

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT
DISTRICT**

**REGULAR MEETING
AGENDA**

June 14, 2016

Boynton Village Community Development District

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Fax: (561) 571-0013 • Toll-Free: (877) 276-0889

June 7, 2016

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors
Boynton Village Community Development District

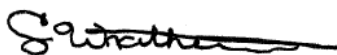
Dear Board Members:

A Regular Meeting of the Boynton Village Community Development District's Board of Supervisors will be held on **Tuesday, June 14, 2016 at 10:15 a.m.**, at **2300 Glades Road, Suite 202E, Boca Raton, Florida 33431**. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Ratification of the Following:
 - A. Florida Power & Light Company Underground Easement
 - B. Corrective Special Warranty Deed
 - C. Escrow-Cortina Greenway & Traffic Signal Change Order Number 004
4. Other Business
5. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. **NEXT MEETING DATE: June 28, 2016 at 10:15 A.M.**
6. Supervisors' Requests
7. Adjournment

Should you have any questions, please do not hesitate to contact me directly at 561-719-8675.

Sincerely,



Craig A. Wrathell
District Manager

FOR BOARD MEMBERS AND STAFF
TO ATTEND BY TELEPHONE:

Call-in number: 1-888-354-0094
Conference ID: 2144145

[]

	UNDERGROUND EASEMENT (BUSINESS) This Instrument Prepared By
Sec. ____, Twp ____, Rge __E	Name: Gerald L. Knight, Esq. Billing, Cochran, Lyles, Mauro & Ramsey, P.A.
Parcel I.D. #	
(Maintained by County Appraiser)	515 East Las Olas Boulevard 6 th Floor
	Fort Lauderdale, Florida 33301

The undersigned, in consideration of the payment of \$1.00 and other good and valuable consideration, the adequacy and receipt of which is hereby acknowledged, grant and give to Florida Power & Light Company, its affiliates, licensees, agents, successors, and assigns ("FPL"), a nonexclusive easement forever for the construction, operation and maintenance of underground electric utility facilities (including cables, conduits, appurtenant equipment, and appurtenant above-ground equipment) to be installed from time to time; with the right to reconstruct, improve, add to, enlarge, change the voltage as well as the size of, and remove such facilities or any of them within an easement described as follows:

[Reserved for Circuit court

See Exhibit "A" ("Easement Area")

Together with the right to permit any other person, firm, or corporation to attach or place wires to or within any facilities hereunder and lay cable and conduit within the Easement Area and to operate the same for communications purposes; the right of ingress and egress to the Easement Area at all times; the right to clear the land and keep it cleared of all trees, undergrowth and other obstructions within the Easement Area; the right to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs outside of the Easement Area, which might interfere with or fall upon the lines or systems of communications or power transmission or distribution; and further grants, to the fullest extent the undersigned has the power to grant, if at all, the rights hereinabove granted on the Easement Area, over, along, under and across the roads, streets or highways adjoining or through said Easement Area.

(Continued on Sheet No. 9.779)

(Continued from Sheet No. 9.778)

IN WITNESS WHEREOF, the undersigned has signed and sealed this instrument on May 31, 2016

Signed, sealed and delivered in the presence of

Jeff L. Johnson
(Witness' Signature)

Print Name Jeff L. Johnson

James S. Glead
(Witness' Signature)

Print Name JAMES S. GLEAD
(Witness)

BOYNTON VILLAGE COMMUNITY
DEVELOPMENT DISTRICT

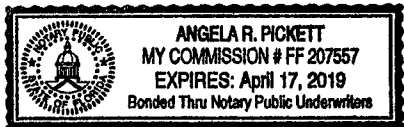
BY: Adam Freedman

Print Name: ADAM FREEDMAN, CHAIR PERSON

Print Address: 2300 Glades Road
Boca Raton, Florida 33431

STATE OF FLORIDA AND COUNTY OF Palm Beach. The foregoing instrument was acknowledged before me this 31st day of May, 2016, By ADAM FREEDMAN, the Chairperson of the Boynton Village Community Development District, who is personally known to me or has produced as identification, and who did (did not) take an oath (Type of Identification)

My Commission Expires.



