

MINUTES OF MEETING
BULLFROG CREEK
COMMUNITY DEVELOPMENT DISTRICT

The Bullfrog Creek Community Development District regular meeting of the Board of Supervisors was held on Tuesday, May 14, 2024, at 6:04 p.m. at the Ventana Clubhouse located at 11101 Ventana Groves Blvd., Riverview, FL 33578.

Present and constituting a quorum were:

Esther Melvin	Board Supervisor, Chair
Nanda Shrestha	Board Supervisor, Vice Chair
Susan Blaylock	Board Supervisor, Assistant Secretary
Jesus Sosa-Burgos	Board Supervisor, Assistant Secretary
Joshua Kowalke	Board Supervisor, Assistant Secretary

Also present were:

Michael Perez	District Manager, Inframark
---------------	-----------------------------

FIRST ORDER OF BUSINESS Pledge of Allegiance

The Pledge of Allegiance was recited.

SECOND ORDER OF BUSINESS Call to Order and Roll Call

Mr. Perez called the meeting to order and called the roll. A quorum was established.

THIRD ORDER OF BUSINESS Audience Comments on Agenda

There being none, the next item followed.

FOURTH ORDER OF BUSINESS Business Items

A. Ratification of Pine Lake Irrigation Repairs Proposal

On MOTION by Ms. Melvin, seconded by Ms. Blaylock, with all in favor, Pine Lake proposal #3596 for irrigation repairs, in the amount of \$2,691.85, was ratified.

Mr. Shrestha asked Mr. Perez to reach out to TECO to determine the schedule for upgrading the bulbs to LED. Additionally, Mr. Kowalke and Ms. Melvin addressed issues related to landscaping, as well as the previously discussed paving and signage.

B. Consideration of Resolution 2024-03, Approving FY 2024-2025 Proposed Budget and Setting a Public Hearing

A discussion followed regarding the budget, during which Mr. Perez reviewed each line item in detail with the Board.

On MOTION by Ms. Melvin, seconded by Mr. Shrestha, with all in favor, Resolution 2024-03, approving the FY 2024-2025 Proposed Budget and setting a Public Hearing, was adopted.

42 **FIFTH ORDER OF BUSINESS** **Staff Reports**

43 **A. District Counsel**

44 There being none, the next item followed.

45
46 **B. District Engineer**

47 There being none, the next item followed.

48
49 **C. District Manager**

50 **1. Review of Registered Voter Count - 713**

51 Mr. Perez reviewed the registered voter count and announced that the next meeting is
52 scheduled for June 11, 2024.

53
54 **SIXTH ORDER OF BUSINESS** **Consent Agenda**

55 **A. Consideration of the Regular Meeting Minutes from April 9, 2024**

56

On MOTION by Ms. Melvin, seconded by Ms. Blaylock, with all in favor, the regular minutes from the April 9, 2024 meeting were approved.

57
58 **B. Consideration of Operation and Maintenance Expenditures for March 2024**

59

On MOTION by Ms. Melvin, seconded by Mr. Kowalke, with all in favor, the Operation & Maintenance Expenditures for March 2024 were approved.

60
61 **C. Consideration of the March 2024 Financials & Check Register**

62

On MOTION by Ms. Melvin, seconded by Mr. Sosa-Burgos, with all in favor, the Financials & Check Register for March 2024 were approved.

63
64 **SEVENTH ORDER OF BUSINESS** **Supervisor Requests**

65 The Supervisors made their requests previously in the meeting.

66
67 **EIGHTH ORDER OF BUSINESS** **Audience Comments**

68 There being none, the next item followed.

69
70 **NINTH ORDER OF BUSINESS** **Adjournment**

71 There being no further business,

72

On MOTION by Ms. Melvin, seconded by Ms. Blaylock, with all in favor, the meeting was adjourned at 6:28 p.m.

73
74 DocuSigned by:
75 
76 A914FCAB6308743D
Secretary / Assistant Secretary

Signed by:

F07718C357234BE...
Chairman / Vice Chairman