

**BULLFROG CREEK  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
MAY 14, 2020**

**BULLFROG CREEK  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
Thursday, May 14, 2020  
11:00 a.m.**

**Call In Number: 1-866-906-9330**

**Access Code: 4863181**

<b>District Board of Supervisors</b>	Chairman Vice Chairman Supervisor Supervisor Supervisor	Kelly Evans Adam Harden Ben Gainer Laura Coffey Chas Bruck
<b>District Manager</b>	Meritus	Nicole Hicks
<b>District Attorney</b>	Molloy & James	Dan Molloy
<b>District Engineer</b>	Florida Land Design & Permitting	Paul E. Skidmore

*All cellular phones and pagers must be turned off while in the meeting room*

The meeting will begin at **11:00 a.m.** with the third section called **Business Matters**. The business matters section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The fourth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The fifth section is called **Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final sections are called **Board Members Comments and Public Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to **three (3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINSTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Board of Supervisors  
**Bullfrog Community Development District**

Dear Board Members:

The Regular Meeting of Bullfrog Community Development District will be held on **May 14, 2020 at 11:00 a.m. via conference call at the information listed below.** Following is the Agenda for the Meeting:

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- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
  - A. Discussion on ADA Website Proposals ..... Tab 01
  - B. Acceptance of Financial Report FY Ended September 30, 2019..... Tab 02
  - C. Consideration of Resolution 2020-01; Approving Fiscal Year 2021 Proposed Budget & Setting Public Hearing.....Tab 03
  - D. Consideration of Resolution 2020-02; Adopting Statutory Alternative Investment Policies .....Tab 04
  - E. Annual Disclosure of Qualified Electors .....Tab 05
  - F. Consideration of Resolution 2020-03; Announcing Landowner Election.....Tab 06
    - i. Sample Ballot & Proxy
  - G. 2020 General Election Process .....Tab 07
  - H. Consideration of Resolution 2020-04; Requesting the Supervisor of Elections to Conduct General Election.....Tab 08
  - I. General Matters of the District
- 4. CONSENT AGENDA**
  - A. Consideration of Board of Supervisors Public Hearing & Regular Meeting Minutes August 13, 2019 ..... Tab 09
  - B. Consideration of Operations and Maintenance Expenditures July – December 2019..... Tab 10
  - C. Consideration of Operations and Maintenance Expenditures January 2020..... Tab 11
  - D. Consideration of Operations and Maintenance Expenditures February 2020..... Tab 12
  - E. Consideration of Operations and Maintenance Expenditures March 2020 ..... Tab 13
  - F. Review of Financial Statements Month Ending March 31, 2020 ..... Tab 14
- 5. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Nicole Hicks  
District Manager