

# **BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT**

**May 11, 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, May 11, 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, May 11, 2017 at 9:10 a.m.**

Board Members Attending and Constituting a Quorum:

Adam Harden	Chairman
Matt Suggs	Supervisor
Brady Lefere	Supervisor
Ben Gainer	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Nicole Chamberlain	Meritus

Dan Molloy	District Counsel
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There were no members of the general public present.

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

There were no residents or general public in attendance.

### **3. BUSINESS ITEMS**

Mr. Lamb stated that he had the oath of office for Supervisor Gainer.

#### **A. Consideration of Resolution 2017-10; Approving Proposed Fiscal Year 2018 Budget & Setting Public Hearing**

Mr. Lamb went over the resolution and proposed budget line by line. He discussed budget amounts, special assessments, and bonds. He also answered some of the Board's questions. There was a discussion on Bullfrog East and that the street lights should be added. The Board agreed that \$100 per homeowner should be added to the budget.

*The entire discussion is available on audio.*

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MOTION TO:	Approve Resolution 2017-10 as amended with the line item for street lights and public hearing.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Gainer
DISCUSSION:	None further
RESULT:	Called to vote: Motion PASSED 4/0 -Motion passed unanimously

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**B. Consideration of Resolution 2017-11; Re-Designating Treasurer**

57 Mr. Lamb reviewed the resolution with the Board. Supervisor Gainer will be added as Assistant  
58 Secretary.  
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MOTION TO:	Approve Resolution 2017-11 with Supervisor Gainer added as Assistant Secretary.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Harden
DISCUSSION:	None further
RESULT:	Called to vote: Motion PASSED 4/0 -Motion passed unanimously

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**C. Consideration of Resolution 2017-12; Re-Designating Qualified Public Depository**

70 The Board went over the resolution. Mr. Lamb said that management recommends SunTrust.  
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MOTION TO:	Approve Resolution 2017-12 with SunTrust as the Qualified Public Depository.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Lefere
DISCUSSION:	None further
RESULT:	Called to vote: Motion PASSED 4/0 -Motion passed unanimously

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**D. Annual Disclosure of Qualified Electors**

82 Mr. Lamb stated that as of April 15, 2017, there are 77 qualified electors in the Bullfrog Creek  
83 CDD.  
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**E. General Matters of the District**

**4. CONSENT AGENDA**

**A. Consideration of Minutes of the Board of Supervisors Meeting April 13, 2017**

The Board reviewed the minutes.

MOTION TO:	Approve the April 13, 2017 minutes.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Gainer
DISCUSSION:	None further
RESULT:	Called to vote: Motion PASSED
	4/0 - Motion passed unanimously

**B. Review of Financial Statements Month Ending April 30, 2017**

The financials were reviewed and accepted.

**5. STAFF REPORTS**

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

Mr. Lamb went over his report.

**6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

There were no audience members present.

**7. ADJOURNMENT**

MOTION TO:	Adjourn at 9:21 a.m.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Gainer
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - 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 8-10-17.

Signature

Brian Lamb

Printed Name

Title:

☐ Chairman ☒ Secretary  
☐ Vice Chairman

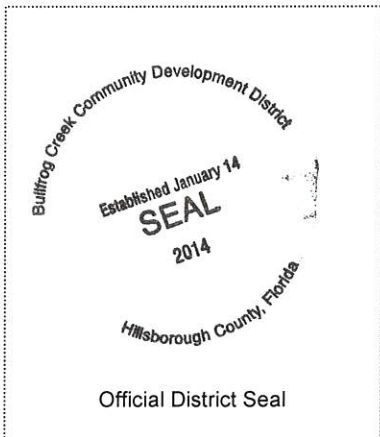
Signature

Brian Lamb

Printed Name

Title:

☐ Secretary  
☒ Assistant Secretary



Recorded by Records Administrator

Bethany C. [Signature]  
Signature

8/11/17  
Date