Angela Pickett
Notary Public, Signature
Angela Pickett
Print Name

EXHIBIT "A"



947 Clint Moore Road
Boca Raton, Florida 33487

SURVEYING & MAPPING
Certificate of Authorization No. LB7264

Tel: (561) 241-9908
Fax: (561) 241-5182

SKETCH AND LEGAL DESCRIPTION
(NOT A SURVEY)



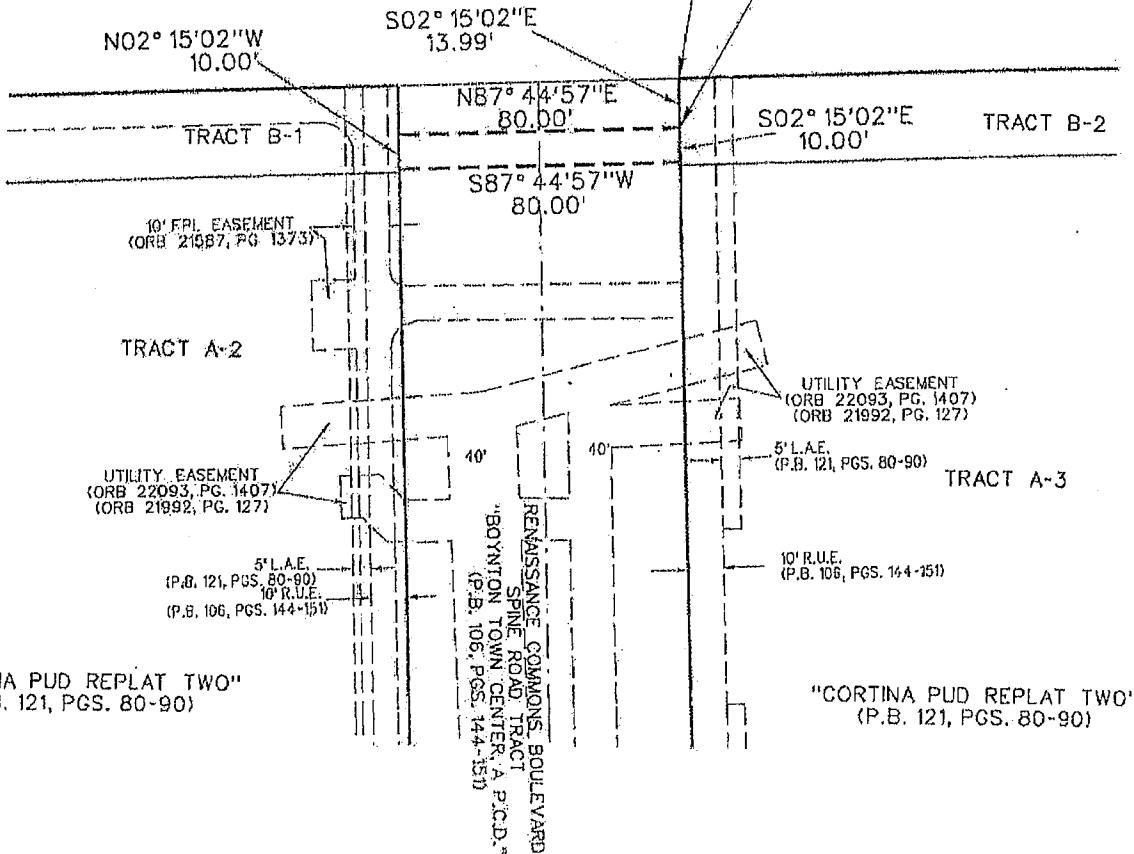
C. STANLEY WEAVER CANAL

(BOYNTON CANAL C-16)
210' CANAL RIGHT-OF-WAY
(D.B. 118, PG. 518, P.B.C.R.)
(P.B. 7, PG. 20, P.B.C.R.)
(P.B. 43, PGS. 139-140, P.B.C.R.)

