

# **BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT**

**May 11, 2021 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, May 11, 2021 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**

Monica Alvarez called the Regular Meeting of the Board of Supervisors of the Bullfrog Creek Community Development District to order on **Tuesday, May 11, 2021 at 11:01 a.m.**

Staff Members Present:

Monica Alvarez                      District Manager, Meritus

There were no audience members in attendance.

Ms. Alvarez stated that the meeting will be continued to Friday, May 14, 2021 at 11:30 a.m. at the Offices at Meritus at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

### **2. PUBLIC COMMENT ON AGENDA ITEMS**

#### **3. VENDOR/STAFF REPORTS**

##### **A. District Counsel**

###### **i. Florida Sunshine Laws and Ethics Presentation**

##### **B. District Engineer**

##### **C. District Manager**

###### **i. Action Item List**

#### **4. BUSINESS ITEMS**

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

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

**C. Consideration of Resolution 2021-03; Adopting Parking & Towing Policy**

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

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

**F. Discussion on Aquatics Proposal**

**G. Discussion on Fish Stocking Proposal**

**H. Discussion on Plant Proposals**

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

**J. Consideration of Resolution 2021-05; Adopting Revised FY 2021 Meeting Schedule**

#### **5. CONSENT AGENDA**

**A. Consideration of Board of Supervisors Regular Meeting Minutes March 9, 2021**

**B. Consideration of Board of Supervisors Continued Meeting Minutes March 16, 2021**

**C. Consideration of Operations and Maintenance Expenditures February 2021**

**D. Consideration of Operations and Maintenance Expenditures March 2021**

**E. Review of Financial Statements Month Ending January 31, 2021**

46 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

47 **7. ADJOURNMENT/CONTINUATION**

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The meeting was continued to May 14, 2021 at 11:30 a.m. at the Offices of Meritus.

52 \*These minutes were done in summary format.

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

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

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

62 Esther Melvin  
63  
64 Signature

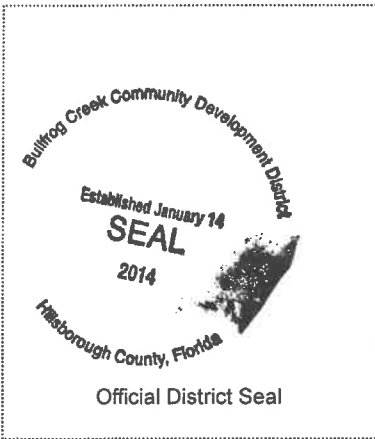
65  
66 Esther Melvin  
67 Printed Name

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69 Title:  
70  Chairman  
71  Vice Chairman

Rick Redt  
Signature

Rick Redt  
Printed Name

Title:  
 Secretary  
 Assistant Secretary



Recorded by Records Administrator

[Signature]  
Signature

7/20/2021  
Date

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