

BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT

November 10, 2020 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, November 10, 2020 at 11:00 a.m.** at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

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 **Tuesday, November 10, 2020 at 11:00 a.m.**

Board Members Attending:

Kelly Evans	Chair
Laura Coffey	Supervisor
Ben Gainer	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Rick Reidt	District Manager, Meritus

There were some audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. CONSENT AGENDA

- A. Consideration of Minutes of the Board of Supervisors Regular Meeting Sep. 8, 2020**
- B. Consideration of Operations and Maintenance Expenditures August 2020**
- C. Consideration of Operations and Maintenance Expenditures September 2020**
- D. Review of Financial Statements Month Ending September 30, 2020**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve Consent Agenda items A-C.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

44 Mr. Lamb went over amending the budget to the actuals through September 30, 2020. The auditors
45 like to see that is completed within 60 days of the end of the fiscal year.

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MOTION TO:	Authorizing staff to amend the budget and prepare the necessary documents to ensure that it occurs pursuant to the auditor’s request.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Gainer
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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4. VENDOR/STAFF REPORTS

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A. District Counsel

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B. District Engineer

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There was nothing to report from Counsel or the Engineer at this time.

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C. District Manager

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Mr. Lamb recommended for the Board to authorize staff to review transferring easements or land ownership from the landowners to the District.

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MOTION TO:	Authorize staff to review transferring the necessary easements or land ownership from the landowners to the District.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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5. SUPERVISOR REQUESTS

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Supervisor Evans stated that she would like to submit her resignation from the Board. Supervisor Gainer also stated that he would like to submit his resignation from the Board.

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Supervisor Coffey said she accepted both of the resignations.

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85 **6. ADJOURNMENT**

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87 The meeting was adjourned.

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90 **These minutes were done in summary format.*

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

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

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98 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
99 meeting held on 11/2/2021.

100 Esther Melvin

101 _____

102 **Signature**

103 Esther Melvin

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105 **Printed Name**

106 **Title:**

107 Chairman

108 Vice Chairman

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Rick Reidt

Signature

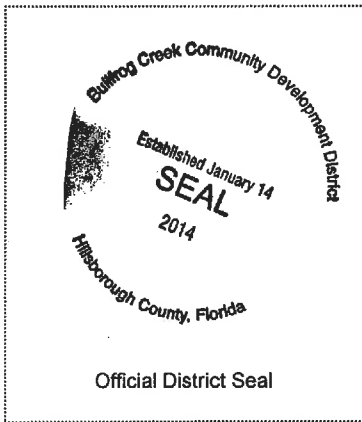
Rick Reidt

Printed Name

Title:

Secretary

Assistant Secretary



Recorded by Records Administrator

[Handwritten Signature]

Signature

11/18/2021

Date