

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

A Regular Meeting of the Board of Supervisors of the Boynton Village Community Development District was held on **Tuesday, January 10, 2017 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:**

Cindy Cerbone	Wrathell, Hunt & Associates
Dennis Lyles	District Counsel
Jeff Schnars	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 10:19 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**

**Continued Discussion: Developer Land Transactions**

Mr. Freedman stated that the A-1 and A-2 Tracts were sold and the single-family parcels were still in the planning or disposition process.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

There being no report, the next item followed.

**B. District Engineer**

Mr. Freedman requested that Section 4Bii be withdrawn, as it was unnecessary.

Mr. Schnars presented the following Change Orders, individually, and gave a brief explanation for each:

**i. Ratification of Change Orders: *Cortina Greenway & Traffic Signal***

- **Number 001: Additional Electrical Scope \$12,037.50**
- **Number 002: Additional LWDD Scope \$46,930.75**
- **Number 004: Additional Days – 90**
- **Number 005: Alternate Drilled Shaft Design \$9,802.42**
- **Number 006: Damaged Concrete \$2,686.25**
- **Number 007: Drilled Shaft Mobilization \$5,027.88**
- **Number 008: Landscape Changes \$13,050.00**
- **Number 009: Concrete Repairs \$2,000.00**

**On MOTION by Mr. Freedman and seconded by Mr. Oliveri, with all in favor, Change Orders 001, 002, 004, 005, 006, 007, 008, and 009, pertaining to the Cortina Greenway and Traffic Signal, were ratified.**

**ii. Consideration of Change Order: *Cortina Greenway & Traffic Signal***

- **Number 003: Sales Tax Credit (\$11,678.04)**

Per Mr. Freedman's request, this item was withdrawn from consideration.

**iii. Ratification of Change Orders: *Cortina Entry Road and Dog Park***

- **Number 001: Additional Site Work FPL Borings \$29,893.46**
- **Number 002: Additional 90 days**
- **Number 003: Asphalt Repairs \$2,167.50**
- **Number 004: Generator (Landscape) & Fence Height \$6,750.00**

**On MOTION by Mr. Gielda and seconded by Mr. Einfalt, with all in favor, Change Orders 001, 002, 003, and 004, pertaining to the Cortina Entry Road and Dog Park, were ratified.**

**iv. Bills of Sale**

- **Traffic Signalization Improvements**
- **Greenway Improvements**

Mr. Lyles stated that the two Bill of Sale items for consideration should be withdrawn and that no action was required. The District picked acquired these when it became owner, along with the project agreements. The District made the payments to the Contractor and, now, a five-month process commenced, with the final act of acceptance by the District, to be preceded by releases of the lien and affidavits. The District Engineer would certify that all these projects were ready for turnover to the District. The final act would be discussed at the next meeting. Mr. Freedman was certain that the City wanted a Water and Sewer Bill of Sale from the CDD but was unsure whether one was required for the Dog Park.

**C. District Manager**

**i. Update: Contact with Master Association and Property Management**

Ms. Cerbone contacted Ms. Linda Mason, the Property Manager, and informed her that a District Representative, preferably the District Engineer, should accompany her on a walk-through, on Thursday, January 12, 2017. Further clarification about items in the Inspection Report should also be provided.

Mr. Schnars stated that his colleague, Mr. Tim Meloy, would assist Ms. Mason, since he worked on and completed the Inspection.

**FIFTH ORDER OF BUSINESS**

**Ratification of Maintenance Agreement  
(Tract R-2, Cortina PUD Replat 2)**

Mr. Freedman stated that Parcels A-1 and A-2 were sold and the Developer assigned the maintenance responsibilities of the road to the new owner and it was the responsibility of the District to accept that assignment.

Mr. Lyles confirmed that it was the CDD's responsibility to accept the assignment. He would prepare a form of acknowledgment and approval, to be discussed at the next meeting.

**SIXTH ORDER OF BUSINESS**

**Consideration of Assignment of Plans,  
Permits and Rights**

Ms. Cerbone presented the Assignment of Plans, Permits and Rights.

**On MOTION by Mr. Freedman and seconded by Mr. Gielda, with all in favor, the Assignment of Plans, Permits and Rights in the Assignment between B.R. Cortina Acquisition, LLC, and Alta Boynton, LLC, was approved.**

**SEVENTH ORDER OF BUSINESS**

**Supervisor's Requests**

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

**EIGHTH ORDER OF BUSINESS**

**UPCOMING MEETINGS**

- **January 24, 2017 at 10:15 A.M.**
- **February 14, 2017 at 10:15 A.M.**

Ms. Cerbone stated that the next meetings will be held on January 24 and February 14, 2017 at 10:15 a.m., at this location.

**NINTH 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 10:41 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

A handwritten signature in cursive, appearing to read "Ad...". The signature is written over a horizontal line. Below the line, the text "Chair/Vice Chair" is printed.

Chair/Vice Chair