

BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT

August 10, 2017 Minutes of the Regular Meeting and Public Hearing

Minutes of the Regular Meeting and Public Hearing

The Regular Meeting and Public Hearing of the Board of Supervisors of the Bullfrog Creek Community Development District was held on **Thursday, August 10, 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 and Public Hearing of the Board of Supervisors of the Bullfrog Creek Community Development District to order on **Thursday, August 10, 2017 at 9:00 a.m.**

Board Members Attending and Constituting a Quorum:

Adam Harden	Chairman
Brady Lefere	Supervisor
Ben Gainer	Supervisor

Staff Members Present:

Brian Lamb	Meritus
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There were no members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no residents or general public in attendance.

3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2018 BUDGET

A. Open Public Hearing on Adopting Fiscal Year 2018 Budget

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Gainer
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

B. Staff Presentations

Mr. Lamb reviewed the budget line items and proposed assessments with the Board.

C. Public Comments

There were no public comments.

D. Consideration of Resolution 2017-13; Adopting Fiscal Year 2018 Budget

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2017-13 with the exhibit in substantial form as presented.
MADE BY:	Supervisor Gainer
SECONDED BY:	Supervisor Lefere
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

E. Close Public Hearing on Adopting Fiscal Year 2018 Budget

MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Gainer
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

4. BUSINESS ITEMS

A. Consideration of Resolution 2017-14; Assessment Resolution

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2017-14.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Gainer
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

B. Consideration of Resolution 2017-15; Setting Fiscal Year 2018 Meeting Schedule

The Board discussed the resolution and wanted to move the meeting location to the Lennar office.

MOTION TO:	Approve Resolution 2017-15 with changes to the location to be the Lennar office.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Gainer
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

C. General Matters of the District

5. CONSENT AGENDA

- A. Consideration of Minutes of the Board of Supervisors Meeting May 11, 2017**
- B. Consideration of Minutes of the Board of Supervisors Meeting June 22, 2017**
- C. Consideration of Operation and Maintenance Expenditures May 2017**
- D. Consideration of Operation and Maintenance Expenditures June 2017**
- E. Review of Financial Statements Month Ending June 30, 2017**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Gainer
DISCUSSION:	None further
RESULT:	Called to vote: Motion PASSED 3/0 - Motion passed unanimously

6. STAFF REPORTS

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

7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments at this time.

8. ADJOURNMENT


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

**These minutes were done in summary format.*


**The entire meeting is available on audio recording.*

**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.*

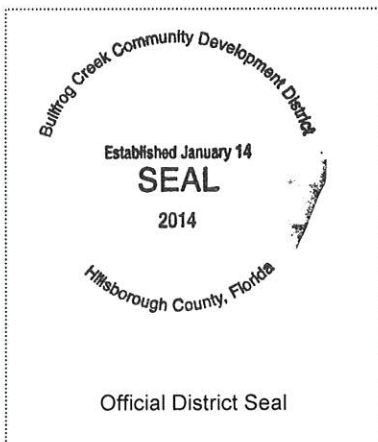
Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on June 14, 2018.


Signature
Nicole Chamberlain
Printed Name


Title:
☒ Chairman
☐ Vice Chairman


Signature
ADAM HARDIN
Printed Name

Title:
☐ Secretary
☒ Assistant Secretary



Recorded by Records Administrator


Signature

June 14, 2018
Date