

BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT

August 16, 2022, Minutes of the Public Hearing and Regular Meeting

Minutes of the Public Hearing and Regular Meeting

The Public Hearing and Regular Meetings of the Board of Supervisors of the Bullfrog Creek Community Development District was held on **Tuesday, August 16, 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 Public Hearing and Regular Meetings of the Board of Supervisors of the Bullfrog Creek Community Development District to order on **Tuesday, August 16, 2022, at 6:00 p.m.**

Board Members Attending and Constituting a Quorum:

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

Staff Members Present:

Rick Reidt	District Manager, Inframark
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There was no audience member in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

3. RECESS TO PUBLIC HEARING

Mr. Reidt directed the Board to recess to Public Hearing.

4. PUBLIC HEARING ON ADOPTING FINAL FISCAL YEAR 2023 BUDGET

A. Open the Public Hearing on Final Fiscal Year 2023 Budget

MOTION TO:	Open the Public Hearing.
MADE BY:	Supervisor Melvin
SECONDED BY:	Supervisor Shrestha
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

44 **B. Staff Presentation**

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46 Mr. Reidt made a presentation to the Board.

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48 **C. Public Comment**

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50 There were no public comments.

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52 **D. Consideration of Resolution 2022-03; Adopting Final Fiscal Year 2023 Budget**

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54 The Board reviewed and discussed the resolution.

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56 MOTION TO: Approve Resolution 2022-03.
57 MADE BY: Supervisor Melvin
58 SECONDED BY: Supervisor Shrestha
59 DISCUSSION: None Further
60 RESULT: Called to Vote: Motion PASSED
61 5/0 - Motion Passed Unanimously

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63 **E. Close the Public Hearing on Adopting Final Fiscal Year 2023 Budget**

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65 MOTION TO: Close the Public Hearing.
66 MADE BY: Supervisor Melvin
67 SECONDED BY: Supervisor Shrestha
68 DISCUSSION: None Further
69 RESULT: Called to Vote: Motion PASSED
70 5/0 - Motion Passed Unanimously

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72 **5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**

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74 **A. Open the Public Hearing on Levying O&M Assessments**

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76 MOTION TO: Open the Public Hearing.
77 MADE BY: Supervisor Melvin
78 SECONDED BY: Supervisor Shrestha
79 DISCUSSION: None Further
80 RESULT: Called to Vote: Motion PASSED
81 5/0 - Motion Passed Unanimously

82 **B. Staff Presentation**

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84 Mr. Reidt made a presentation to the Board.

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86 **C. Public Comment**

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88 There were no public comments.

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90 **D. Consideration of Resolution 2022-04; Levying O&M Assessments**

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92 The Board reviewed and discussed the resolution.

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MOTION TO:	Approve Resolution 2022-04.
MADE BY:	Supervisor Melvin
SECONDED BY:	Supervisor Shrestha
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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E. Close the Public Hearing on Levying O&M Assessments

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MOTION TO:	Close the Public Hearing.
MADE BY:	Supervisor Melvin
SECONDED BY:	Supervisor Shrestha
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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6. RETURN AND PROCEED TO THE REGULAR MEETING

112 Mr. Reidt directed the Board to proceed to the regular meeting.

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7. VENDOR/STAFF REPORTS

A. District Counsel

There were no reports on behalf of the District Counsel.

B. District Engineer

There were no reports on behalf of the engineer, however, Mr. Reidt presented out skimmer repair by Site Masters for \$800 not in agenda under separate cover.

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MOTION TO:	Approve the skimmer repair by Site Masters for \$800.
MADE BY:	Supervisor Melvin
SECONDED BY:	Supervisor Blaylock
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

8. BUSINESS ITEMS

A. Consideration of Resolution 2022-05; Setting Fiscal Year 2023 Meeting Schedule

The Board reviewed the resolution and motioned to approve with the caveat that meetings may be cancelled by management with chair consent if no business other than consent items.

MOTION TO:	Approve Resolution 2022-05.
MADE BY:	Supervisor Melvin
SECONDED BY:	Supervisor Sosa
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

9. CONSENT AGENDA

- A. Consideration of Board of Supervisors Regular Meeting Minutes June 14, 2022**
- B. Consideration of Operations and Maintenance Expenditures June 2022**
- C. Consideration of Operations and Maintenance Expenditures July 2022**
- D. Review of Financial Statements through July 31, 2022**

The Board reviewed the Consent Agenda item.

MOTION TO:	Approve the Consent Agenda Items A-D.
MADE BY:	Supervisor Shrestha
SECONDED BY:	Supervisor Melvin
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

161 **10. MANAGEMENT REPORTS**
162 **A. District Manager**
163 **i. Action Item List**
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165 Mr. Reidt reported sidewalk replacement of crushed shell path on table 5 would be \$61,250 asphalt
166 would be about 50% of that. Tabled indefinitely. Also reported on action item list.
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168 **11. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
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170 Mr. Kowalke asked for an email report on palm and mulch install. He also wanted updated lighting
171 quote for next meeting.
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173 There were no audience comments.
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175 **12. ADJOURNMENT**
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MOTION TO:	Adjourn at 6:18 p.m.
MADE BY:	Supervisor Kowalke
SECONDED BY:	Supervisor Melvin
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - 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 10/11/2022.

Esther Melvin

Signature

Esther Melvin

Printed Name

Title:

Chairman

Vice Chairman

Rick L. Reid

Signature

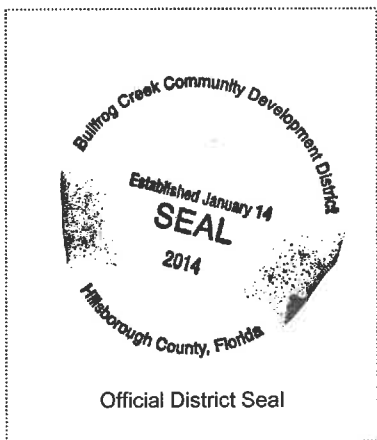
Rick L. Reid

Printed Name

Title:

Secretary

Assistant Secretary



Recorded by Records Administrator

[Signature]

Signature

10/26/22

Date