

BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT

October 12, 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, October 12, 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, October 12, 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	<i>arrived at approximately 6:10 p.m.</i>

Staff Members Present:

Rick Reidt	District Manager, Meritus	
Dana Crosby-Collier	District Counsel, Straley Robin Vericker	<i>via conference call</i>

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. Mediation Report

The Board moved the discussion with District Counsel to later in the agenda so Supervisor Sosa-Burgos could participate when he arrived.

B. District Engineer

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

43 **C. District Manager**

44 **i. Action Item List**

45
46 Mr. Reidt reviewed the action item list with the Board and reported on hog trapping in both Twin
47 Creeks and the Bull Frog Creek sides of the District.
48

49
50 **4. BUSINESS ITEMS**

51 **A. Discussion on Twin Creeks Entryway Landscaping Enhancements**

52
53 The Board reviewed the Twin Creeks entryway landscaping enhancement proposal.
54

55	MOTION TO:	Approve the Twin Creek entryway landscaping
56		enhancements proposal.
57	MADE BY:	Supervisor Melvin
58	SECONDED BY:	Supervisor Shrestha
59	DISCUSSION:	None further
60	RESULT:	Called to Vote: Motion PASSED
61		3/0 - Motion passed unanimously

62
63 *Supervisor Sosa-Burgos arrived at the meeting.*
64

65 **B. Discussion on Bullfrog Creek Landscaping Proposal**

66
67 The Board discussed the Bullfrog Creek landscaping proposal and made one change to four double
68 and two single Foxtails.
69

70	MOTION TO:	Approve the Bullfrog Creek landscaping proposal
71		with the change to four double and two single
72		Foxtails.
73	MADE BY:	Supervisor Melvin
74	SECONDED BY:	Supervisor Kowalke
75	DISCUSSION:	None further
76	RESULT:	Called to Vote: Motion PASSED
77		3/1 – Supervisor Shrestha opposed.

78
79
80

81 **3. VENDOR/STAFF REPORTS (cont.)**

82 **A. District Counsel**

83 **i. Mediation Report**

84
85 Supervisor Shrestha noted that he had filed a Form 8B and he recused himself from the discussion
86 and vote.

87
88 Ms. Collier-Crosby explained the settlement agreement and mutual general release for the District's
89 review and approval. The District will have no liability other than its legal fees in the matter.

90

91

MOTION TO:	Approve the settlement.
MADE BY:	Supervisor Melvin
SECONDED BY:	Supervisor Sosa-Burgos
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 – Supervisor Shrestha abstained.

92

93

94

95

96

97

98

99

5. CONSENT AGENDA

100 **A. Consideration of Board of Supervisors Public Hearing and Regular Meeting Minutes**
101 **August 10, 2021**

102 **B. Consideration of Operations and Maintenance Expenditures July – September 2021**

103 **C. Review of Financial Statements Month Ending September 30, 2021**

104

105 The Board reviewed the Consent Agenda items.

106

107

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Melvin
SECONDED BY:	Supervisor Sosa-Burgos
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

108

109

110

111

112

113

114

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

116

117 There were no supervisor requests or audience comments.

118

119

120

121 **7. ADJOURNMENT**
122

123	MOTION TO:	Adjourn at 6:25 p.m.
124	MADE BY:	Supervisor Melvin
125	SECONDED BY:	Supervisor Shrestha
126	DISCUSSION:	None further
127	RESULT:	Called to Vote: Motion PASSED
128		4/0 - Motion passed unanimously

129
130 **These minutes were done in summary format.*

131
132 **The entire meeting is available on audio recording.*

133
134 **Each person who decides to appeal any decision made by the Board with respect to any matter*
135 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
136 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

137
138 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
139 **meeting held on 11/9/2021.**

140 *El Melvin*
141
142 **Signature**

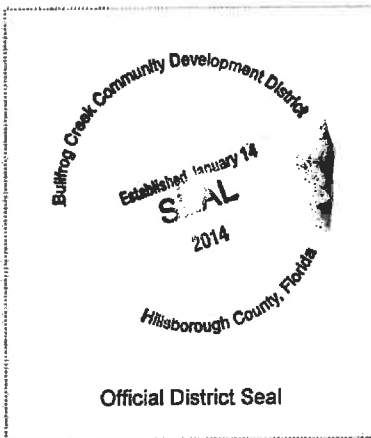
143 *Esther Melvin*
144
145 **Printed Name**

146
147 **Title:**
148 **Chairman**
149 **Vice Chairman**

Richard Reidt
142 **Signature**

Richard Reidt
144
145 **Printed Name**

146
147 **Title:**
148 **Secretary**
149 **Assistant Secretary**



Recorded by Records Administrator

[Signature]
Signature

11/12/2021
Date