P.O.C.

NW CORNER TRACT B-2
"CORTINA PUD REPLAT TWO"
(P.B. 121, PGS. 80-90)

P.O.B.



JOB NO.	04173	Project Name	CORTINA	DRG BY:	JSH	SCALE:	1"=50'
				CK'D BY:	JFK	DATE:	05/25/2016
							SHEET 2 OF 2

PERIMETER

947 Clint Moore Road
Boca Raton, Florida 33487

SURVEYING & MAPPING
Certificate of Authorization No. LB7264

Tel: (561) 241-6908
Fax: (561) 241-5102

SKETCH AND LEGAL DESCRIPTION (NOT A SURVEY)

CORTINA - F.P.L. EASEMENT (A1)

LEGAL DESCRIPTION

A PORTION OF RENAISSANCE COMMONS BOULEVARD - SPINE ROAD TRACT, OF "BOYNTON TOWN CENTER, A P.C.D.", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 106 AT PAGES 144 THROUGH 151 OF SAID PUBLIC RECORDS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF TRACT B-2, "CORTINA PUD REPLAT TWO", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 121 AT PAGES 80 THROUGH 90 OF SAID PUBLIC RECORDS; THENCE SOUTH 02° 15' 02" EAST, ALONG THE WEST LINE OF SAID TRACT B-2, A DISTANCE OF 13.99 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE SOUTH 02° 15' 02" EAST, ALONG SAID WEST LINE, A DISTANCE OF 10.00 FEET; THENCE SOUTH 87° 44' 57" WEST, A DISTANCE OF 80.00 FEET; THENCE NORTH 02° 15' 02" WEST, ALONG THE WEST LINE OF SAID RENAISSANCE COMMONS BOULEVARD - SPINE ROAD TRACT, A DISTANCE OF 10.00 FEET; THENCE NORTH 87° 44' 57" EAST, A DISTANCE OF 80.00 FEET TO THE POINT OF BEGINNING.

SAID LAND SITUATE IN THE CITY OF BOYNTON BEACH, FLORIDA.

NOTES

1. REPRODUCTIONS OF THIS SKETCH ARE NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
2. NO SEARCH OF THE PUBLIC RECORDS WAS MADE IN THE PREPARATION OF THIS SKETCH AND DESCRIPTION.
3. BEARINGS SHOWN HEREON ARE BASED ON THE NORTH LINE OF SAID PLAT HAVING A BEARING OF NORTH 87° 45' 57" EAST, ACCORDING TO SAID PLAT.

CERTIFICATION

I HEREBY CERTIFY THAT THE SKETCH AND DESCRIPTION SHOWN HEREON COMPLIES WITH MINIMUM TECHNICAL STANDARDS AS CONTAINED IN CHAPTER 5J-17.051, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027, FLORIDA STATUTES, AND THAT SAID SKETCH AND DESCRIPTION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AS PREPARED UNDER MY DIRECTION.


JEFF S. RODAPP
SURVEYOR AND MAPPER
FLORIDA LICENSE NO. LS5111

ABBREVIATIONS

L	ARC LENGTH
COR.	CORNER
D	DELTA (CENTRAL ANGLE)
D.E.	DRAINAGE EASEMENT
L.B.	LICENSED BUSINESS
L.S.	LICENSED SURVEYOR
O.R.B.	OFFICIAL RECORDS BOOK
P.O.B.	POINT OF BEGINNING
P.O.C.	POINT OF COMMENCEMENT
P.B.	PLAT BOOK
P.B.C.R.	PALM BEACH COUNTY RECORDS
PG.	PAGE
P.S.M.	PROFESSIONAL SURVEYOR & MAPPER
R/W	RIGHT-OF-WAY
U.E.	UTILITY EASEMENT
R.U.E.	ROAD AND UTILITY EASEMENT

Project Name:	CORTINA	DATE:	05/25/2016
JOB NO.:	04173	DWG BY:	JSH
		CK'D BY:	JEK
			SHEET 1 OF 2

This Instrument Prepared By:

GERALD L. KNIGHT, ESQ.
BILLING, COCHRAN, LYLES,
MAURO & RAMSEY, P.A.
515 E. LAS OLAS BOULEVARD
SIXTH FLOOR
FORT LAUDERDALE, FL 33301

Property Appraiser's Folio No.: 305698738

NOTE: THIS CORRECTIVE SPECIAL WARRANTY DEED IS BEING RECORDED TO CORRECT SCRIVENER'S ERRORS IN THE LEGAL DESCRIPTION SET FORTH IN THE SPECIAL WARRANTY DEED RECORDED IN OFFICIAL RECORDS BOOK 28245, PAGE 509 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA. NO ADDITIONAL CONSIDERATION HAS BEEN GIVEN FOR THIS CORRECTIVE SPECIAL WARRANTY DEED.

CORRECTIVE SPECIAL WARRANTY DEED

THIS CORRECTIVE SPECIAL WARRANTY DEED is made as of June 2 2016, by BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT, a local unit of special purpose government established pursuant to Chapter 190, Florida statutes, with a mailing address of 6131 Lyons Road, Suite 100, Coconut Creek, FL 33703 ("**Grantor**"), to BR CORTINA ACQUISITION LLC, a Delaware limited liability company, with an address at c/o BlackRock, 400 Howard Street, San Francisco, CA 94105 ("**Grantee**").

WITNESSETH:

THAT Grantor, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00), and other good and valuable consideration paid by Grantee to Grantor, the receipt and sufficiency of which are hereby acknowledged, by these presents does grant, bargain, sell, remise, release, convey and confirm unto the Grantee, and Grantee's successors and assigns forever, all the right, title, interest, claim in and to that certain real property (the "**Property**") located and situate in Palm Beach County, Florida, and fully described as follows:

SEE **EXHIBIT A** ATTACHED HERETO AND MADE A PART HEREOF

TOGETHER WITH all tenements, hereditaments and appurtenances belonging to or in any way appertaining to the Property, any and all structures and improvements on the Property, and all easements, rights of way, privileges, licenses, appurtenances and other rights and benefits belonging to, running with the owner of, or in any way related to the Property.

TO HAVE AND TO HOLD the same in fee simple forever.

SUBJECT TO (a) taxes and assessments for the year 2016 and subsequent years and (b) those matters described on the attached **Exhibit B**; provided, however, this instrument shall not operate to reimpose any of the same.

GRANTOR hereby releases all easement rights Grantor has over the Property including, but not limited to platted easements, drainage and access easements, and the easements granted to Grantor by the Easement Agreement dated June 19, 2008 and recorded in Official Records Book 22794, Page 263 of the Public Records of Palm Beach County, Florida; provided, however, no easements benefitting Grantor pursuant to the Cortina PUD Replat Two, according to the Plat thereof, recorded in Plat Book 121, Page 80 of the Public Records of Palm Beach County, Florida are released and such easements remain in full force and effect.

IN WITNESS WHEREOF, Grantor has caused these presents to be executed in manner and form sufficient to bind it as of the day and year first above written.

WITNESSES:

Deborah Tudor
Name: DEBORAH TUDOR
Diana L. Singleton
Name: Diana L. Singleton

BOYNTON VILLAGE COMMUNITY
DEVELOPMENT DISTRICT

By: Adam F.
Name: Adam Freedman
Title: Chairperson

STATE OF FLORIDA)
)ss:
COUNTY OF Palm Beach)



[SEAL]

The foregoing instrument was acknowledged before me this 2nd day of June, 2016, by Adam Freedman as Chair of Boynton Village Community Development District, on behalf of District, who is personally known to me or has produced a _____ as identification.

My Commission expires:

Daphne Gillyard
Notary Public, State of Florida
Daphne Gillyard
Printed Name of Notary Public

EXHIBIT A

LEGAL DESCRIPTION

A PORTION OF LOTS 9 THROUGH 15, 17 THROUGH 36 AND TRACT B-6, "CORTINA PUD REPLAT TWO", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 121 AT PAGES 80 THROUGH 90 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF TRACT L-1 OF SAID PLAT; THENCE NORTH 00°41'03" WEST, ALONG THE EAST LINE OF SAID TRACT L-1, A DISTANCE OF 197.98 FEET; THENCE NORTH 30°46'03" WEST, ALONG SAID EAST LINE, A DISTANCE OF 726.29 FEET; THENCE NORTH 66°56'38" EAST, A DISTANCE OF 70.64 FEET; THENCE SOUTH 30°46'03" EAST, A DISTANCE OF 738.61 FEET; THENCE SOUTH 00°41'03" EAST, A DISTANCE OF 219.68 FEET; THENCE SOUTH 89°48'57" WEST, A DISTANCE OF 454.82 FEET; THENCE NORTH 25°46'51" WEST, A DISTANCE OF 1.67 FEET (THE LAST FIVE DESCRIBED COURSES BEING COINCIDENT WITH THE NORTHERLY, EASTERLY AND SOUTHERLY BOUNDARIES OF SMU-LAKE PARCEL, "BOYNTON TOWN CENTER, A P.C.D.", ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 106 AT PAGES 144 THROUGH 151 OF SAID PUBLIC RECORDS); THENCE NORTH 89°18'57" EAST, ALONG THE SOUTH LINE OF SAID TRACT L-1, A DISTANCE OF 384.00 TO THE POINT OF BEGINNING.

EXHIBIT B

PERMITTED EXCEPTIONS

1. Terms, covenants, conditions and other matters, including provisions for private charges or assessments, contained in the Cross-Access Easement Agreement among Compson Associates of Boynton, LLC, Compson Associates of Boynton II, LLC, Renaissance Commons Master Associates, Inc., Klatt Enterprises, Inc. and The Klatt Family Limited Partnership #1, recorded in Official Records Book 18288, page 1218.
2. Matters set forth in Environmental Resource Permit No. 50-06808-P issued by South Florida Water Management District, a Notice of which is recorded in Official Records Book 18981, page 1687.
3. Terms, covenants, conditions, restrictions and easements created by and set forth in the Master Declaration of Covenants, Restrictions and Easements for Boynton Town Center recorded in Official Records Book 19557, page 21, as affected by the Assignment, Acceptance and Assumption Agreement recorded in Official Records Book 24135, page 45, and as affected by the Master Association Assessment Allocation Declaration recorded in Official Records Book 28149, page 1257, including, but not limited to, provisions for private charges or assessments and liens for liquidated damages; but omitting any covenant or restriction based on race, color, religion, sex, handicap, familial status or national origin unless and only to the extent that said covenants: (a) is exempt under Chapter 42, Section 3607 of the United States Code; or (b) relates to handicap, but does not discriminate against handicapped persons.
4. Matters set forth in the following instruments pertaining to the Boynton Village Community Development District:
 - a. Notice of Establishment of the Boynton Village Community Development District recorded in Official Records Book 20845, page 861.
 - b. Declaration of Consent to Imposition of Special Assessments recorded in Official Records Book 22085, page 1139 and Corrective Declaration of Consent to Imposition of Special Assessments recorded in Official Records Book 22773, page 1778.
 - c. Notice of Financing Plan recorded in Official Records Book 22123, page 979.
 - d. Amended Notice of Establishment of the Boynton Village Community Development District recorded in Official Records Book 27962, page 816.
5. Terms, covenants, conditions and other matters contained in the True-Up Agreement among Boynton Village Community Development District, South Florida Devco, Inc., 1950 Congress Avenue, LLC, WR 1, LLC and WR 2, LLC, recorded in Official Records Book 22076, page 947, as modified by the First Amendment to True-Up Agreement recorded in Official Records Book 22388, page 234.
6. Restrictions, dedications and easements set forth on Cortina PUD Replat Two recorded in Plat Book 121, page 80.

