

BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT

May 10, 2022, 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 10, 2022, at 6:00 p.m.** at the Ventana Clubhouse located at 11101 Ventana Groves Blvd., Riverview, FL 33578.

1. CALL TO ORDER/ROLL CALL

Rick Reidt called the Regular Meeting of the Board of Supervisors of the Bullfrog Creek Community Development District to order on **Tuesday, May 10, 2022, at 6:00 p.m.**

Board Members Attending and Constituting a Quorum:

Esther Melvin	Chairman
Nanda Shrestha	Vice-Chair
Joshua Kowalke	Supervisor
Jesus M. Sosa-Burgos	Supervisor

Staff Members Present:

Rick Reidt	District Manager, Meritus
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There were one (1) resident audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no comments from the public on agenda items.

3. VENDOR/STAFF REPORTS

A. District Counsel

Mr. Reidt discussed the property checks for roadway and property ownership which were underway.

B. District Engineer

Mr. Reidt discussed 20-year plan and that Tonja Stewart would make a report at the next meeting.

C. District Manager

Mr. Reidt will review budget worksheet during general matters. Mr. Reidt discussed homeowner fence line on Bull Frog Creek still the same, under construction. Mr. Reidt reviewed plantings and need for weed removal in front entry beds on Bull Frog side.

46 **4. BUSINESS ITEMS**

47 **A. Consideration of Resolution 2022-02 Adopting FY 2023 Proposed Budget & Setting**
48 **Public Hearing**

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50 Mr. Reidt reviewed Resolution 2022-02 with the Board and responded to questions.
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52	MOTION TO:	Approve all the Consent Agenda A-C.
53	MADE BY:	Supervisor Melvin
54	SECONDED BY:	Supervisor Sosa
55	DISCUSSION:	None further
56	RESULT:	Called to Vote: Motion PASSED
57		4/0 - Motion passed unanimously

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59 **B. Announcement of Qualified Electors**

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61 Mr. Reidt announce the Qualified Electors to the Board.
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63 **C. 2022 Elections Process**

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65 Mr. Reidt reviewed the 2022 Election process with the Board and announced that Seat 1 and Seat 5
66 were up for election on this cycle.
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68 **D. General Matters of the District**

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70 Reviewed the budget with the Board and discussed realignment of line items however no increase in
71 budget. The Board agreed with the worksheet and asked it to be presented in not to exceed form for the
72 June meeting.
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74 **5. CONSENT AGENDA**

75 **A. Consideration of Board of Supervisors Regular Meeting Minutes April 12, 2022**

76 **B. Consideration of Operations and Maintenance Expenditures March 2022**

77 **C. Review of Financial Statements Month Ending March 31, 2022**

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79 The Board reviewed the Consent Agenda items.
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81	MOTION TO:	Approve the Consent Agenda.
82	MADE BY:	Supervisor Melvin
83	SECONDED BY:	Supervisor Shrestha
84	RESULT:	Called to Vote: Motion PASSED
85		4/0 - Motion passed unanimously

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

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89 Supervisors review and obtained a quote on new planting theme on Bull Frog entrance and have Larry
90 Rhum work with Chair to clarify and prepare quote for next meeting.

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92 Supervisors discussed the Bull Frog tree up lighting is broken and have the electrician prepare a
93 suggested quote for repair/replacement.

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95 **7. ADJOURNMENT**

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MOTION TO: Adjourn at 6:39 p.m.

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MADE BY: Supervisor Melvin

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SECONDED BY: Supervisor Kowalke

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DISCUSSION: None further

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RESULT: Called to Vote: Motion PASSED

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4/0 - Motion passed unanimously

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*These minutes were done in summary format.

*The entire meeting is available on audio recording.

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 6/14/2022

[Signature]

Signature

Esther Mavin

Printed Name

Title:

- Chairman
- Vice Chairman

[Signature]

Signature

Rick A. Reich

Printed Name

Title:

- Secretary
- Assistant Secretary

Recorded by Records Administrator

[Signature]
Signature

6/20/2022
Date

