

**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, January 12, 2016 at 10:15 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
Michael Smith (<i>via telephone</i>)	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Cindy Cerbone	Wrathell, Hunt and Associates, LLC
Dennis Lyles	District Counsel
Jeff Schnars	District Engineer
John Markey	Developer
Jeff Johnson	Developer
Bill Horowitz	Morguard

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:21 a.m., and noted, for the record, that Supervisors Freedman, Giolda, Einfalt and Oliveri were present, in person. Supervisor Smith 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 Partial Release of True-Up Agreement

Mr. Lyles explained that this is the property that will shift from the developer's control to the city. Part of the agreement is that the District releases its obligations, assessments and True-Up agreement, which calls for possible changes in assessments, in the future. This will be contingent upon an actual closing and funding. The District will hold the agreement in escrow, pending completion of these transactions. The property will be turned into a park, which will be an amenity for future residents.

On MOTION by Mr. Freedman and seconded by Mr. Oliveri, with all in favor, the Partial Release of True-Up Agreement was approved.

FOURTH ORDER OF BUSINESS

Consideration of Termination and Release of Easement

Mr. Lyles stated that this easement is related to the previous item. This was an easement in favor of the District, which was part of the plan of Capital Improvements, as developed by the District Engineer. As this property will be developed as a city park and not for private purposes, the city asked that the easement be released, as it is no longer needed for the project. Mr. Schnars agreed that this is correct.

On MOTION by Mr. Giolda and seconded by Mr. Einfalt, with all in favor, the Termination and Release of Easement, was approved.

▪ **Roebing Architecture Construction, Inc., Change Order (\$12,037.50)**

******This item was an addition to the agenda******

Mr. Wrathell presented a Change Order from Roebing Architecture Construction, Inc., in the amount of \$12,037.50.

Mr. Johnson explained that the District previously had a proposal from Power Design, who sent a revised proposal because they did not have the circuitry plan. Mr. Johnson proved to Power Design that it was sent; however, Power Design still wanted to increase the proposal by \$60,000. Mr. Giolda asked if he had proof of this. Mr. Johnson has e-mails to Power Design, along with additional proposals. Mr. Giolda asked Mr. Johnson to provide the District Engineer

with the information. Mr. Wrathell explained that this change order will be funded by the developer.

On MOTION by Mr. Freedman and seconded by Mr. Oliveri, with all in favor, the Roebing Architecture Construction, Inc., Change Order, in the amount of \$12,037.50, pending funding, was approved.

FIFTH ORDER OF BUSINESS

Approval of December 8, 2015 Regular Meeting Minutes

This item was presented during the Seventh Order of Business.

SIXTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

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

B. Engineer

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

▪ Approval of December 8, 2015 Regular Meeting Minutes

****This item, previously the Fifth Order of Business, was presented out of order.****

Mr. Wrathell presented the December 8, 2015 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Giolda and seconded by Mr. Einfalt, with all in favor, the December 8, 2015 Regular Meeting Minutes, as presented, were approved.

C. Manager

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

Mr. Wrathell presented the Unaudited Financial Statements as of November 30, 2015.

On MOTION by Mr. Freedman and seconded by Mr. Oliveri, with all in favor, the Unaudited Financial Statements as of November 30, 2015, was approved.

ii. NEXT MEETING: January 26, 2016 at 10:15 A.M.

Mr. Wrathell reported that the next meeting will be held on January 26, 2016, at this location.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests

Mr. Schnars asked who will record the Easement release. A Board Member stated that the city will take care of it.


NINTH ORDER OF BUSINESS

Adjournment


There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Einfalt and seconded by Mr. Giolda, with all in favor, the meeting adjourned at 10:32 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair