

# **BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT**

## **August 10, 2021 Minutes of the Regular Meeting and Public Hearing**

### **Minutes of the Regular Meeting and Public Hearing**

The Regular Meeting and Public Hearing of the Board of Supervisors of the Bullfrog Creek Community Development District was held on **Tuesday, August 10, 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 and Public Hearing of the Board of Supervisors of the Bullfrog Creek Community Development District to order on **Tuesday, August 10, 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
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There were no resident audience members in attendance.

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

There were no public comments on agenda items.

#### **3. RECESS TO PUBLIC HEARING**

Mr. Reidt directed the Board to recess to the public hearing.

37 **4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2022 BUDGET**

38 **A. Open the Public Hearing on Adopting Proposed Fiscal Year 2022 Budget**

39  
40 MOTION TO: Open the public hearing.  
41 MADE BY: Supervisor Melvin  
42 SECONDED BY: Supervisor Shrestha  
43 DISCUSSION: None further  
44 RESULT: Called to Vote: Motion PASSED  
45 4/0 - Motion Passed Unanimously

46  
47 **B. Staff Presentations**

48  
49 Mr. Reidt went over the proposed FY 2022 budget line items with the Board.

50  
51 **C. Public Comments**

52  
53 There were no public comments.

54  
55 **D. Consideration of Resolution 2021-06; Adopting Proposed Fiscal Year 2022 Budget**

56  
57 The Board reviewed the resolution.

58  
59 MOTION TO: Approve Resolution 2021-06.  
60 MADE BY: Supervisor Melvin  
61 SECONDED BY: Supervisor Shrestha  
62 DISCUSSION: None further  
63 RESULT: Called to Vote: Motion PASSED  
64 4/0 - Motion Passed Unanimously

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66 **E. Close the Public Hearing on Adopting Proposed Fiscal Year 2022 Budget**

67  
68 The public hearing on adopting the proposed fiscal year 2022 budget was closed.  
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72 **5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**

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

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75 MOTION TO: Open the public hearing.  
76 MADE BY: Supervisor Melvin  
77 SECONDED BY: Supervisor Sosa-Burgos  
78 DISCUSSION: None further  
79 RESULT: Called to Vote: Motion PASSED  
80 4/0 - Motion Passed Unanimously

81  
82 **B. Staff Presentations**

83  
84 Mr. Reidt went over the assessments with the Board.

85  
86 **C. Public Comments**

87  
88 There were no public comments.

89  
90 **D. Consideration of Resolution 2021-07; Levying O&M Assessments**

91  
92 The Board reviewed the resolution.

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94 MOTION TO: Approve Resolution 2021-07.  
95 MADE BY: Supervisor Melvin  
96 SECONDED BY: Supervisor Sosa-Burgos  
97 DISCUSSION: None further  
98 RESULT: Called to Vote: Motion PASSED  
99 4/0 - Motion Passed Unanimously

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

102  
103 The public hearing on levying O&M assessments was closed.

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106 **6. RETURN AND PROCEED TO THE REGULAR MEETING**

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108 Mr. Reidt directed the Board to return and proceed to the regular meeting.  
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112 **7. VENDOR/STAFF REPORTS**

113 **A. District Counsel**

114 **B. District Engineer**

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

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118 **C. District Manager**

119 **i. Action Item List**

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121 Mr. Reidt reviewed the action item list with the Board. He noted that the palm tree action item  
122 shows that it has been completed, but the palms are pending the next meeting. The shell on the path  
123 needs weed control, but the landscaper has stepped up and is doing a good job.

124

125 The Board discussed Board Supervisor Vincent Anderson and directed for Mr. Reidt to contact  
126 Counsel to see what needs to be done to vacate the seat as Vincent Anderson has never attended a  
127 meeting since being elected to the Board in the landowners' election.

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129

130 **8. BUSINESS ITEMS**

131 **A. Consideration of Resolution 2021-08; Setting FY 2022 Meeting Schedule**

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133 Mr. Reidt reviewed the resolution and meeting schedule with the Board.

134

135 MOTION TO: Approve Resolution 2021-08.

136 MADE BY: Supervisor Melvin

137 SECONDED BY: Supervisor Shrestha

138 DISCUSSION: None further

139 RESULT: Called to Vote: Motion PASSED

140 4/0 - Motion passed unanimously

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143 **9. CONSENT AGENDA**

144 **A. Consideration of Board of Supervisors Regular Meeting Minutes July 13, 2021**

145 **B. Consideration of Operations and Maintenance Expenditures June 2021**

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147 The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve Consent Agenda items A-B.
MADE BY:	Supervisor Melvin
SECONDED BY:	Supervisor Kowalke
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

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

Mr. Reidt reviewed the financials with the Board.

**10. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

There were no supervisor requests or audience comments.

**11. ADJOURNMENT**

MOTION TO:	Adjourn at 6:15 p.m.
MADE BY:	Supervisor Melvin
SECONDED BY:	Supervisor Shrestha
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

177 \*These minutes were done in summary format.

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

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

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185 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
186 meeting held on 10/12/2021.

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188  
189 Signature

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191 Esther R Melvin

192 Printed Name

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194 Title:

- 195  Chairman  
196  Vice Chairman

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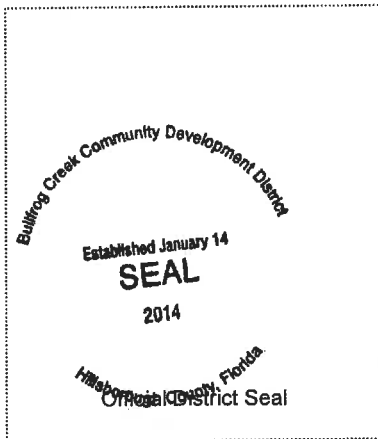
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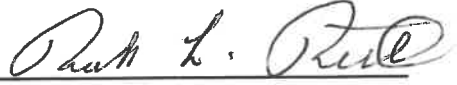
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Signature

Paul L. Reidt

Printed Name

Title:

- Secretary  
 Assistant Secretary

Recorded by Records Administrator



Signature

10/25/2021

Date