

**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, January 26, 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 Gielda	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
Bill Horowitz	Morguard

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

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Mr. Wrathell called the meeting to order at 10:23 a.m., and noted, for the record, that Supervisors Freedman, Gielda, 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 Resolution 2016-3, Setting a Public Hearing for the Purpose of Hearing Public Comment on Securing the District's Special Assessment Bonds, Series 2007A-2; on Certain Property Within the District Generally Described as the Boynton Village Community Development District in Accordance with Chapters 170, 190 and 197, Florida Statutes; Confirming Rescheduling of the Public Hearing Originally Scheduled Pursuant to Resolution 2016-2; Providing for Conflicts; Providing for Severability and Providing an Effective Date**

Mr. Wrathell presented Resolution 2016-3 for the Board's consideration and read the title into the record:

**"A RESOLUTION OF THE BOARD OF SUPERVISORS OF BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT SETTING A PUBLIC HEARING TO BE HELD ON FEBRUARY 23, 2016 10:15 A.M., AT 2300 GLADES ROAD, SUITE 202E, BOCA RATON, FLORIDA 33431, FOR THE PURPOSE OF HEARING PUBLIC COMMENT ON SECURING THE DISTRICT'S SPECIAL ASSESSMENT BONDS, SERIES 2007A-2 ON CERTAIN PROPERTY WITHIN THE DISTRICT GENERALLY DESCRIBED AS THE BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH CHAPTERS 170, 190 AND 197, FLORIDA STATUTES; CONFIRMING THE RE-SCHEDULING OF THE PUBLIC HEARING ORIGINALLY SCHEDULED PURSUANT TO RESOLUTION 2016-2; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE"**

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Mr. Wrathell stated that the Public Hearing will be rescheduled for February 23, 2016 at 10:15 a.m., at this location.

<p><b>On MOTION by Mr. Giolda and seconded by Mr. Einfalt, with all in favor, Resolution 2016-3, Setting a Public Hearing for the Purpose of Hearing Public Comment on Securing the District’s Special Assessment Bonds, Series 2007A-2; on Certain Property Within the District Generally Described as the Boynton Village Community Development District in Accordance with Chapters 170, 190 and 197, Florida Statutes; Confirming Rescheduling of the Public Hearing Originally Scheduled Pursuant to Resolution 2016-2; Providing for Conflicts; Providing for Severability and Providing for an Effective Date, was adopted.</b></p>
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**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-4, Authorizing the Chair of the Board of Supervisors to Enter into Certain Contracts Without Prior Approval of the Board of Supervisors; Authorizing the District Manager to Enter into Certain Contracts and Disburse Funds for Payment of Certain Expenses Without Prior Approval of the Board of Supervisors; Providing for a Monetary Threshold; and Providing an Effective Date.**

Mr. Wrathell presented Resolution 2016-4 for the Board’s consideration. He explained that Resolution 2016-4 will be approved, in substantial form, pending District Counsel’s revisions. Mr. Freedman previously inquired about authorizing him, as Chair, to approve change orders, etc., and ratifying his actions at a subsequent meeting, which is common. The District is funded by the developer, with the developer providing funds prior to the District paying for improvements; essentially, anything that Mr. Freedman approves would have been previously approved by the developer.

Mr. Lyles confirmed that it is common for CDD Boards to authorize the Chair or District Manager to approve agreements to remain on the development and infrastructure timeline and avoid unnecessary delays and expenses. He recommended amending the resolution to apply, not only in the case of an emergency but to include the construction schedule. The resolution should include that funding is available for the contract, change order or expenditure and that the action be ratified, at the next meeting. The final version will include the aforementioned amendments.

Mr. Wrathell read the title into the record:

“A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO ENTER INTO CERTAIN CONTRACTS WITHOUT PRIOR APPROVAL OF THE BOARD OF SUPERVISORS; AUTHORIZING THE DISTRICT MANAGER TO ENTER INTO CERTAIN CONTRACTS AND DISBURSE FUNDS FOR PAYMENT OF CERTAIN EXPENSES WITHOUT PRIOR APPROVAL OF THE BOARD OF SUPERVISORS; PROVIDING FOR A MONETARY THRESHOLD; AND PROVIDING FOR AN EFFECTIVE DATE.”

**On MOTION by Mr. Giolda and seconded by Mr. Oliveri, with all in favor, Resolution 2016-4, Authorizing the Chair of the Board of Supervisors to Enter into certain Contracts Without Prior Approval of the Board of Supervisors; Authorizing the District Manager to Enter into Certain Contracts and Disburse Funds for Payment of Certain Expenses Without Prior Approval of the Board of Supervisors; Providing for a Monetary Threshold; and Providing for an Effective Date, as amended, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Other Business**

There being no other business, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

There being no report, the next item followed.

**B. District Engineer**

There being no report, the next item followed.

**C. District Manager**

**i. NEXT MEETING: February 9, 2016 at 10:15 A.M.**

Mr. Wrathell indicated that the next meeting will be held on February 9, 2016, at this location.

**SEVENTH ORDER OF BUSINESS**

**Supervisors' Requests**

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

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

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

**On MOTION by Mr. Einfalt and seconded by Mr. Freedman,  
with all in favor, the meeting adjourned at 10:30 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



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Secretary/Assistant Secretary



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Chair/Vice Chair