

BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT

May 14, 2020 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Public Hearing & Regular Meeting of the Board of Supervisors of the Bullfrog Creek Community Development District was held on **Thursday, May 14, 2020 at 11:00 a.m. via conference call at 1-866-906-9330 with access code 4863181.**

1. CALL TO ORDER/ROLL CALL

Nicole Hicks called the Regular Meeting of the Board of Supervisors of the Bullfrog Creek Community Development District to order on **Thursday, May 14, 2020 at 11:00 a.m.**

Board Members Attending:

Kelly Evans	Chair
Adam Harden	Vice Chair
Laura Coffey	Supervisor
Ben Gainer	Supervisor

Staff Members Present:

Nicole Hicks	District Manager, Meritus
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There were no members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2020-01; Approving Fiscal Year 2021 Proposed Budget & Setting Public Hearing

The Board discussed the increase and that it is due to the ongoing lawsuit from residents in the original section of the community. Supervisor Harden said the increase should not be for the entire community. The Board agreed to the increase but asked management to check and see if can just assess one section of the community.

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MOTION TO: Approve Resolution 2020-01.
MADE BY: Supervisor Harden
SECONDED BY: Supervisor Evans
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
4/0 - Motion passed unanimously

B. Consideration of Resolution 2020-02; Adopting Statutory Alternative Investment Policies

Ms. Hicks explained the resolution and that it states that any investments the CDD takes part in will be according to statute.

MOTION TO: Approve Resolution 2020-02.
MADE BY: Supervisor Harden
SECONDED BY: Supervisor Evans
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
4/0 - Motion passed unanimously

C. Annual Disclosure of Qualified Electors

Ms. Hicks announced that as of April 15, 2020, Bullfrog Creek CDD had 536 qualified electors.

**D. Consideration of Resolution 2020-03; Announcing Landowners Election
i. Sample Ballot & Proxy**

Ms. Hicks went over the resolution with the Board.

MOTION TO: Approve Resolution 2020-03.
MADE BY: Supervisor Evans
SECONDED BY: Supervisor Coffey
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
4/0 - Motion passed unanimously

77 **E. 2020 General Election Process**

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79 Ms. Hicks reviewed the 2020 General Election process with the Board.
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81 **F. Consideration of Resolution 2020-04; Requesting the Supervisor of Elections to**
82 **Conduct General Election**

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84 Ms. Hicks went over the resolution with the Board.
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86	MOTION TO:	Approve Resolution 2020-04.
87	MADE BY:	Supervisor Harden
88	SECONDED BY:	Supervisor Evans
89	DISCUSSION:	None further
90	RESULT:	Called to Vote: Motion PASSED
91		4/0 - Motion passed unanimously

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93 **G. General Matters of the District**

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96 **5. CONSENT AGENDA**

97 **A. Consideration of Minutes of the Board of Supervisors Public Hearing and Regular**
98 **Meeting August 13, 2019**

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100 The Board reviewed the minutes.
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102	MOTION TO:	Approve the August 13, 2019 meeting minutes.
103	MADE BY:	Supervisor Evans
104	SECONDED BY:	Supervisor Harden
105	DISCUSSION:	None further
106	RESULT:	Called to Vote: Motion PASSED
107		4/0 - Motion passed unanimously

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109 **B. Consideration of Operation and Maintenance Expenditures July – December 2019**
110 **C. Consideration of Operation and Maintenance Expenditures January 2020**
111 **D. Consideration of Operation and Maintenance Expenditures February 2020**
112 **E. Consideration of Operation and Maintenance Expenditures March 2020**

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114 The Board reviewed the O&Ms.
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MOTION TO:	Approve the O&Ms.
MADE BY:	Supervisor Gainer
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

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F. Review of Financial Statements Month Ending March 31, 2020

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The financials were reviewed and accepted.

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6. STAFF REPORTS

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A. District Counsel

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B. District Engineer

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C. District Manager

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There were no additional reports from staff at this time.

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7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

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Supervisor Evans talked about the different Board seats and asked for management to get resumes for review in August. Supervisor Harden agreed this was a good idea.

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8. ADJOURNMENT

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Harden
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

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153 *These minutes were done in summary format.

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155 *The entire meeting is available on audio recording.

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

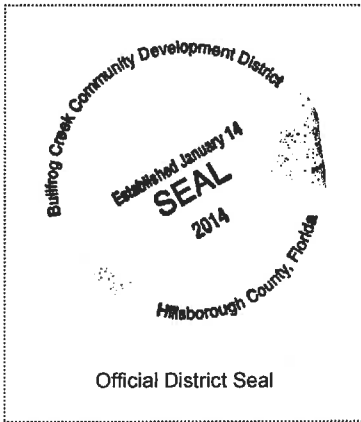
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161 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
162 meeting held on 8/11/2020.

163 Kelly Evans
164 Signature
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166 kelly evans
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168 Printed Name

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170 Title:
171 Chairman
172 Vice Chairman

Nicole Hicks
Signature
Nicole Hicks
Printed Name

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator

[Signature]
Signature
8/28/20
Date

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