

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

A Public Hearing and Regular Meeting of the Boynton Village Community Development District's Board of Supervisors was held on **Tuesday, September 8, 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 Giolda	Vice Chair
Gary Einfalt	Assistant Secretary
Mike Oliveri	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Susan Delegal	District Counsel
Jeff Schnars	District Engineer
John Markey	Developer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:32 a.m., and noted, for the record, that Supervisors Freedman, Giolda, 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

**Public Hearing to Hear Comments and
Objections on Adoption of Fiscal Year
2015/2016 Budget**

A. Affidavit of Publication

Mr. Wrathell presented the affidavit of publication for today's Public Hearing and Regular Meeting and noted that both were properly advertised.

Referring to “Expenditures”, on Page 1, Mr. Wrathell noted a slight consumer price index (CPI) adjustment for “Management/accounting/recording”, which is allowable per the contract, and a slight increase in “Audit”, based on the CPA’s contract.

Mr. Wrathell spoke to Mr. Freedman, prior to this meeting, about utilizing accumulated fund balance for either increasing “Engineering” fees or including a line item for “Supervisor” fees. Mr. Wrathell projected a fund balance of \$69,671, through September 30, 2015, and suggested budgeting \$5,000 for “Supervisor” fees, anticipating five meetings per year, and adding \$25,000 to “Engineering” fees, for a total of \$28,000.

On MOTION by Mr. Giolda and seconded by Mr. Einfalt, with all in favor, authorizing \$5,000 for Board Member compensation, was approved.

Mr. Wrathell advised that his office will notify the Board about establishing payroll.

*****Mr. Wrathell opened the Public Hearing.*****

There were no public comments.

*****Mr. Wrathell closed the Public Hearing.*****

B. Consideration of Resolution 2015-7, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016

Mr. Wrathell presented Resolution 2015-7 for the Board’s consideration. He requested adoption, with the budget changes.

On MOTION by Mr. Freedman and seconded by Mr. Oliveri, with all in favor, Resolution 2015-7, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2015, and Ending September 30, 2016, as amended, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2015-8, Imposing Special Assessments and Certifying an Assessment Roll

Mr. Wrathell presented Resolution 2015-8 for the Board’s consideration and read the title into the record:

“A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT MAKING A DETERMINATION OF BENEFIT AND IMPOSING SPECIAL ASSESSMENTS FOR FISCAL YEAR 2015/2016; PROVIDING FOR THE COLLECTION AND ENFORCEMENT OF SPECIAL ASSESSMENTS; CERTIFYING AN ASSESSMENT ROLL; PROVIDING FOR AMENDMENTS TO THE ASSESSMENT ROLL; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE”

Mr. Wrathell explained that this resolution authorizes Staff to prepare the assessment rolls and submit to the county, for placement on the November tax bill.

On MOTION by Mr. Giolda and seconded by Mr. Oliveri, with all in favor, Resolution 2015-8, Making a Determination of Benefit and Imposing Special Assessments for the Fiscal Year 2015/2016; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing for a Severability Clause and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2015-9, Adopting the Annual Meeting Schedule for Fiscal Year 2015/2016

Mr. Wrathell presented Resolution 2015-9 for the Board’s consideration. He reported that the meeting schedule follows the same schedule as prior years but suggested changing the start time to 10:15 a.m., since the Osprey Oaks CDD has short meetings.

On MOTION by Mr. Freedman and seconded by Mr. Einfalt, with all in favor, Resolution 2015-9, Adopting the Annual Meeting Schedule for Fiscal Year 2015/2016, as amended, changing the meeting time to 10:15 a.m., and authorizing Staff to advertise, accordingly, was adopted.

SIXTH ORDER OF BUSINESS

Approval of August 11, 2015 Regular Meeting Minutes

Mr. Wrathell presented the August 11, 2015 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Oliveri and seconded by Mr. Freedman, with all in favor, the August 11, 2015 Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

EIGHTH 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 July 31, 2015

Mr. Wrathell presented the Unaudited Financial Statements as of July 31, 2015. He referred to Page 2 and noted that assessment collections were at 100%.

Referring to Page 3, Mr. Wrathell advised that the “Debt Service” fund activity corresponded to the 100% debt service assessment collections and all “Debt Service” payments were made. On Page 4, Mr. Wrathell reported \$191 in the “Capital Projects” fund and noted that this account cannot be closed until the project is complete.

On MOTION by Mr. Oliveri and seconded by Mr. Giolda, with all in favor, the Unaudited Financial Statements as of July 31, 2015, were approved.

ii. NEXT MEETING: September 22, 2015 at 10:30 A.M.

Mr. Wrathell advised that the next meeting is scheduled for September 22, 2015 at 10:30 a.m., at this location.

NINTH ORDER OF BUSINESS

Supervisors’ Requests

Mr. Markey is working with District Counsel and the District Engineer on the Request for Proposals (RFPs) for the funding agreements, which will be provided at the next meeting.

Regarding the boundary expansion, Mr. Markey reported that the first reading of the petition was passed by the City Commission, last Tuesday. Mr. Schnars indicated that the second reading was tentatively scheduled for September 15, 2015 and the replat was approved, last Thursday. The next step will be recording all documents.

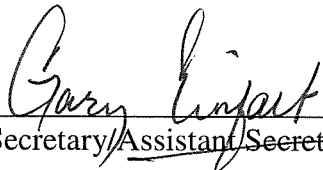
TENTH ORDER OF BUSINESS


Adjournment

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Einfalt and seconded by Mr. Freedman,
with all in favor, the meeting adjourned at 10:42 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair