-19-2017
Date