

**MINUTES OF MEETING
BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Boynton Village Community Development District's Board of Supervisors was held on **Tuesday, August 11, 2015 at 10:30 a.m.**, at **2300 Glades Road, Suite 202E, Boca Raton, Florida 33431.**

Present and constituting a quorum were:

Adam Freedman	Chair
Jim Gielda	Vice Chair
Gary Einfalt	Assistant Secretary
Mike Oliveri	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Rick Woodville	Wrathell, Hunt and Associates, LLC
Susan Delegal	District Counsel
Jeff Schnars	District Engineer
John Markey (<i>via telephone</i>)	Developer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:38 a.m., and noted, for the record, that Supervisors Freedman, Gielda, Oliveri and Einfalt were present, in person. Supervisor Smith was not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Consideration of Interlocal Agreement
with City of Boynton Beach, Florida**

Ms. Delegal presented an interlocal agreement between the City of Boynton Beach and the District, evidencing that, in connection with approving the boundary expansion, the park site

is not benefited by any CDD improvements and will not be subject to CDD assessments. She advised that the interlocal agreement was sent to the City Attorney for review and approval.

On MOTION by Mr. Freedman and seconded by Mr. Giolda, with all in favor, the Interlocal Agreement with the City of Boynton Beach, Florida, subject to revisions requested by the City Attorney, was approved.

FOURTH ORDER OF BUSINESS

Update: Land Swaps

Mr. Markey reported that the land swap agreement with the City of Boynton Beach was in substantial form and agreed to; however, unexpected comments were received from the City of Boynton Beach, which were reviewed and approved by the developer, BlackRock, and the attorney for BR Cortina Acquisition, LLC. Mr. Markey noted that the interlocal agreement, requested by the City of Boynton Beach, was included in the land swap agreement.

Mr. Markey expected the land swap and interlocal agreements to be reviewed by the City Attorney quickly. The plat approval by the city is tentatively scheduled for September 3, 2015 and Mr. Markey anticipated approval of the land swap and interlocal agreements on September 3, 2015.

Mr. Wrathell questioned the timing for completing a revised Assessment Methodology and Engineer’s Report. Mr. Markey indicated that the boundary expansion should be completed first, then the Engineer’s Report and, finally, the Assessment Methodology.

Ms. Delegal advised that the City Attorney indicated that the Boundary Expansion Ordinance was expected to have its first reading on August 19, 2015.

Mr. Freedman asked if the second reading was 30 days after the first reading. Ms. Delegal believed that it could be the next meeting, which is September 3, 2015.

FIFTH ORDER OF BUSINESS

Update: CDD Boundary Expansion

This item was discussed under the Fourth Order of Business.

SIXTH ORDER OF BUSINESS

Update: Bond Refinancing

Mr. Wrathell recalled discussion at the last meeting regarding the possibility of refinancing the bonds. He confirmed with Mr. Jon Kessler, of FMSbonds, Inc., that there are call protections in place but the District was not at the refinancing point, yet.

SEVENTH ORDER OF BUSINESS

Approval of June 9, 2015 Regular Meeting Minutes

Mr. Wrathell presented the June 9, 2015 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Oliveri and seconded by Mr. Einfalt, with all in favor, the June 9, 2015 Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

NINTH ORDER OF BUSINESS

Staff Reports

A. Attorney

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

B. Engineer

There being no report, the next item followed.

C. Manager

i. Approval of Unaudited Financial Statements as of June 30, 2015

Mr. Wrathell presented the Unaudited Financial Statements as of June 30, 2015. He referred to Page 2 and noted that assessment collections were at 100% and that the “Debt Service” fund activity, on Page 3, corresponded to the 100% debt service assessment collections. On Page 4, Mr. Wrathell reported \$191 in the “Capital Projects” fund, which he will resolve.

On MOTION by Mr. Freedman and seconded by Mr. Giolda, with all in favor, the Unaudited Financial Statements as of June 30, 2015, were approved.

ii. **UPCOMING MEETINGS:**

- **August 25, 2015 at 10:30 A.M.**
- **September 8, 2015 at 10:30 A.M. (*Public Hearing to Adopt Budget*)**
- **September 22, 2015 at 10:30 A.M.**

The next meetings were scheduled for August 25, September 8 and September 22, 2015 at 10:30 a.m., at this location.

TENTH ORDER OF BUSINESS

Supervisors' Requests

There being no Supervisors' requests, the next item followed.

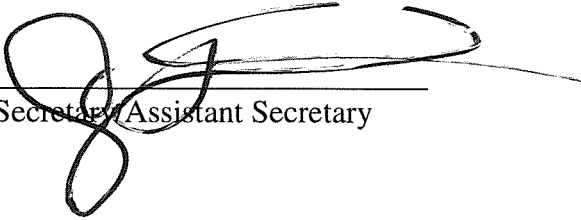
ELEVENTH ORDER OF BUSINESS

Adjournment

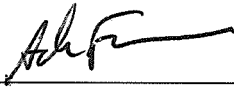
There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Einfalt and seconded by Mr. Oliveri,
with all in favor, the meeting adjourned at 10:47 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair