

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

The Board of Supervisors of the Boyette Park Community Development District held a Regular Meeting on April 15, 2019 at 3:00 p.m., at Mattamy Homes, 4107 Crescent Park Drive, Riverview, Florida 33578.

Present at the meeting were:

Tim Murray	Chair
Matt O'Brien	Vice Chair
Mac McCraw (via telephone)	Assistant Secretary
Jacob Egan	Assistant Secretary
Thomas Griggs	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Cindy Cerbone	Wrathell, Hunt and Associates, LLC
Lisa Dao	Wrathell, Hunt and Associates, LLC
Wes Haber (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 3:01 p.m. Supervisors Murray, O'Brien, Egan and Griggs were present, in person. Supervisor McCraw was attending via telephone.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2019-01, Approving a Proposed Budget for Fiscal Year 2019/2020 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Wrathell presented Resolution 2019-01. Discussion ensued regarding a new meeting location and meeting time. Mr. Wrathell reviewed the proposed Fiscal Year 2020 budget line items, including increases, decreases and/or adjustments over the Fiscal Year 2019 budget. Changes could be made to the proposed Fiscal Year 2020 budget up to and/or at the public hearing in July.

On MOTION by Mr. Murray and seconded by Mr. Griggs, with all in favor, Resolution 2019-01, Approving a Proposed Budget for Fiscal Year 2019/2020 and Setting a Public Hearing Thereon Pursuant to Florida Law for July 15, 2019 at 10:00 a.m., at the Riverview Branch Library, 10509 Riverview Drive, Riverview, Florida 33578; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Discussion: Alternate Meeting Location

Mr. Wrathell discussed the need for a new meeting location and meeting time for the remainder of the Fiscal Year 2019 Meeting Schedule.

On MOTION by Mr. Murray and seconded by Mr. Egan, with all in favor, revising the Fiscal Year 2019 Meeting Schedule to change the meeting to the Riverview Branch Library, 10509 Riverview Drive, Riverview, Florida 33578 and the meeting time to 10:00 a.m., was approved.

FIFTH ORDER OF BUSINESS

Consider Acquisition of Phases 1E, 2A and 3 Improvements

Mr. Haber stated that these documents were related to the District's acquisition of Phases 1E, 2A and 3 improvements from the Developer. In a previous acquisition, the District used the bulk of the funds in the acquisition and construction account and the account currently has \$337,000 that is available for the District to use to acquire these additional improvements, which would fully deplete that account. This would be the last acquisition of that type but the Developer may still convey property to the District in the future but the District would not make a payment for those improvements from this account. He reviewed the

various documents in the agenda package that were associated with the acquisition and explained what they accomplished.

On MOTION by Mr. Murray and seconded by Mr. Griggs, with all in favor, the acquisition of the Phases 1E, 2A and 3 Improvements and all associated documents, and authorization for the necessary parties to execute the documents, on the District’s behalf, was approved.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of February 28, 2019

Mr. Wrathell presented the Unaudited Financial Statements as of February 28, 2019.

On MOTION by Mr. Murray and seconded by Mr. Egan, with all in favor, the Unaudited Financial Statements as of February 28, 2019, were accepted.

SEVENTH ORDER OF BUSINESS

Consideration of August 20, 2018 Public Hearing and Regular Meeting Minutes

Mr. Wrathell presented the August 20, 2018 Public Hearing and Regular Meeting Minutes.

On MOTION by Mr. Murray and seconded by Mr. Egan, with all in favor, the August 20, 2018 Public Hearing and Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

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

There being no 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*

- **NEXT MEETING DATE: May 20, 2019 at 3:00 P.M.**

The next meeting will be held on May 20, 2019 at 10:00 a.m., rather than 3:00 p.m., at the Riverview Branch Library, 10509 Riverview Drive, Riverview, Florida 33578.

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

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

TENTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Murray and seconded by Mr. Egan, with all in favor, the meeting adjourned at 3:22 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair