

BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT

May 14, 2021 Minutes of the Continued Meeting

Minutes of the Continued Meeting

The Continued Meeting of the Board of Supervisors of the Bullfrog Creek Community Development District was held on **Tuesday, May 14, 2021 at 11:30 a.m.** at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Rick Reidt called the Continued Meeting of the Board of Supervisors of the Bullfrog Creek Community Development District to order on **Tuesday, May 14, 2021 at 11:33 a.m.**

Board Members Attending and Constituting a Quorum:

Esther Melvin	Chair	
Nanda Shrestha	Vice-Chair	
Joshua Kowalke	Supervisor	
Jesus M. Sosa-Burgos	Supervisor	<i>appointed during the meeting</i>

Staff Members Present:

Rick Reidt	District Manager, Meritus
Dana Crosby-Collier	District Counsel, Straley Robin Vericker

The HOA manager for Bullfrog Creek HOA was in attendance.

There were no resident audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. VENDOR/STAFF REPORTS

A. District Counsel

i. Florida Sunshine Laws and Ethics Presentation

Ms. Collier-Crosby went over the Florida Sunshine Law and Ethics with the Board.

B. District Engineer

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

45 **C. District Manager**

46 **i. Action Item List**

47
48 Mr. Reidt reviewed the action item list with the Board.
49

50
51 **4. BUSINESS ITEMS**

52 **A. Discussion on Resident Resume – Jesus M. Sosa-Burgos**

53
54 The Board discussed the resident resume submitted by Jesus M. Sosa-Burgos for the vacant Board
55 seat.
56

MOTION TO:	Appoint Jesus M. Sosa-Burgos to vacant Seat 5.
MADE BY:	Supervisor Melvin
SECONDED BY:	Supervisor Shrestha
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

57
58
59
60
61
62
63
64 Jesus M. Sosa-Burgos recited the Oath of Office.
65

66 **B. Consideration of Amended Notice of Establishment**

67
68 Mr. Reidt and Ms. Crosby-Collier went over the Amended Notice of Establishment with the Board.
69

MOTION TO:	Approve the Amended Notice of Establishment.
MADE BY:	Supervisor Melvin
SECONDED BY:	Supervisor Kowalke
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

70
71
72
73
74
75
76
77 **C. Consideration of Resolution 2021-03; Adopting Parking & Towing Policy**

78 **D. Acceptance of Towing & Impound Agreement – RC Towing & Recovery, Inc.**

79
80 The Board reviewed the resolution and the parking and towing policy.
81

82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120

MOTION TO:	Approve Resolution 2021-03.
MADE BY:	Supervisor Melvin
SECONDED BY:	Supervisor Shrestha
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

E. Consideration of Resolution 2021-04; Approving Proposed FY 2022 Budget

Mr. Reidt went over the proposed FY 2022 budget with the Board and explained the increases. The Board discussed the budget. The public hearing will be set for August 10, 2021.

MOTION TO:	Approve Resolution 2021-04.
MADE BY:	Supervisor Melvin
SECONDED BY:	Supervisor Shrestha
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

F. Discussion on Aquatics Proposal

Mr. Reidt announced that as of April 15, 2021, Bullfrog Creek CDD had 532 qualified electors.

G. Discussion on Fish Stocking Proposal

The Board discussed fish stocking in the fall. Mr. Reidt will get a quote.

H. Discussion on Plant Proposals

The Board discussed the plant proposals. The Chair picked out plant choices for the Bullfrog entry.

MOTION TO:	Approve the installation by Greenview.
MADE BY:	Supervisor Melvin
SECONDED BY:	Supervisor Kowalke
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

121 **I. Discussion on Hillsborough County Tree Requirements**

122
123 The Board discussed the Hillsborough County tree requirements and decided to place 6 oaks and 16
124 sable palms by Greenview.
125

126	MOTION TO:	Approve 6 oaks and 16 sable palms by Greenview.
127	MADE BY:	Supervisor Melvin
128	SECONDED BY:	Supervisor Shrestha
129	DISCUSSION:	None further
130	RESULT:	Called to Vote: Motion PASSED
131		4/0 - Motion passed unanimously

132
133 **J. Consideration of Resolution 2021-05; Adopting Revised FY 2020-2021 Meeting**
134 **Schedule**

135
136 The Board reviewed the resolution and revised meeting schedule.
137

138	MOTION TO:	Approve Resolution 2021-05.
139	MADE BY:	Supervisor Melvin
140	SECONDED BY:	Supervisor Shrestha
141	DISCUSSION:	None further
142	RESULT:	Called to Vote: Motion PASSED
143		4/0 - Motion passed unanimously

144
145
146 **5. CONSENT AGENDA**

- 147 **A. Consideration of Board of Supervisors Regular Meeting Minutes March 9, 2021**
- 148 **B. Consideration of Board of Supervisors Continued Meeting Minutes March 16, 2021**
- 149 **C. Consideration of Operations and Maintenance Expenditures February 2021**
- 150 **D. Consideration of Operations and Maintenance Expenditures March 2021**

151
152 The Board reviewed the Consent Agenda items.
153

154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181

MOTION TO:	Approve Consent Agenda items A-D.
MADE BY:	Supervisor Melvin
SECONDED BY:	Supervisor Shrestha
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

E. Review of Financial Statements Month Ending March 31, 2021

The Board reviewed and accepted the financials.

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no additional supervisor requests or audience comments.

7. ADJOURNMENT

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

182 *These minutes were done in summary format.

183

184 *The entire meeting is available on audio recording.

185

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

189

190 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
191 meeting held on 7/13/2021.

192 Esther Melvin

193 Signature

194 Esther Melvin

195 Printed Name

196

197 Title:

- 198 Chairman
199 Vice Chairman

200

201

202

203

204

205

206

207

208

209

210

211

Rick L. Orelt

Signature

Rick L. Orelt

Printed Name

Title:

- Secretary
 Assistant Secretary

Recorded by Records Administrator

M. A. J.

Signature

7/20/2021

Date

