

BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT

June 14, 2018 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 **Thursday, June 14, 2018 at 6:00 p.m.** at the Christ the King Lutheran Church located at 11421 Big Bend Rd., Riverview, FL 33579.

1. CALL TO ORDER/ROLL CALL

Adam Hardee called the Regular Meeting of the Board of Supervisors of the Bullfrog Creek Community Development District to order on **Thursday, June 14, 2018 at 6:00 p.m.**

Board Members Attending:

Adam Harden	Chair	
Ben Gainer	Supervisor	
Laura Coffey	Supervisor	
Kelly Evans	Supervisor	<i>appointed during the meeting</i>

Staff Members Present:

Nicole Chamberlain	Meritus
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There were some residents in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

Comments were deferred until after the first items of business.

3. BUSINESS ITEMS

A. Acceptance of Board Resignation – Brady Lefere

Supervisor Harden went over the resignation.

MOTION TO:	Accept Brady Lefere's resignation.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Gainer
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

44 **B. Appointment of Board Seat 5**

45
46 Supervisor Harden stated that with Brady Lefere's resignation, there is now a Board vacancy for
47 Seat 5.
48

49	MOTION TO:	Appoint Kelly Evans to the Board.
50	MADE BY:	Supervisor Coffey
51	SECONDED BY:	Supervisor Gainer
52	DISCUSSION:	None further
53	RESULT:	Called to Vote: Motion PASSED
54		3/0 - Motion passed unanimously

55
56 **C. Consideration of Resolution 2018-01; Re-Designating Officers**

57
58 Supervisor Harden went over the re-designation of officers and asked for nominations.
59

60	MOTION TO:	Approve Resolution 2018-01 with Supervisor Evans as the Chair and Supervisor Harden as the Vice Chair.
61		
62	MADE BY:	Supervisor Coffey
63	SECONDED BY:	Supervisor Gainer
64	DISCUSSION:	None further
65	RESULT:	Called to Vote: Motion PASSED
66		3/0 - Motion passed unanimously

67
68
69 **2. PUBLIC COMMENT ON AGENDA ITEMS (cont.)**

70
71 The Board opened up the meeting to resident comments.
72
73 A resident asked who Kelly Evans is and why she was appointed to the Board. Supervisor Coffey
74 answered. The resident also asked when residents will be able to be on the CDD Board, and Ms.
75 Chamberlain answered. The resident then asked about the different communities and O&Ms. Ms.
76 Chamberlain and Supervisor Harden answered her questions. Residents also talked about safety
77 concerns.
78
79
80

81 **3. BUSINESS ITEMS (cont.)**

82 **D. Consideration of Resolution 2018-02; Approving Fiscal Year 2019 Proposed Budget &**
83 **Setting Public Hearing**

84
85 Supervisor Harden went over the resolution and budget line items. He stated that the Public Hearing
86 will be held on Tuesday, August 28, 2018 at 6:00 p.m. at Christ the King Lutheran Church located
87 at 11421 Big Bend Rd., Riverview, FL 33579.
88

89	MOTION TO:	Approve Resolution 2018-02.
90	MADE BY:	Supervisor Gainer
91	SECONDED BY:	Supervisor Coffey
92	DISCUSSION:	None further
93	RESULT:	Called to Vote: Motion PASSED
94		3/0 - Motion passed unanimously

95
96 **E. Annual Disclosure of Qualified Electors**

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98 Supervisor Harden announced that as of April 15, 2018, Bullfrog Creek CDD has 136 qualified
99 electors.

100
101 **F. Announcement of Landowners Election in November 2018**
102 **i. Sample Ballot & Proxy**

103
104 Supervisor Harden went over the time frame and location for the Landowners Election in November
105 2018.

106
107 **G. Consideration of Resolution 2018-03; Landowners Election**

108
109 Supervisor Harden went over the resolution with the Board.
110

111	MOTION TO:	Approve Resolution 2018-03.
112	MADE BY:	Supervisor Coffey
113	SECONDED BY:	Supervisor Gainer
114	DISCUSSION:	None further
115	RESULT:	Called to Vote: Motion PASSED
116		3/0 - Motion passed unanimously

117
118 **H. General Matters of the District**

119
120
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- 122 **4. CONSENT AGENDA**
123 **A. Consideration of Minutes of the Board of Supervisors Meeting January 23, 2018**
124 **B. Consideration of Operation and Maintenance Expenditures January 2018 – April 2018**
125 **C. Review of Financial Statements Month Ending April 30, 2018**
126

127 The Board reviewed the Consent Agenda items.
128

129	MOTION TO:	Approve the Consent Agenda.
130	MADE BY:	Supervisor Gainer
131	SECONDED BY:	Supervisor Coffey
132	DISCUSSION:	None further
133	RESULT:	Called to Vote: Motion PASSED
134		3/0 - Motion passed unanimously

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136
137 **5. STAFF REPORTS**
138 **A. District Counsel**
139 **B. District Engineer**
140 **C. District Manager**
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143 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
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145 There were no supervisor requests or audience comments.
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147
148 **7. ADJOURNMENT**
149

150	MOTION TO:	Adjourn.
151	MADE BY:	Supervisor Harden
152	SECONDED BY:	Supervisor Gainer
153	DISCUSSION:	None further
154	RESULT:	Called to Vote: Motion PASSED
155		3/0 - Motion passed unanimously

156
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158 *These minutes were done in summary format.

159

160 *The entire meeting is available on audio recording.

161

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

165

166 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
167 meeting held on 09-06-18.

168

169

[Signature]
Signature

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Signature

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171

Kelly Evans
Printed Name

Nicole Hicker
Printed Name

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Title:
 Chairman
 Vice Chairman

Title:
 Secretary
 Assistant Secretary

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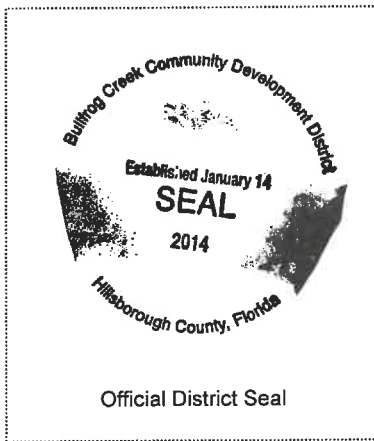
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Recorded by Records Administrator

[Signature]
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09-10-18
Date