

BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT

January 23, 2018 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 23, 2018 at 6:00 p.m.** at the Avelar Creek Clubhouse located at 10125 Holland Ave., Riverview, FL 33579.

1. CALL TO ORDER/ROLL CALL

The Supervisors wanted to treat this meeting as more as a workshop and take resident questions, as well as provide an introduction and overview as to what a CDD is and how it works.

Board Members Attending:

Brady Lefere Supervisor

Ben Gainer Supervisor

Staff Members Present:

Nicole Chamberlain Meritus

Gene Roberts Meritus

There were some residents in attendance.

Supervisor Lefere introduced himself, Supervisor Gainer, and Meritus staff. He went over the difference between a CDD and an HOA for the audience; he explained what a CDD is and how it operates. Supervisor Lefere also went over some of the statutes, how elections work, what the CDD maintains, why CDDs are created, bonds, operations and maintenance, and assessments.

The entire discussion is available on audio.

2. PUBLIC COMMENT ON AGENDA ITEMS

Residents asked about CDD assets, paying off the bond, the benefits of having a CDD, if the CDD is private or public, the landscaping near the mailboxes, the fences, how the size of a community affects a CDD, future building plans, and retention ponds overflowing after the hurricane. There were many resident comments about drainage issues.

Supervisor Lefere, Ms. Chamberlain, and Mr. Roberts answered their questions. Supervisor Lefere said the District Engineer will be sent out to assess the drainage issues.

The entire discussion is available on audio.

Supervisor Lefere also said that two residents will be elected to the Board in 2020 and the Fiscal Year for the CDD begins in October. Ms. Chamberlain said the budget meetings will be in May and August, and they have already been scheduled. Notices will only be sent if assessments increase.

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3. CONSENT AGENDA

- A. Consideration of Minutes of the Board of Supervisors Meeting & Public Hearing August 10, 2017**
- B. Consideration of Operation and Maintenance Expenditures September 2017**
- C. Consideration of Operation and Maintenance Expenditures October 2017**
- D. Consideration of Operation and Maintenance Expenditures November 2017**
- E. Consideration of Operation and Maintenance Expenditures December 2017**
- F. Review of Financial Statements Month Ending December 31, 2017**

4. STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**
 - i. Community Operations**

5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

6. ADJOURNMENT

68 *These minutes were done in summary format.

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70 *The entire meeting is available on audio recording.

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

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

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80 [Signature]
Signature

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82 ADAM HARDIN
Printed Name

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85 Title:

- 86 Chairman
87 Vice Chairman

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[Signature]
Signature

Nicole Chamberlain
Printed Name

Printed Name

Title:

- Secretary
 Assistant Secretary

Recorded by Records Administrator

[Signature]
Signature

June 14, 2014
Date