CHANGE ORDER

AIA DOCUMENT G701

OWNER
 ARCHITECT
 CONTRACTOR
 FIELD
 OTHER

PROJECT: Escrow-Cortina Greenway & Traffic Signal CHANGE ORDER NUMBER: 004
 (name, address) Boynton Beach, FL DATE: 4/26/2016

TO CONTRACTOR: ARCHITECT'S PROJECT NO:
 (name, address) Robling Architecture Construction, Inc. CONTRACT DATE: 11/23/2015
 101 Walker Avenue CONTRACT FOR: Construction
 Greenacres, FL 33463

The Contract is changed as follows:
 The Owner and Contractor agree as Amend contract dated August 12th, 2015 follows:

Additional Days - 90

ENGINEER

Not valid until signed by the Owner, Architect and Contractor.

The original (Contract Sum) (Guaranteed Maximum Price) was	\$ 1,638,888.01
Net change by previously authorized Change Orders	\$ 47,290.21
The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was	\$ 1,686,178.22
The (Contract Sum) (Guaranteed Maximum Price) will be (increased) (decreased) (unchanged) by this Change Order in the amount of	\$ 0.00
The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be	\$ 1,686,178.22

The Contract Time will be (increased) (decreased) (unchanged) by (90) days
 The date of Substantial Completion as of the date of this Change Order therefore is 8/30/2016

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

ARCHITECT	Robling Architecture Construction, Inc.	OWNER	Boynton Bch Village Community Development District Board of Supervisors
Address	101 Walker Ave, Greenacres, FL 33463	Address	2300 Glades Rd Ste 410, Boca Raton, FL 33431
BY	Damon A. Robling	BY	<i>Adm F</i>
DATE	5/17/2016	DATE	5/17/16



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CHANGE ORDER

AIA DOCUMENT G701

OWNER X
 ARCHITECT
 CONTRACTOR X
 FIELD
 OTHER

PROJECT: Non-Escrow-Cortina Entry Road and Dog Park
 (name, address) Boynton Beach, FL

CHANGE ORDER NUMBER: 002

DATE: 4/26/2016

TO CONTRACTOR:
 (name, address)
 Robling Architecture Construction, Inc.
 101 Walker Avenue
 Greenacres, FL 33463

ARCHITECT'S PROJECT NO

CONTRACT DATE: 11/23/2015

CONTRACT FOR: Construction

The Contract is changed as follows:

The Owner and Contractor agree as Amend contract dated August 12th, 2015 follows:

Additional 90 days

ENGINEER

Not valid until signed by the Owner, Architect and Contractor.

The original (Contract Sum) (Guaranteed Maximum Price) was	\$ 1,048,972.20
Net change by previously authorized Change Orders	\$ 29,893.46
The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was	\$ 1,078,865.66
The (Contract Sum) (Guaranteed Maximum Price) will be (increased) (decreased) (unchanged) by this Change Order in the amount of	\$ 0.00
The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be	\$ 1,078,865.66

The Contract Time will be (increased) (decreased) (unchanged) by

(90) days

The date of Substantial Completion as of the (date of this Change Order) therefore is 8/30/2016

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive

<p>Schnars Engineering Corporation 947 Clint Moore Rd Boca Raton, FL 33487</p> <p>BY: <i>Josh, PRESIDENT</i> DATE: 5/17/2016</p>	<p>Robling Architecture Construction, Inc. 101 Walker Ave., Greenacres, FL 33463</p> <p>Address: <i>Damon A. Robling</i> BY: <i>[Signature]</i> DATE: 5/17/2016</p>	<p>Boynton Bch Village Community Development District Board of Supervisors</p> <p>OWNER 2100 Glades Rd Ste 410, Boca Raton, FL 33431</p> <p>Address: <i>[Signature]</i> BY: <i>[Signature]</i> DATE: 5/18/16</p>
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