

BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT

July 13, 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, July 13, 2021 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, July 13, 2021 at 6:00 p.m.**

Board Members Attending and Constituting a Quorum:

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

Staff Members Present:

Rick Reidt	District Manager, Meritus
Dana Crosby-Collier	District Counsel, Straley Robin Vericker
Nichole Burt	HOA Attorney

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 that the access to the Bullfrog Creek amenities side is not possible due to roadways without easements and bridges from the Twin Creeks side. No parking is available.

Supervisor Shrestha announced a conflict of interest and that he filed a Form 8B with Ms. Alvarez at Meritus to be attached to the minutes for the next topic.

Nichole Burt reviewed current litigation and mediations taking place for three properties on the Twin Creeks side. She will keep the CDD Board and Mr. Reidt apprised of progress. The District has complied with all records requests. The Board asked some questions, and Ms. Burt answered.

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Ms. Burt left the meeting.

Ms. Crosby-Collier continued to review Bullfrog access with the Board.

Ms. Crosby-Collier left the meeting.

B. District Engineer

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

C. District Manager

i. Action Item List

Mr. Reidt reviewed the action item list with the Board and reported on several landscape issues he is working on with Greenview, including grassy weeds in the shell path. He went over that rainy conditions are preventing some activity.

4. BUSINESS ITEMS

A. Acceptance of Financial Report Ending September 30, 2020

Mr. Reidt reviewed the audit with the Board.

MOTION TO:	Approve the Financial Report Ending September 30, 2020.
MADE BY:	Supervisor Melvin
SECONDED BY:	Supervisor Sosa-Burgos
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

B. Discussion on Tree Installation Proposals – Twin Creeks

The Board discussed the tree installation proposals. Mr. Reidt went over that Twin Creeks will comply with Hillsborough County’s request.

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MOTION TO:	Approve the Greenview Landscaping quote for \$7,600 for installation in late October.
MADE BY:	Supervisor Melvin
SECONDED BY:	Supervisor Shrestha
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

C. Acceptance of District Engineer Agreement – Stantec

The Board discussed the Stantec agreement.

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

5. CONSENT AGENDA

- A. Consideration of Board of Supervisors Regular Meeting Minutes May 11, 2021**
- B. Consideration of Board of Supervisors Regular Meeting Minutes May 14, 2021**
- C. Consideration of Operations and Maintenance Expenditures April 2021**
- D. Consideration of Operations and Maintenance Expenditures May 2021**

The Board reviewed the Consent Agenda items.

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

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

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123 Mr. Reidt reviewed the financials with the Board.
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126 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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128 Supervisor Kowalke expressed concern with Greenview missing areas of mowing, the trees needing
129 more attention, and wanting more attention to detail with manicuring. The Board agreed. The Board
130 was happy with the new plantings. There was also a concern regarding the turf at the lift station; the
131 District will review after the Engineer mapping.
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134 **7. ADJOURNMENT**

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136 **MOTION TO:** Adjourn at 6:35 p.m.
137 **MADE BY:** Supervisor Melvin
138 **SECONDED BY:** Supervisor Shrestha
139 **DISCUSSION:** None further
140 **RESULT:** Called to Vote: Motion PASSED
141 4/0 - Motion passed unanimously
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144 *These minutes were done in summary format.

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146 *The entire meeting is available on audio recording.

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

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152 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
153 meeting held on 8/10/2022.

154 Esther Melvin

155 Signature

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157 Esther Melvin

158 Printed Name

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160 Title:

- 161 Chairman
162 Vice Chairman

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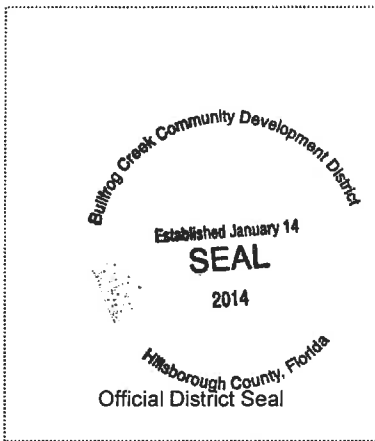
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Paul L. Reidt

Signature

Rick L. Reidt

Printed Name

Title:

- Secretary
 Assistant Secretary

Recorded by Records Administrator

[Signature]

8/13/2021

Date