

**MINUTES OF MEETING
BOYETTE PARK
COMMUNITY DEVELOPMENT DISTRICT**

A Special Meeting of the Board of Supervisors of the Boyette Park Community Development District was held on Tuesday, April 3, 2018 at 3:00 p.m., at Mattamy Homes, 4107 Crescent Park Drive, Riverview, Florida 33578.

Present at the meeting were:

Tim Murray	Chair
Jacob Egan	Assistant Secretary
Thomas Griggs	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Cindy Cerbone	Wrathell, Hunt and Associates, LLC
Lindsay Whelan	District Counsel
Robbie Cox	MBS Capital Markets, LLC
Monique Spotts	Bond Counsel, Akerman LLC
Mike Williams	Bond Counsel, Akerman LLC
Robert Hedgecock	U.S. Bank

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 3:05 p.m. Supervisors Murray, Eagan and Griggs were present, in person. Supervisors O'Brien and McCraw were not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Consideration of Supplemental Special
Assessment Methodology Report Series
2018 Project**

In preparation for the bond pre-closing, Mr. Wrathell presented the Supplemental Special Assessment Methodology Report, dated April 3, 2018, with the final bond numbers.

On MOTION by Mr. Murray and seconded by Mr. Griggs, with all in favor, the Supplemental Special Assessment Methodology Report Series 2018 Project, was approved.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2018-08, Setting Forth the Specific Terms of the Boyette Park Community Development District’s Special Assessment Revenue Bonds, Series 2018; Confirming the District’s Provision of the Capital Improvement Plan and Adopting an Engineer’s Report; Confirming and Adopting a Supplemental Assessment Report; Confirming, Allocating and Authorizing the Collection of Special Assessments Securing Series 2018 Bonds; Providing for the Application of True-Up Payments; Providing For the Supplement To the Improvement Lien Book; Providing For the Recording of a Notice of Series 2018 Special Assessments; Providing For Conflicts, Severability and an Effective Date

Mr. Wrathell presented Resolution 2018-08. Ms. Whelan stated that the Resolution will levy the assessments, at the levels in accordance with the Bond numbers and the Supplemental Special Assessment Methodology Report, as just approved.

On MOTION by Mr. Murray and seconded by Mr. Griggs, with all in favor, Resolution 2018-08, Setting Forth the Specific Terms of the Boyette Park Community Development District’s Special Assessment Revenue Bonds, Series 2018; Confirming the District’s Provision of the Capital Improvement Plan and Adopting an Engineer’s Report; Confirming and Adopting a Supplemental Assessment Report; Confirming, Allocating and Authorizing the Collection of Special Assessments Securing Series 2018 Bonds; Providing for the Application of True-Up Payments; Providing For the Supplement To the Improvement Lien Book; Providing For the Recording of a Notice of Series 2018 Special Assessments; Providing For Conflicts, Severability and an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Acceptance of District Infrastructure in Phases 1A, 1B, and 1D

Ms. Whelan stated that 95% of the documents presented today were prepared by the District Engineer and were reviewed by Mattamy Homes' Legal Counsel.

A. Consideration of Form of Acknowledgment of Acquisition of Infrastructure Improvements and Acknowledgement of Assignment of Warranties

Ms. Whelan recommended approving acquisition of the common infrastructure permits from the Developer, Mattamy Tampa/Sarasota LLC, and subsequent conveyance of the water and wastewater utilities to the County.

B. Consideration of Form of Special Warranty Deed

This item addresses the stormwater pond within Phase 1A.

C. Consideration of Form of Bill of Sale

This item addresses the water, wastewater, stormwater management improvements.

On MOTION by Mr. Murray and seconded by Mr. Griggs, with all in favor, the Acknowledgement of Acquisition of Certain Infrastructure Improvements and Acknowledgement of Assignment of Warranties, Special Warranty Deed and Bill of Sale, in substantial form, as described by District Counsel, were approved.

Ms. Whelan stated that the Requisition would be ready for signature, including funding the payment to Mattamy, no later than the following week.

Mr. Robbie Cox, of MBS Capital Markets, LLC, stated he was pleased with the pricing, which was divided into four terms, and that lower interest rates resulting in more construction proceeds.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Hopping Green & Sams, P.A.*

There being nothing additional to report, the next item followed.

B. District Engineer: *Clearview Land Design, P.L.*

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

i. NEXT MEETING DATE: April 16, 2018 at 3:00 P.M.

Mr. Wrathell stated that the next meeting will be held on April 16, 2018 at 3:00 p.m., at this location; the meeting would be cancelled if it is not needed.

SEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Board Members' comments or requests, the next item followed.

EIGHTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

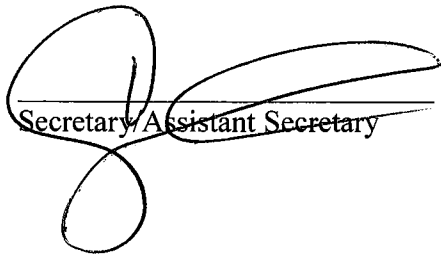
NINTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Murray and seconded by Mr. Griggs,
with all in favor, the meeting adjourned at 3:13 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair