

**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 22, 2024 at 6:00 p.m., at the Hilton Garden Inn Tampa/Riverview/Brandon, 4328 Garden Vista Drive, Riverview, Florida 33578.

**Present were:**

Joshua Yearout	Chair
Greg Murphy	Vice Chair
Bob Windheuser	Assistant Secretary

**Others present:**

Kristen Suit	District Manager
Bennett Davenport (via telephone)	District Counsel
Chris Fischer (via telephone)	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Suit called the meeting to order at 6:00 p.m. Supervisors Yearout, Windheuser and Murphy, were present. Supervisors Allen and Puzzo were not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

No members of the public spoke.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2024-03, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date**

Ms. Suit presented Resolution 2024-03. She reviewed the proposed Fiscal Year 2025 budget, compared to the Fiscal Year 2024 budget, and explained the reasons for any changes. Assessments are not anticipated to increase, as Unassigned Fund Balance can be used to offset any increase to the "Insurance" line item.

On MOTION by Mr. Yearout and seconded by Mr. Murphy with all in favor, Resolution 2024-03, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law for June 24, 2024 at 6:00 p.m., at the Hilton Garden Inn Tampa/Riverview/Brandon, 4328 Garden Vista Drive, Riverview, Florida 33578; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2024-04, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date**

Ms. Suit presented Resolution 2024-04.

On MOTION by Mr. Windheuser and seconded by Mr. Yearout, with all in favor, Resolution 2024-04, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date, was adopted.

**FIFTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of March 31, 2024**

Ms. Suit presented the Unaudited Financial Statements as of March 31, 2024.

On MOTION by Mr. Murphy and seconded by Mr. Windheuser, with all in favor, the Unaudited Financial Statements as of March 31, 2024, were accepted.

**SIXTH ORDER OF BUSINESS**

**Approval of February 26, 2024 Regular Meeting Minutes**

On MOTION by Mr. Murphy and seconded by Mr. Yearout, with all in favor, the February 26, 2024 Regular Meeting Minutes, as presented, were approved.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: Kutak Rock LLP**

A Board Member asked if the optional Supervisor compensation is considered “income” by the Social Security Administration. Mr. Davenport can research it but suggested the Board Member defer to their personal tax preparer or tax attorney.

A Board Member stated that litigation against Mattamy Homes commenced, on the HOA side, and asked if it will create an issue and how it might impact the CDD side of roads, drainage, etc. The consensus was that it depends on what the Engineer’s Report says and what entity is responsible. The Board Member discussed some of the issues with Mattamy Homes’ work.

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

There was no report.

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

- **NEXT MEETING DATE: June 24, 2024 at 6:00 P.M.**
  - **QUORUM CHECK**

Supervisors Yearout, Windheuser and Murphy confirmed their attendance at the June 24, 2024 meeting.

**EIGHTH ORDER OF BUSINESS**

**Board Members’ Comments/Requests**

There were no Board Members’ comments or requests.

**NINTH ORDER OF BUSINESS**

**Public Comments**


There were no public comments.

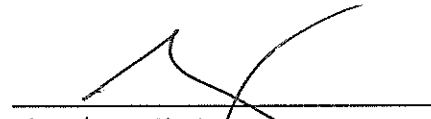
**TENTH ORDER OF BUSINESS**

**Adjournment**

Ms. Suit noted that Seats 4 and 5, currently held by Mr. Puzzo and Mr. Murphy, respectively, will be up for election at the November 2024 General Election. The candidate qualifying period is noon, June 10, 2024 through noon, June 14, 2024. Seat 1, currently held by Mr. Yearout, will be up for election at the Landowners’ election.

**On MOTION by Mr. Windheuser and seconded by Mr. Yearout, with all in favor, the meeting adjourned at 6:13 p.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair