

**BOYNTON VILLAGE**  
**COMMUNITY DEVELOPMENT**  
**DISTRICT**

**PUBLIC HEARINGS AND REGULAR**  
**MEETING AGENDA**

**September 12, 2018**

**Boynton Village Community Development District**  
**OFFICE OF THE DISTRICT MANAGER**  
**2300 Glades Road, Suite 410W•Boca Raton, Florida 33431**  
**Phone: (561) 571-0010•Fax: (561) 571-0013•Toll-Free: (877) 276-0889**

September 5, 2018

Board of Supervisors  
Boynton Village Community Development District

**ATTENDEES:**

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

Dear Board Members:

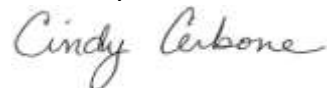
The Board of Supervisors of the Boynton Village Community Development District will hold Multiple Public Hearings and a Regular Meeting on Wednesday, September 12, 2018 at 10:30 a.m., at 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Public Hearing to Hear Comments and Objections on Adoption of Fiscal Year 2018/2019 Budget
  - A. Affidavit of Publication
  - B. Consideration of Resolution 2018-07, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2018, and Ending September 30, 2019; Authorizing Budget Amendments; and Providing an Effective Date
4. Public Hearing to Hear Comments and Objections on the Imposition of Maintenance and Operation Assessments to Fund the Budget for Fiscal Year 2018/2019, Pursuant to Florida Law
  - A. Affidavit/Proof of Publication
  - B. Consideration of Resolution 2018-08, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2018/2019; 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

5. Consideration of Resolution 2018-09, Adopting the Annual Meeting Schedule for Fiscal Year 2018/2019
6. Consideration of Temporary Construction and Permanent Public Access Easement for the Observation Deck
7. Approval of Unaudited Financial Statements as of July 31, 2018
8. Approval of Minutes
  - A. July 25, 2018 Regular Meeting
  - B. August 8, 2018 Regular Meeting
9. Staff Reports
  - A. District Counsel: *Billing, Cochran, Lyles, Mauro & Ramsey, P.A.*
  - B. District Engineer: *Schnars Engineering Corporation*
  - C. District Manager: *Wrathell, Hunt and Associates, LLC*
    - i. NEXT MEETING DATE: September 26, 2018 at 10:30 A.M.
10. Supervisors' Requests
11. Adjournment

Should you have any questions, please do not hesitate to contact me directly at 561-346-5294.

Sincerely,



Cindy Cerbone  
District Manager

**FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE**

**CALL IN NUMBER: 1-888-354-0094**

**CONFERENCE ID: 4220290111**

**BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT**

**3A**

## PROOF OF PUBLICATION STATE OF FLORIDA

## PUBLIC NOTICE

Before the undersigned authority, personally appeared Tiffani Everett, who on oath, says that he/she is a Legal Advertising Representative of The Palm Beach Post, a daily and Sunday newspaper, published in West Palm Beach and distributed in Palm Beach County, Martin County, and St. Lucie County, Florida; that the attached copy of advertising for a Legal - Public Hearing was published in said newspaper on: first date of Publication 08/28/2018 and last date of Publication 08/28/2018. Affiant further says that the said The Palm Beach Post is a newspaper published in West Palm Beach, in said Palm Beach County, Florida and that the said newspaper has heretofore been continuously published in said Palm Beach County, Florida, daily and Sunday and has been entered as second class mail matter at the post office in West Palm Beach, in said Palm Beach County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he/she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

BOYNTON VILLAGE CDD  
2300 GLADES RD  
STE 410W  
BOCA RATON, FL 33431-8556

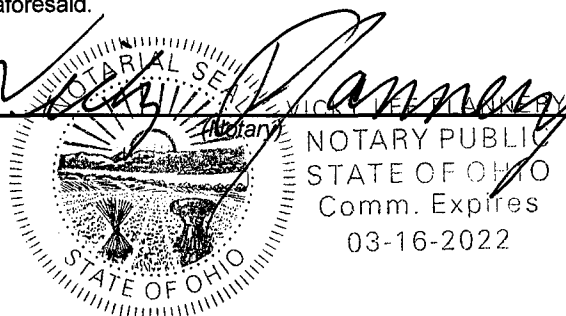
Invoice/Order Number:	0000409910
Ad Cost:	\$240.80
Paid:	\$0.00
Balance Due:	\$240.80

Signed

  
(Legal Advertising Agent)

Sworn or affirmed to, and subscribed before me, this 29th day of August, 2018 in Testimony whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Signed



Please see Ad on following page(s).

BOYNTON VILLAGE CDD  
2300 GLADES RD  
STE 410W  
BOCA RATON, FL 33431-8556

Invoice/Order Number:	0000409910
Ad Cost:	\$240.80
Paid:	\$0.00
Balance Due:	\$240.80

<p align="center"><b>BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT</b></p> <p align="center"><b>NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE FISCAL YEAR 2018/2019 BUDGET; AND NOTICE OF REGULAR BOARD OF SUPERVISORS' MEETING</b></p> <p>The Board of Supervisors ("Board") of the Boynton Village Community Development District (the "District") will hold a public hearing on September 12, 2018 at 10:30 a.m., at 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 for the purpose of hearing comments and objections on the adoption of the proposed budget ("Proposed Budget") of the District for the fiscal year beginning October 1, 2018 and ending September 30, 2019 ("Fiscal Year 2018/2019"). A regular board meeting of the District will also be held at that time where the Board may consider any other business that may properly come before it. A copy of the agenda and Proposed Budget may be obtained at the offices of the District Manager, Wrathell, Hunt &amp; Associates, LLC, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, (561) 571-0010 ("District Manager's Office"), during normal business hours.</p> <p>The public hearing and meeting are open to the public and will be conducted in accordance with the provisions of Florida law. The public hearing and meeting may be continued to a date, time, and place to be specified on the record at the meeting. There may be occasions when Board Supervisors or District Staff may participate by speaker telephone.</p> <p>Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Manager's Office at least forty-eight (48) hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Manager's Office.</p> <p>Each person who decides to appeal any decision made by the Board with respect to any matter considered at the public hearing or meeting is advised that person will need a record of proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.</p> <p>District Manager Boynton Village Community Development District 8-28/2018</p> <p align="right">0000409910-01</p>
--

**BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT**

**3B**

## RESOLUTION 2018-07

### THE ANNUAL APPROPRIATION RESOLUTION OF THE BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT") RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; AUTHORIZING BUDGET AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the District Manager has, prior to the fifteenth (15<sup>th</sup>) day in June, 2018, submitted to the Board of Supervisors ("**Board**") of the Boynton Village Community Development District ("**District**") proposed budget ("**Proposed Budget**") for the fiscal year beginning October 1, 2018 and ending September 30, 2019 ("**Fiscal Year 2018/2019**") along with an explanatory and complete financial plan for each fund of the District, pursuant to the provisions of Section 190.008(2)(a), *Florida Statutes*; and

**WHEREAS**, at least sixty (60) days prior to the adoption of the Proposed Budget, the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District pursuant to the provisions of Section 190.008(2)(b), *Florida Statutes*; and

**WHEREAS**, the Board set a public hearing thereon and caused notice of such public hearing to be given by publication pursuant to Section 190.008(2)(a), *Florida Statutes*; and

**WHEREAS**, the District Manager posted the Proposed Budget on the District's website at least two days before the public hearing; and

**WHEREAS**, Section 190.008(2)(a), *Florida Statutes*, requires that, prior to October 1<sup>st</sup> of each year, the Board, by passage of the Annual Appropriation Resolution, shall adopt a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year; and

**WHEREAS**, the District Manager has prepared a Proposed Budget, whereby the budget shall project the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

### NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT:

#### SECTION 1. BUDGET

- a. The Board has reviewed the Proposed Budget, a copy of which is on file with the office of the District Manager and at the District's Local Records Office, and hereby approves certain amendments thereto, as shown in Section 2 below.



- b. The Proposed Budget, attached hereto as **Exhibit “A,”** as amended by the Board, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), *Florida Statutes* (“**Adopted Budget**”), and incorporated herein by reference; provided, however, that the comparative figures contained in the Adopted Budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures.
- c. The Adopted Budget, as amended, shall be maintained in the office of the District Manager and at the District’s Local Records Office and identified as “The Budget for the Boynton Village Community Development District for the Fiscal Year Ending September 30, 2019.”
- d. The Adopted Budget shall be posted by the District Manager on the District’s official website within thirty (30) days after adoption, and shall remain on the website for at least 2 years.

## **SECTION 2. APPROPRIATIONS**

There is hereby appropriated out of the revenues of the District, for Fiscal Year 2018/2019, the sum of \$2,749,240 to be raised by the levy of assessments and/or otherwise, which sum is deemed by the Board to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the following fashion:

TOTAL GENERAL FUND	\$ 159,397
TOTAL SPECIAL REVENUE FUND (GREENWAY)	\$ 131,171
TOTAL DEBT SERVICES FUND – SERIES 2007 A-1/A-2	<u>\$ 2,458,672</u>
TOTAL ALL FUNDS	<b>\$ 2,749,240</b>

## **SECTION 3. BUDGET AMENDMENTS**

Pursuant to Section 189.016, *Florida Statutes*, the District at any time within Fiscal Year 2018/2019 or within 60 days following the end of the Fiscal Year 2018/2019 may amend its Adopted Budget for that fiscal year as follows:

- a. The Board may authorize an increase or decrease in line item appropriations within a fund by motion recorded in the minutes if the total appropriations of the fund do not increase.
- b. The District Manager or Treasurer may authorize an increase or decrease in line item appropriations within a fund if the total appropriations of the fund do not

increase and if the aggregate change in the original appropriation item does not exceed \$10,000 or 10% of the original appropriation.

- c. By resolution, the Board may increase any appropriation item and/or fund to reflect receipt of any additional unbudgeted monies and make the corresponding change to appropriations or the unappropriated balance.
- d. Any other budget amendments shall be adopted by resolution and consistent with Florida law.

The District Manager or Treasurer must establish administrative procedures to ensure that any budget amendments are in compliance with this Section 3 and Section 189.016, *Florida Statutes*, among other applicable laws. Among other procedures, the District Manager or Treasurer must ensure that any amendments to budget under subparagraphs c. and d. above are posted on the District’s website within 5 days after adoption and remain on the website for at least 2 years.

**SECTION 4. EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2018.**

ATTEST:

**BOYNTON VILLAGE COMMUNITY  
DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Secretary/Assistant Secretary

By: \_\_\_\_\_  
Its: \_\_\_\_\_

**BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT  
PROPOSED BUDGET  
FISCAL YEAR 2019  
PREPARED SEPTEMBER 5, 2018**

**BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT  
TABLE OF CONTENTS**

<b>Description</b>	<b>Page Number(s)</b>
General Fund Budget	1
Definitions of General Fund Expenditures	2 - 3
Special Revenue Fund Budget (Greenway)	4
Definitions of Special Revenue Fund (Greenway) Expenditures	5
Debt Service Fund Budget - Series 2007 A-1/A-2 Bonds	6
Debt Service Fund - Amortization Schedule - Series 2007 A-1 Bonds	7
Debt Service Fund - Amortization Schedule - Series 2007 A-2 Bonds	8
Assessment Summary - General Fund and Debt Service Fund	9

**BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT  
GENERAL FUND BUDGET  
FISCAL YEAR 2019**

	Fiscal Year 2018				Budget
	Budget Fiscal Year 2018	Actual through 3/31/2018	Projected through 9/30/2018	Total Revenue and Expenditures	Fiscal Year 2019
<b>REVENUES</b>					
Assessment levy: on-roll - gross	\$ 197,644				\$ 125,051
Allowable discounts (4%)	(7,906)				(5,002)
Assessment levy: on-roll - net	189,738	\$ 185,646	\$ 4,092	\$ 189,738	120,047
Off-roll assessment levy	-	-	-	-	52,123
Interest and miscellaneous	-	43	-	43	-
Total revenues	189,738	185,689	4,092	189,781	172,170
<b>EXPENDITURES</b>					
<b>Professional &amp; administrative</b>					
Supervisors	17,000	4,000	13,000	17,000	17,000
Management/accounting/recording	41,860	20,930	20,930	41,860	42,697
Legal	15,000	4,992	10,008	15,000	15,000
Engineering	7,500	1,225	6,275	7,500	7,500
Audit	6,300	-	6,300	6,300	6,400
Assessment roll preparation	11,000	5,500	5,500	11,000	11,000
Supplemental methodology	-	-	-	-	5,000
Arbitrage rebate calculation	1,200	-	1,200	1,200	1,200
Dissemination agent	3,500	1,750	1,750	3,500	3,500
Trustee	7,000	4,337	663	5,000	5,000
Postage	750	13	737	750	750
Legal advertising	1,500	568	932	1,500	1,500
Annual district filing fee	175	175	-	175	175
Insurance	6,000	5,778	-	5,778	6,356
Office supplies	500	127	373	500	500
Other current charges	750	320	430	750	750
Website	615	616	-	616	625
Bridge repair	21,125	-	-	-	21,125
Repairs and maintenance	10,000	-	10,000	10,000	10,000
Total professional & admin	151,775	50,331	78,098	128,429	156,078
<b>Other fees and charges</b>					
Tax collector	1,976	1,856	120	1,976	1,251
Information system services	2,030	1,120	-	-	2,030
Property appraiser	57	46	11	57	38
Total other fees & charges	4,063	3,022	131	2,033	3,319
Total expenditures	155,838	53,353	78,229	130,462	159,397
Excess/(deficiency) of revenues over/(under) expenditures	33,900	132,336	(74,137)	59,319	12,773
Fund balance - beginning (unaudited)	1,038	2,351	134,687	2,351	61,670
Fund balance - ending					
Assigned: 3 months working capital	33,900	-	-	-	40,000
Unassigned	1,038	134,687	60,550	61,670	34,443
Fund balance - ending (projected)	\$ 34,938	\$ 134,687	\$ 60,550	\$ 61,670	\$ 74,443

**BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT  
DEFINITIONS OF GENERAL FUND EXPENDITURES**

**EXPENDITURES**

**Professional Services**

Supervisors	\$ 17,000
Statutorily set at \$200 (plus applicable taxes) for each meeting of the Board of Supervisors', not to exceed \$4,800 for each fiscal year.	
Management/accounting/recording	42,697
<b>Wrathell, Hunt and Associates, LLC</b> specializes in managing community development districts in the State of Florida by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all governmental requirements of the District, develops financing programs, administers the issuance of tax exempt bond financings and operates and maintains the assets of the community.	
Legal	15,000
The firm of Billing, Cochran, Heath, Lyles, Mauro & Anderson, P.A., provides on-going general counsel and legal representation, which includes issues relating to public finance, public bidding, rulemaking, open meetings, public records, real property dedications, conveyances and contracts. In this capacity, they provide service as "local government lawyers," realizing that this type of local government is very limited in its scope – providing infrastructure and services to developments.	
Engineering	7,500
The District has entered into an agreement for engineering services with Schnars Engineering Corp. They provide construction and consulting services, which assists the District in crafting sustainable solutions to address the long term interests of the community while recognizing the needs of government, the environment and maintenance of the District's facilities.	
Audit	6,400
Pursuant to Florida Statute 218.39, the District is required to undertake an independent examination of its books, records and accounting procedures.	
Arbitrage rebate calculation	1,200
To ensure the District's compliance with all tax regulations, annual computations are necessary to calculate the arbitrage rebate liability.	
Dissemination agent	3,500
The District must annually disseminate financial information in order to comply with the requirements of Rule 15c2-12 under the Securities Exchange Act of 1934. Currently, this service is being provided by Prager, Sealy & Co., LLC.	
Trustee	5,000
Annual fees paid to U.S. Bank for trustee, paying agent and registrar services.	
Assessment roll preparation	11,000
The District may collect its annual operating and debt service assessment through direct billing to landowners and/or placement of assessments on the annual real estate tax bill from the county's tax collector. The District's contract for financial services with <b>Wrathell, Hunt and Associates, LLC</b> includes assessment roll preparation.	
Assessment roll preparation	5,000
Postage	750
Mailing of agenda packages, overnight deliveries, correspondence, etc.	
Legal advertising	1,500
The District advertises for monthly meetings, special meetings, public hearings, public bids, etc.	

**BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT  
DEFINITIONS OF GENERAL FUND EXPENDITURES**

**EXPENDITURES (continued)**

Annual district filing fee	175
Annual fee paid to the Florida Department of Economic Opportunity.	
Office supplies	500
Accounting and administrative supplies.	
Insurance	6,356
The District carries public officials and general liability insurance with policies written by Preferred Governmental Insurance Trust. The limit of liability is set at \$1,000,000 (general aggregate \$2,000,000) and \$1,000,000 for public officials liability.	
Other current charges	750
Bank charges and other miscellaneous expenses incurred during the year.	
Website	625
Bridge repair	21,125
Repairs and maintenance	10,000
<b>Other fees &amp; charges</b>	
Tax collector	1,250
The tax collector's fees are 1% of the on-roll assessment	
Information system services	2,030
The Palm Beach County ISS fee is based on total amount levied on-roll and for amounts up \$1,450,000 it is \$2,030.	
Property appraiser	38
The property appraiser's fees are \$150.00 plus \$.75 per parcel - cost is shared	
Total expenditures and other uses	<u><u>\$ 159,396</u></u>

**BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT  
SPECIAL REVENUE FUND BUDGET (GREENWAY)  
FISCAL YEAR 2019  
0.00**

	Fiscal Year 2018				Budget Fiscal Year 2019
	Budget Fiscal Year 2018	Actual through 3/31/2018	Projected through 9/30/2018	Total Revenue and Expenditures	
<b>REVENUES</b>					
Assessment levy: on-roll - gross	\$ 162,881				\$ 91,609
Allowable discounts (4%)	(6,515)				(3,664)
Assessment levy: on-roll - net	156,366	\$ 152,983	\$ 3,383	\$ 156,366	87,945
Off-roll assessment levy	-	-	-	-	74,166
Total revenues	156,366	152,983	3,383	156,366	162,111
<b>EXPENDITURES</b>					
<b>Professional &amp; administrative</b>					
Landscape maintenance	85,000	38,514	46,486	85,000	85,000
Property maintenance	10,000	-	10,000	10,000	10,000
Field management	5,000	-	5,000	5,000	5,000
Electric	5,000	720	4,280	5,000	5,000
Property insurance	2,500	2,063	-	2,063	2,269
Repairs & maintenance - general	5,000	-	5,000	5,000	5,000
Repairs & maintenance - irrigation equipment	-	-	1,700	1,700	6,700
Contingency/other	11,250	-	11,250	11,250	11,250
Total professional & admin	123,750	41,297	83,716	125,013	130,219
<b>Other fees and charges</b>					
Tax collector	1,629	1,530	99	1,629	916
Property appraiser	47	-	47	47	36
Total other fees & charges	1,676	1,530	146	1,676	952
Total expenditures	125,426	42,827	83,862	126,689	131,171
Excess/(deficiency) of revenues over/(under) expenditures	30,940	110,156	(80,479)	29,677	30,940
Fund balance - beginning (unaudited)	4,461	(660)	109,496	(660)	29,017
Fund balance - ending					
Assigned: 3 months working capital	-	-	-	-	32,000
Unassigned	35,401	109,496	29,017	29,017	27,957
Fund balance - ending (projected)	\$ 35,401	\$ 109,496	\$ 29,017	\$ 29,017	\$ 59,957



**BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT  
DEFINITIONS OF SPECIAL REVENUE FUND (GREENWAY) EXPENDITURES**

**EXPENDITURES**

**Professional Services**

Landscape maintenance	\$ 85,000
Maintain the greenway landscape and irrigation, trim trees, mulch, etc.	
Property maintenance	10,000
Includes walking the grounds five times per week to pick up trash, empty trash cans, replace bags, etc.	
Field management	5,000
Electric	5,000
This is for the greenway lighting.	
Property insurance	2,269
Repairs & maintenance - general	5,000
Repairs & maintenance - irrigation equipment	6,700
Contingency/other	11,250
Tax collector	916
Property appraiser	36
Total expenditures and other uses	<u><u>\$ 131,171</u></u>

**BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT  
DEBT SERVICE FUND BUDGET - SERIES 2007 A-1/A-2 BONDS  
FISCAL YEAR 2019**

	Fiscal Year 2018				Budget Fiscal Year 2019
	Budget Fiscal Year 2018	Actual through 3/31/2018	Projected through 9/30/2018	Total Revenue and Expenditures	
<b>REVENUES</b>					
Assessment levy: on-roll - gross	\$ 233,914				\$ 262,429
Allowable discounts (4%)	(9,357)				(10,497)
Assessment levy: on-roll - net	224,557	\$ 219,704	\$ 4,853	\$ 224,557	251,932
Assessment prepayments	-	-	1,973,999	1,973,999	-
Interest	-	2,779	-	2,779	-
Total revenues	224,557	222,483	1,978,852	2,201,335	251,932
<b>EXPENDITURES</b>					
<b>Debt service</b>					
Principal	135,000	-	135,000	135,000	85,000
Principal prepayment	5,000	-	5,000	5,000	2,140,000
Interest	303,050	151,675	148,375	300,050	230,950
Property appraiser	64	-	64	64	98
Tax collector	2,339	2,197	142	2,339	2,624
Total expenditures	445,453	153,872	288,581	442,453	2,458,672
Excess/(deficiency) of revenues over/(under) expenditures	(220,896)	68,611	1,690,271	1,758,882	(2,206,740)
Fund balance - beginning (unaudited)	765,464	767,254	835,865	767,254	2,526,136
Fund balance - ending (projected)	\$ 544,568	\$ 835,865	\$ 2,526,136	\$ 2,526,136	319,396
Use of fund balance					
Debt service reserve balance (required)					(204,740)
Interest expense - November 1, 2019					(80,931)
Projected fund balance surplus/(deficit) as of September 30, 2019					\$ 33,725

**Boynton Village**  
Community Development District  
Series 2007 A-1  
\$3,600,000

## Amortization Schedule

Date	Principal	Int. Rate	Interest	Total P+I
11/01/2018		-	83,375.00	83,375.00
05/01/2019	85,000.00	5.750%	83,375.00	168,375.00
11/01/2019		-	80,931.25	80,931.25
05/01/2020	90,000.00	5.750%	80,931.25	170,931.25
11/01/2020		-	78,343.75	78,343.75
05/01/2021	95,000.00	5.750%	78,343.75	173,343.75
11/01/2021		-	75,612.50	75,612.50
05/01/2022	105,000.00	5.750%	75,612.50	180,612.50
11/01/2022		-	72,593.75	72,593.75
05/01/2023	110,000.00	5.750%	72,593.75	182,593.75
11/01/2023		-	69,431.25	69,431.25
05/01/2024	115,000.00	5.750%	69,431.25	184,431.25
11/01/2024		-	66,125.00	66,125.00
05/01/2025	120,000.00	5.750%	66,125.00	186,125.00
11/01/2025		-	62,675.00	62,675.00
05/01/2026	130,000.00	5.750%	62,675.00	192,675.00
11/01/2026		-	58,937.50	58,937.50
05/01/2027	135,000.00	5.750%	58,937.50	193,937.50
11/01/2027		-	55,056.25	55,056.25
05/01/2028	145,000.00	5.750%	55,056.25	200,056.25
11/01/2028		-	50,887.50	50,887.50
05/01/2029	155,000.00	5.750%	50,887.50	205,887.50
11/01/2029		-	46,431.25	46,431.25
05/01/2030	165,000.00	5.750%	46,431.25	211,431.25
11/01/2030		-	41,687.50	41,687.50
05/01/2031	175,000.00	5.750%	41,687.50	216,687.50
11/01/2031		-	36,656.25	36,656.25
05/01/2032	185,000.00	5.750%	36,656.25	221,656.25
11/01/2032		-	31,337.50	31,337.50
05/01/2033	195,000.00	5.750%	31,337.50	226,337.50
11/01/2033		-	25,731.25	25,731.25
05/01/2034	205,000.00	5.750%	25,731.25	230,731.25
11/01/2034		-	19,837.50	19,837.50
05/01/2035	215,000.00	5.750%	19,837.50	234,837.50
11/01/2035		-	13,656.25	13,656.25
05/01/2036	230,000.00	5.750%	13,656.25	243,656.25
11/01/2036		-	7,043.75	7,043.75
05/01/2037	245,000.00	5.750%	7,043.75	252,043.75
<b>Total</b>	<b>\$2,900,000.00</b>		<b>\$1,952,700.00</b>	<b>\$4,852,700.00</b>

**Boynton Village**  
Community Development District  
Series 2007 A-2  
\$12,100,000

## **Amortization Schedule**

<b>Date</b>	<b>Principal</b>	<b>Int. Rate</b>	<b>Interest</b>	<b>Total P+I</b>
11/01/2018	2,140,000.00	6.000%	64,200.00	2,204,200.00
<b>Total</b>	<b>\$2,140,000.00</b>		<b>\$64,200.00</b>	<b>\$2,204,200.00</b>

**BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT  
ASSESSMENT SUMMARY - GENERAL FUND AND DEBT SERVICE FUND  
FISCAL YEAR 2019**

**On-Roll**

Projected Fiscal Year 2019

Number of Units	Unit Type	GF	SRF	DSF	GF, SRF & DSF	FY 18 Assessment
422,430	Comm	\$ 0.0936	\$ -	\$ 0.6053	\$ 0.6989	\$ 0.5589
8	Medplex Condo	125.39	-	841.49	966.88	771.73
152	RAM MF #1	125.39	138.91	-	264.30	272.05
142	RAM MF #2	125.39	156.58	-	281.97	289.09
56	RAM MF #3	125.39	191.15	-	316.54	322.44
171	Alta MF #1	125.39	104.79	-	230.18	n/a
93	Alta MF #2	125.39	118.11	-	243.50	n/a
60	Alta MF #3	125.39	144.20	-	269.59	n/a

**Off-Roll**

Projected Fiscal Year 2019

Number of Units	Unit Type	GF	SRF	DSF	GF, SRF & DSF	FY 18 Assessment
279	Replat MF #1	\$ 120.38	\$ 159.06	\$ -	\$ 279.44	n/a
99	Replat MF #2	120.38	179.29	-	299.67	n/a
55	Replat TH	120.38	218.88	-	339.26	n/a

**BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT**

**4A**

## PROOF OF PUBLICATION STATE OF FLORIDA

### PUBLIC NOTICE

Before the undersigned authority, personally appeared Tiffani Everett, who on oath, says that he/she is a Legal Advertising Representative of The Palm Beach Post, a daily and Sunday newspaper, published in West Palm Beach and distributed in Palm Beach County, Martin County, and St. Lucie County, Florida; that the attached copy of advertising for a P-Main Legal ROP was published in said newspaper on: first date of Publication 08/21/2018 and last date of Publication 08/21/2018. Affiant further says that the said The Palm Beach Post is a newspaper published in West Palm Beach, in said Palm Beach County, Florida and that the said newspaper has heretofore been continuously published in said Palm Beach County, Florida, daily and Sunday and has been entered as second class mail matter at the post office in West Palm Beach, in said Palm Beach County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he/she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

Boynton Village Cdd  
2300 Glades Rd.  
Ste 410W  
Boca Raton, FL 33431-8556


Invoice/Order Number: 0000409913

Ad Cost: \$865.00

Paid: \$0.00

Balance Due: \$865.00

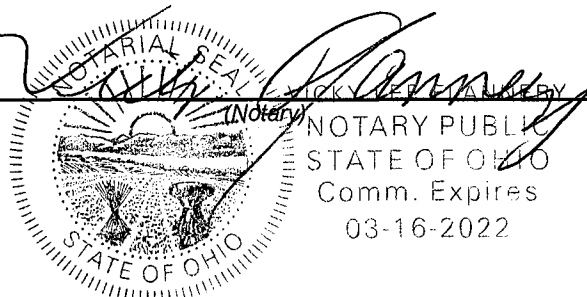
Signed

  
(Legal Advertising Agent)

Sworn or affirmed to, and subscribed before me, this 22nd day of August, 2018 in Testimony whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Signed

Please see Ad on following page(s).



Boynton Village Cdd  
2300 Glades Rd.  
Ste 410W  
Boca Raton, FL 33431-8556

Invoice/Order Number: 0000409913  
Ad Cost: \$865.00  
Paid: \$0.00  
Balance Due: \$865.00

## BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT

### NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE FISCAL YEAR 2018/2019 BUDGET; NOTICE OF PUBLIC HEARING TO CONSIDER THE IMPOSITION OF OPERATIONS AND MAINTENANCE SPECIAL ASSESSMENTS, ADOPTION OF AN ASSESSMENT ROLL, AND THE LEVY, COLLECTION, AND ENFORCEMENT OF THE SAME; AND NOTICE OF REGULAR BOARD OF SUPERVISORS' MEETING.

#### Upcoming Public Hearings, and Regular Meeting

The Board of Supervisors ("Board") of the Boynton Village Community Development District (the "District") will hold the following two public hearing and a regular meeting:

DATE:	September 12, 2018
TIME:	10:30 AM
LOCATION:	2300 Glades Road, Suite 410W Boca Raton, Florida 33431

The first public hearing is being held pursuant to Chapter 190, *Florida Statutes*, to receive public comment and objections on the District's proposed budget ("Proposed Budget") for the fiscal year beginning October 1, 2018 and ending September 30, 2019 ("Fiscal Year 2018/2019"). The second public hearing is being held pursuant to Chapters 190 and 197, *Florida Statutes*, to consider the imposition of operations and maintenance special assessments ("O&M Assessments") upon the lands located within the District, to fund the Proposed Budget for Fiscal Year 2018/2019; to consider the adoption of an assessment roll; and, to provide for the levy, collection, and enforcement of assessments. At the conclusion of the hearings, the Board will, by resolution, adopt a budget and levy O&M Assessments as finally approved by the Board. A Board meeting of the District will also be held where the Board may consider any other District business.

#### Description of Assessments

The District imposes O&M Assessments on benefitted property within the District for the purpose of funding the District's general administrative, operations, and maintenance budget. A geographic depiction of the property potentially subject to the proposed O&M Assessments is identified in the map attached hereto. The table below shows the schedule of the proposed O&M Assessments, separated into GP and SRP assessments, which are subject to change at the hearing:

LAND USE	TOTAL # OF UNITS	GP BRU	GP Proposed O&M Assessment (including collection costs /early payment discounts)	SRP BRU	SRP Proposed O&M Assessment (including collection costs /early payment discounts)
Commercial	422,430	0.00074	\$0.0936	0	\$0
Medplex Condo	8	1	\$125.39	0	\$0
4-Story MF#1	152	1	\$125.39	0.89	\$138.91
4-Story MF#2	142	1	\$125.39	1	\$156.58
4-Story MF#3	56	1	\$125.39	1.22	\$191.15
Alta MF#1	171	1	\$125.39	0.67	\$104.79
Alta MF#2	93	1	\$125.39	0.75	\$118.11
Alta MF#3	60	1	\$125.39	0.92	\$144.20
Replat MF#1	279	1	\$125.39	1.07	\$167.43
Replat MF#2	99	1	\$125.39	1.21	\$188.73
Replat MF#3	55	1	\$125.39	1.47	\$230.40

The proposed O&M Assessments as stated include collection costs and/or early payment discounts, which Palm Beach County ("County") may impose on assessments that are collected on the County tax bill. Moreover, pursuant to Section 197.3632(4), *Florida Statutes*, the lien amount shall serve as the "maximum rate" authorized by law for O&M Assessments, such that no assessment hearing shall be held or notice provided in future years unless the assessments are proposed to be increased or another criterion within Section 197.3632(4), *Florida Statutes*, is met. Note that the O&M Assessments do not include any debt service assessments previously levied by the District and due to be collected for Fiscal Year 2018/2019.

For Fiscal Year 2018/2019, the District intends to have the County tax collector collect the assessments imposed on certain developed property. It is important to pay your assessment because failure to pay will cause a tax certificate to be issued against the property which may result in loss of title. The District's decision to collect assessments on the tax roll or by direct billing does not preclude the District from later electing to collect those or other assessments in a different manner at a future time.

#### Additional Provisions

The public hearings and meeting are open to the public and will be conducted in accordance with the provisions of Florida law. A copy of the Proposed Budget, proposed assessment roll, and the agenda for the hearings and meeting may be obtained at the office of the District Manager, located at 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, Ph: (561) 571-0010 ("District Manager's Office"), during normal business hours. The public hearings and meeting may be continued to a date, time, and place to be specified on the record at the hearings or meeting. There may be occasions when staff or board members may participate by speaker telephone.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Manager's Office at least forty-eight (48) hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Manager's Office.

Please note that all affected property owners have the right to appear at the public hearings and meeting, and may also file written objections with the District Manager's Office within twenty (20) days of publication of this notice. Each person who decides to appeal any decision made by the Board with respect to any matter considered at the public hearings or meeting is advised that person will need a record of proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

District Manager  
Boynton Village Community Development District





**BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT**

**4B**

## RESOLUTION 2018-08

**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 2018/2019; 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**

**WHEREAS**, the Boynton Village Community Development District ("**District**") is a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes for the purpose of providing, operating and maintaining infrastructure improvements, facilities and services to the lands within the District; and

**WHEREAS**, the District is located in Boynton Beach ("**City**"), Palm Beach County, Florida ("**County**"); and

**WHEREAS**, the District has constructed or acquired various infrastructure improvements and provides certain services in accordance with the District's adopted capital improvement plan and Chapter 190, Florida Statutes; and

**WHEREAS**, the Board of Supervisors ("**Board**") of the District hereby determines to undertake various operations and maintenance and other activities described in the District's budgets ("**Budget**") for Fiscal Year 2018/2019, attached hereto as **Exhibit "A ("Budget")**;" and

**WHEREAS**, the District must obtain sufficient funds to provide for the operation and maintenance of the services and facilities provided by the District as described in the District's Budget; and

**WHEREAS**, the provision of such services, facilities, and operations is a benefit to lands within the District; and

**WHEREAS**, Chapter 190, Florida Statutes, provides that the District may impose special assessments on benefitted lands within the District; and

**WHEREAS**, it is in the best interests of the District to proceed with the imposition of the special assessments for operations and maintenance in the amount set forth in the Budget; and

**WHEREAS**, the District has previously levied an assessment for debt service, which the District desires to collect for Fiscal Year 2018/2019; and

**WHEREAS**, Chapter 197, Florida Statutes, provides a mechanism pursuant to which such special assessments may be placed on the tax roll and collected by the local tax collector

("Uniform Method"), and the District has previously authorized the use of the Uniform Method by, among other things, adopting certain resolutions and entering into agreements with the Property Appraiser and Tax Collector of the County for that purpose; and

**WHEREAS**, it is in the best interests of the District to adopt the assessment roll attached to this Resolution as **Exhibit "B ("Assessment Roll")**," and to certify the portion of the Assessment Roll related to certain developed property ("**Tax Roll Property**") to the County Tax Collector pursuant to the Uniform Method and to directly collect the portion of the Assessment Roll relating to the remaining property ("**Direct Collect Property**"), all as set forth in **Exhibit "B;"** and

**WHEREAS**, it is in the best interests of the District to permit the District Manager to amend the Assessment Roll adopted herein, including that portion certified to the County Tax Collector by this Resolution, as the Property Appraiser updates the property roll for the County, for such time as authorized by Florida law.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT:**

**SECTION 1. BENEFIT.** The provision of the services, facilities, and operations as described in **Exhibit "A"** confers a special and peculiar benefit to the lands within the District, which benefit exceeds or equals the cost of the assessments. The allocation of the assessments to the specially benefitted lands is shown in **Exhibits "A" and "B,"** and is hereby determined to be fair and reasonable.

**SECTION 2. ASSESSMENT IMPOSITION.** Pursuant to Chapter 190 of the Florida Statutes, and using the procedures authorized by Florida law for the levy and collection of special assessments, a special assessment for operation and maintenance is hereby imposed and levied on benefitted lands within the District and in accordance with **Exhibits "A" and "B."** The lien of the special assessments for operations and maintenance imposed and levied by this Resolution shall be effective upon passage of this Resolution.

**SECTION 3. COLLECTION AND ENFORCEMENT; PENALTIES; INTEREST.**

- A. **Tax Roll Assessments.** The operations and maintenance special assessments and previously levied debt service special assessments imposed on the Tax Roll Property shall be collected at the same time and in the same manner as County taxes in accordance with the Uniform Method, as set forth in **Exhibits "A" and "B."**
- B. **Direct Bill Assessments.** The operations and maintenance special assessments imposed on the Direct Collect Property shall be collected directly by the District in accordance with Florida law, as set forth in **Exhibits "A" and "B."** Operations and Maintenance Assessments directly collected by the District are due in full on December 1, 2018; provided, however, that, to the extent permitted by law, the

assessments due may be paid in several partial, deferred payments and according to the following schedule: 25% due no later than October 1, 2018, 25% due no later than December 1, 2018, 25% due no later than February 1, 2019 and 25% due no later than May 1, 2019. The previously levied debt service special assessments imposed on the Direct Collect Property shall be collected directly by the District in accordance with Florida law, as set forth in **Exhibits "A" and "B."** Debt Service Assessments directly collected by the District are due in full on December 1, 2018; provided, however, that, to the extent permitted by law, the assessments due may be paid in several partial, deferred payments and according to the following schedule: 100% of the amount payable on the bonds due on May 1, 2019 shall due to the District no later than April 1, 2019 and 100% of the amount payable on the bonds due on November 1, 2019 shall be due to the District no later than September 30, 2019. In the event that either assessment payment is not made in accordance with the schedule stated above, the whole assessment – including any remaining partial, deferred payments for Fiscal Year 2018/2019, shall immediately become due and payable; shall accrue interest, penalties in the amount of one percent (1%) per month, and all costs of collection and enforcement; and shall either be enforced pursuant to a foreclosure action, or, at the District's sole discretion, collected pursuant to the Uniform Method on a future tax bill, which amount may include penalties, interest, and costs of collection and enforcement. Any prejudgment interest on delinquent assessments shall accrue at the applicable statutory prejudgment interest rate. In the event an assessment subject to direct collection by the District shall be delinquent, the District Manager and District Counsel, without further authorization by the Board, may initiate foreclosure proceedings pursuant to Chapter 170 of the Florida Statutes or other applicable law to collect and enforce the whole assessment, as set forth herein.

- C. **Future Collection Methods.** The decision to collect special assessments by any particular method – e.g., on the tax roll or by direct bill – does not mean that such method will be used to collect special assessments in future years, and the District reserves the right in its sole discretion to select collection methods in any given year, regardless of past practices.

**SECTION 4. ASSESSMENT ROLL.** The District's Assessment Roll, attached to this Resolution as **Exhibit "B,"** is hereby certified for collection. That portion of the District's Assessment Roll which includes the Tax Roll Property is hereby certified to the County Tax Collector and shall be collected by the County Tax Collector in the same manner and time as County taxes. The proceeds therefrom shall be paid to the District. The balance of said assessments, which includes the Direct Collect Property are to be direct collected pursuant to Chapter 170 and 190, Florida Statutes.

**SECTION 5. ASSESSMENT ROLL AMENDMENT.** The District Manager shall keep apprised of all updates made to the County property roll by the Property Appraiser after the date of this Resolution, and shall amend the District's Assessment Roll in accordance with any such

updates, for such time as authorized by Florida law, to the County property roll. After any amendment of the Assessment Roll, the District Manager shall file the updates in the District records.

**SECTION 6. SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

**SECTION 7. TRANSMITTAL.** The District Manager of the District is hereby directed to transmit a copy of this Resolution to the proper public and governmental officials, so that it's purpose and effect may be carried out in accordance with applicable law.

**SECTION 8. EFFECTIVE DATE.** This Resolution shall take effect upon the passage and adoption of this Resolution by the Board.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

ATTEST:

**BOYNTON VILLAGE COMMUNITY  
DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Secretary/Assistant Secretary

By: \_\_\_\_\_

Its: \_\_\_\_\_

## **Exhibit A: Budget**

**Exhibit B:** Assessment Roll (Uniform Method)  
Assessment Roll (Direct Collect)

**BOYNTON VILLAGE**  
**COMMUNITY DEVELOPMENT DISTRICT**

**5**



**RESOLUTION 2018-09**

**A RESOLUTION OF THE BOYNTON VILLAGE COMMUNITY  
DEVELOPMENT DISTRICT ADOPTING THE ANNUAL MEETING  
SCHEDULE FOR FISCAL YEAR 2018/2019**

WHEREAS, the Boynton Village Community Development District ("District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Palm Beach County, Florida; and

WHEREAS, the District is required by Florida law to prepare an annual schedule of its regular public meetings which designates the date, time and location of the District's meetings; and

WHEREAS, the Board has proposed the Fiscal Year 2018/2019 annual meeting schedule as attached in **Exhibit A**;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF  
SUPERVISORS OF THE BOYNTON VILLAGE COMMUNITY  
DEVELOPMENT DISTRICT**

1. The Fiscal Year 2018/2019 annual public meeting schedule attached hereto and incorporated by reference herein as **Exhibit "A"** is hereby approved and will be published and filed in accordance with the requirements of Florida law.
2. The District Manager is hereby directed to submit a copy of the Fiscal Year 2018/2019 annual public meeting schedule to Palm Beach County and the Department of Economic Opportunity.
3. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2018.

ATTEST:

**BOYNTON VILLAGE COMMUNITY  
DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Secretary / Assistant Secretary

\_\_\_\_\_  
Chair/Vice Chair, Board of Supervisors

**Exhibit "A"**

<b>FISCAL YEAR 2018/2019 MEETING SCHEDULE</b>			
	<b>DATE</b>	<b>TIME</b>	<b>POTENTIAL DISCUSSION FOCUS</b>
1	Wednesday, November 14, 2018	10:30 AM	Landowners' Meeting and Regular Meeting
2	Wednesday, December 12, 2018	10:30 AM	Regular Meeting
3	Wednesday, January 9, 2019	10:30 AM	Regular Meeting
4	Wednesday, January 23, 2019	10:30 AM	Regular Meeting
5	Wednesday, February 13, 2019	10:30 AM	Regular Meeting
6	Wednesday, February 27, 2019	10:30 AM	Regular Meeting
7	Wednesday, March 13, 2019	10:30 AM	Regular Meeting
8	Wednesday, March 27, 2019	10:30 AM	Regular Meeting
9	Wednesday, April 10, 2019	10:30 AM	Regular Meeting
10	Wednesday, April 24, 2019	10:30 AM	Regular Meeting
11	Wednesday, May 8, 2019	10:30 AM	Regular Meeting
12	Wednesday, May 22, 2019	10:30 AM	<b>Approve Fiscal Year 2019/2020 Proposed Budget</b> <b>Approve Fiscal Year 2018 Audit</b>
13	Wednesday, June 12, 2019	10:30 AM	Regular Meeting
14	Wednesday, June 26, 2019	10:30 AM	Regular Meeting
15	Wednesday, July 10, 2019	10:30 AM	Regular Meeting
16	Wednesday, July 24, 2019	10:30 AM	Regular Meeting
17	Wednesday, August 14, 2019	10:30 AM	Regular Meeting
18	Wednesday, August 28, 2019	10:30 AM	Regular Meeting
19	Wednesday, September 11, 2019	10:30 AM	<b>Adopt Fiscal Year 2019/2020 Final Budget</b>
20	Wednesday, September 25, 2019	10:30 AM	Regular Meeting

Meeting Location: **2300 Glades Road, Suite 202E, Boca Raton, Florida 33431**  
**or 2300 Glades Road, Suite 410W**

**BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT**

**7**

**BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT  
FINANCIAL STATEMENTS  
UNAUDITED  
JULY 31, 2018**

**BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT  
BALANCE SHEET  
JULY 31, 2018**

	Major Funds					Total Governmental Funds
	General	Special Revenue	Debt Service	Capital Projects	Capital Projects Resident	
<b>ASSETS</b>						
Cash - SunTrust						
General fund	\$ 98,562	\$ -	\$ -	\$ -	\$ -	\$ 98,562
Special revenue fund	87,120	-	-	-	-	87,120
Investments - US Bank						
Revenue account - (A-1) 1950 Congress	-	-	90,393	-	-	90,393
Revenue account - (A-2) SFL Devco / WR1 & W	-	-	68,233	-	-	68,233
Reserve account - (A-1) 1950 Congress	-	-	210,388	-	-	210,388
Reserve account - (A-2) SFL Devco	-	-	162,229	-	-	162,229
Prepayment A-1 - US Bank	-	-	20,876	-	-	20,876
Prepayment A-2 - US Bank	-	-	4	-	-	4
Construction account	-	-	-	193	-	193
Due from other	50	-	-	-	-	50
Due from other funds						
General	-	87,120	-	-	4,248	91,368
Debt service	55	-	-	-	-	55
Utility Deposits	-	388	-	-	-	388
Total assets	<u>\$185,787</u>	<u>\$ 87,508</u>	<u>\$552,123</u>	<u>\$ 193</u>	<u>\$ 4,248</u>	<u>\$ 829,859</u>
<b>LIABILITIES</b>						
<b>Liabilities:</b>						
Accounts payable	\$ 50	\$ -	\$ -	\$ -	\$ -	\$ 50
Due to other funds						
General	-	-	55	-	-	55
Capital projects	4,248	-	-	-	-	4,248
Special revenue	87,120	-	-	-	-	87,120
Due to developer	96	-	-	-	4,248	4,344
Total liabilities	<u>91,514</u>	<u>-</u>	<u>55</u>	<u>-</u>	<u>4,248</u>	<u>95,817</u>
<b>FUND BALANCES</b>						
Restricted for:						
Debt service	-	-	552,068	-	-	552,068
Capital projects	-	-	-	193	-	193
Unassigned	94,273	87,508	-	-	-	181,781
Total fund balances	<u>94,273</u>	<u>87,508</u>	<u>552,068</u>	<u>193</u>	<u>-</u>	<u>734,042</u>
Total liabilities, deferred inflows of resources and fund balances	<u>\$ 185,787</u>	<u>\$ 87,508</u>	<u>\$ 552,123</u>	<u>\$ 193</u>	<u>\$ 4,248</u>	<u>\$ 829,859</u>

**BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
GENERAL FUND  
FOR THE PERIOD ENDED JULY 31, 2018**

	Current Month	Year to Date	Budget	% of Budget
<b>REVENUES</b>				
Assessment levy: on-roll	\$ 2	\$ 189,943	\$ 189,738	100%
Interest and miscellaneous	7	8,573	-	N/A
Total revenues	9	198,516	189,738	105%
<b>EXPENDITURES</b>				
<b>Professional &amp; administrative</b>				
Supervisors	2,000	13,000	17,000	76%
Management	3,488	34,883	41,860	83%
Legal	2,725	12,325	15,000	82%
Legal: land conveyance	6,505	9,580	-	N/A
Engineering	2,199	4,211	7,500	56%
Audit	-	6,200	6,300	98%
Assessment roll preparation	917	9,167	11,000	83%
Arbitrage rebate calculation	-	-	1,200	0%
Dissemination agent	292	2,917	3,500	83%
Trustee	-	4,337	7,000	62%
Postage	-	53	750	7%
Legal advertising	-	568	1,500	38%
Annual district filing fee	-	175	175	100%
Insurance	-	5,778	6,000	96%
Office supplies	-	126	500	25%
Other current charges	53	542	750	72%
Website	-	616	615	100%
Repairs and maintenance	-	-	10,000	0%
Bridge repair	-	-	21,125	0%
Total professional & administrative	18,179	104,478	151,775	69%
<b>Other fees and charges</b>				
Tax collector	-	1,899	1,976	96%
Property taxes	-	46	-	N/A
Information systems services	-	1,120	2,030	55%
Property appraiser	-	51	57	89%
Total other fees and charges	-	3,116	4,063	77%
Total expenditures	18,179	107,594	155,838	69%
Excess/(deficiency) of revenues over/(under) expenditures	(18,170)	90,922	33,900	
Fund balances - beginning	112,443	3,351	1,038	
Fund balances - ending	\$ 94,273	\$ 94,273	\$ 34,938	

**BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
SPECIAL REVENUE FUND  
FOR THE PERIOD ENDED JULY 31, 2018**

	Current Month	Year to Date	Budget	% of Budget
<b>REVENUES</b>				
Assessment levy: on-roll	\$ 1	\$ 156,524	\$ 156,366	100%
Total revenues	<u>1</u>	<u>156,524</u>	<u>156,366</u>	100%
<b>EXPENDITURES</b>				
<b>Professional &amp; administrative</b>				
Landscape maintenance	493	51,807	85,000	61%
Property maintenance	-	6,667	10,000	67%
Field management	-	3,333	5,000	67%
Electric	170	1,223	5,000	24%
Property insurance	-	2,063	2,500	83%
Repairs and maintenance	1,655	1,656	5,000	33%
Contingency/other	-	-	11,250	0%
Total professional & administrative	<u>2,318</u>	<u>66,749</u>	<u>123,750</u>	54%
<b>Other fees and charges</b>				
Tax collector	-	1,565	1,629	96%
Property appraiser	-	42	47	89%
Total other fees & charges	<u>-</u>	<u>1,607</u>	<u>1,676</u>	96%
Total expenditures	<u>2,318</u>	<u>68,356</u>	<u>125,426</u>	54%
Excess/(deficiency) of revenues over/(under) expenditures	(2,317)	88,168	30,940	
Fund balances - beginning	89,825	(660)	4,461	
Fund balances - ending	<u>\$ 87,508</u>	<u>\$ 87,508</u>	<u>\$ 35,401</u>	

**BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
DEBT SERVICE FUND - SERIES 2007  
FOR THE PERIOD ENDED JULY 31, 2018**

	Current Month	Year to Date	Budget	% of Budget
<b>REVENUES</b>				
Assessment levy: on-roll	\$ 2	\$ 224,789	\$ 224,557	100%
Interest	635	5,680	-	N/A
Total revenues	<u>637</u>	<u>230,469</u>	<u>224,557</u>	103%
<b>EXPENDITURES</b>				
<b>Debt service</b>				
Principal	-	135,000	135,000	100%
Principal prepayments	-	5,000	5,000	100%
Interest	-	303,350	303,050	100%
Total debt service	<u>-</u>	<u>443,350</u>	<u>443,050</u>	100%
<b>Other fees and charges</b>				
Tax collector	-	2,248	2,339	96%
Property appraiser	-	57	64	89%
Total other fees and charges	<u>-</u>	<u>2,305</u>	<u>2,403</u>	96%
Total expenditures	<u>-</u>	<u>445,655</u>	<u>445,453</u>	100%
Excess/(deficiency) of revenues over/(under) expenditures	637	(215,186)	(220,896)	
Fund balances - beginning	<u>551,431</u>	<u>767,254</u>	<u>765,464</u>	
Fund balances - ending	<u><u>\$552,068</u></u>	<u><u>\$ 552,068</u></u>	<u><u>\$544,568</u></u>	



**BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
CAPITAL PROJECTS FUND - SERIES 2007  
FOR THE PERIOD ENDED JULY 31, 2018**

	Current Month	Year to Date
<b>REVENUES</b>		
Interest	\$ 1	\$ 1
Total revenues	<u>1</u>	<u>1</u>
<b>EXPENDITURES</b>		
Total expenditures	<u>-</u>	<u>-</u>
Excess/(deficiency) of revenues over/(under) expenditures	1	1
Fund balances - beginning	192	192
Fund balances - ending	<u><u>\$ 193</u></u>	<u><u>\$ 193</u></u>

**BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
CAPITAL PROJECTS FUND - RESIDENT  
FOR THE PERIOD ENDED JULY 31, 2018**

	Current Month	Year to Date
<b>REVENUES</b>	<u>\$ -</u>	<u>\$ -</u>
Total revenues	<u>-</u>	<u>-</u>
<b>EXPENDITURES</b>		
Total expenditures	<u>-</u>	<u>-</u>
Excess/(deficiency) of revenues over/(under) expenditures	-	-
Fund balances - beginning	-	-
Fund balances - ending	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>

**BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT**

**8A**

**DRAFT**

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

The Board of Supervisors of the Boynton Village Community Development District held a Regular Meeting on Wednesday, July 25, 2018 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 Gielda	Vice Chair
Gary Einfalt	Assistant Secretary
Michael Smith ( <i>via telephone</i> )	Assistant Secretary

**Also present were:**

Michal Szymonowicz	Wrathell, Hunt and Associates, LLC
Ginger Wald ( <i>via telephone</i> )	District Counsel
Jeff Schnars ( <i>via telephone</i> )	District Engineer

**AUDIO NOT AVAILABLE DUE TO TECHNICAL DIFFICULTIES**

**THIS PORTION TRANSCRIBED FROM MEETING NOTES**

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Szymonowicz called the meeting to order at 10:34 a.m. Supervisors Freedman, Gielda, and Einfalt were present, in person. Supervisor Smith was attending via telephone. Supervisor Oliveri was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

## TRANSCRIPTION FROM AUDIO COMMENCED

## THIRD ORDER OF BUSINESS

## Discussion: Porter Services for the Greenway

Mr. Freedman discussed porter services for the Greenway. He and Mr. Gielda have ownership in JKM Services, LLC (JKM), the current entity, servicing the Greenway and both filed the necessary documents, at the time. He was unsure what must occur now if the District and contractor want to separate.

Ms. Wald asked if the current Agreement was between the District and JKM. Mr. Freedman replied affirmatively. Ms. Wald stated that, to change service providers, the District must terminate the Agreement of JKM and, if JKM wanted to terminate the services, the District must accept the request. The District would then take steps to engage another provider for porter services.

Mr. Freedman advised of JKM's desire to terminate the contract and directed the District Manager to obtain quotes for porter services for the Greenway from entities providing porter services.

## FOURTH ORDER OF BUSINESS

## Staff Reports

A. District Counsel: *Billing, Cochran, Lyles, Mauro & Ramsey, P.A.*

There being no report, the next item followed.

B. District Engineer: *Schnars Engineering Corporation*

Mr. Schnars asked if the company providing porter services for the park works for the City. Mr. Freedman replied no; the park is owned by the City but the HOA/Master Association hired the company and pays for the porter services, including cutting the grass.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

## i. NEXT MEETING DATE: August 8, 2018 at 10:30 a.m.

The next meeting will be held on August 8, 2018 at 10:30 a.m., at this location.

## FIFTH ORDER OF BUSINESS

## Supervisors' Requests

69 Mr. Freedman stated that the City is expanding the park and part will be an observation  
70 deck that extends into the CDD's lake and asked if a Public Access Easement would be  
71 necessary. Discussion ensued regarding the type of Easement that might be necessary. Ms.  
72 Wald affirmed that the City must request an Easement from the CDD or ask the CDD to enter  
73 into an Interlocal Agreement. Mr. Freedman stated that the Developer is building the structure  
74 for the City but the CDD owns the lake. Ms. Wald stated that, at the least, a Temporary  
75 Construction Easement would be necessary.

76 Mr. Freedman would coordinate with Ms. Wald and Mr. Schnars regarding the details.

77 It was requested that Management obtain the proposals for porter services by the next  
78 meeting, if possible.

79  
80 **SIXTH ORDER OF BUSINESS**

**Adjournment**

81  
82 There being nothing further to discuss, the meeting adjourned.

83  
84 **On MOTION by Mr. Einfalt and seconded by Mr. Freedman, with**  
85 **all in favor, the meeting adjourned at 10:45 a.m.**

86  
87  
88  
89  
90 [SIGNATURES APPEAR ON THE FOLLOWING PAGE]

91  
92  
93  
94  
95  
96  
97  
98

---

Secretary/Assistant Secretary

---

Chair/Vice Chair

**BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT**

**8B**



**DRAFT**

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

The Board of Supervisors of the Boynton Village Community Development District held a Regular Meeting on Wednesday, August 8, 2018 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 Gielda	Vice Chair
Gary Einfalt	Assistant Secretary
Mike Oliveri ( <i>via telephone</i> )	Assistant Secretary
Michael Smith ( <i>via telephone</i> )	Assistant Secretary

**Also present were:**

Cindy Cerbone	District Manager
Ginger Wald ( <i>via telephone</i> )	District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 10:38 a.m. Supervisors Freedman, Gielda, and Einfalt were present, in person. Supervisors Smith and Oliveri were attending via telephone.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Consideration of Quotes/Proposals for  
Greenway Porter Services**

- A. Crystal Building Maintenance**
- B. Inter Kleen**
- C. Countryside Property Maintenance**

Ms. Cerbone recalled that, at the last meeting, District Management was directed to obtain quotes or proposals for Greenway porter services. Of the three companies contacted, Crystal Building Maintenance (CBM) and InterKleen Janitorial Services (IJS) responded. The respondents were given the opportunity to meet with Management, on site. She provided the following information:

- CBM elected not to meet on site but advised that the \$1,150 per month quote, provided two years ago, was still valid; however, CBM had questions about liners and possibly wanted to add an additional charge.
- IJS met on site and seemed to understand the complete scope of services. A quote of \$850 per month was submitted.

**On MOTION by Mr. Giolda and seconded by Mr. Freedman, with all in favor, the InterKleen Janitorial Services proposal for porter services for the Greenway, in the amount of \$850 per month, was approved.**

**On MOTION by Mr. Giolda and seconded by Mr. Einfalt, with all in favor, terminating the Agreement with JKM Services, LLC for porter services for the Greenway, effective August 15, 2018 or a date to be determined by the District Manager, was approved.**

Ms. Cerbone confirmed that the JKM Agreement would terminate August 15, 2018, subject to IJS commencing services on August 16, 2018.

#### **FOURTH ORDER OF BUSINESS**

#### **Approval of Unaudited Financial Statements as of June 30, 2018**

Ms. Cerbone presented the Unaudited Financial Statements as of June 30, 2018. The Board previously approved up to \$3,500 for work by Sullivan Electric & Pump, Inc. (Sullivan) and only about \$100 remained.

On MOTION by Mr. Giolda and seconded by Mr. Einfalt, with all in favor, authorizing the District Manager to approve up to an additional \$1,500 in expenditures for miscellaneous repair items related to the irrigation system, pumps and electrical, was approved.

Ms. Cerbone stated that the bridge work was due to start at the end of this week and might have already commenced. The Property Manager was advised that the work would take about two weeks.

A question was raised regarding whether the Capital Projects Fund could be closed. Ms. Cerbone stated that the one related to Debt Service could be closed and the funds used to pay down the debt and, if there is no debt, it would be transferred to the General Fund.

On MOTION by Mr. Freedman and seconded by Mr. Giolda, with all in favor, closing the Capital Projects Fund – Series 2007, was approved.

On MOTION by Mr. Freedman and seconded by Mr. Giolda, with all in favor, closing the Capital Projects Fund – Resident, was approved.

On MOTION by Mr. Giolda and seconded by Mr. Freedman, with all in favor, the Unaudited Financial Statements as of June 30, 2018, were approved.

#### FIFTH ORDER OF BUSINESS

#### Approval of Minutes

**A. June 27, 2018 Regular Meeting**

**B. July 11, 2018 Regular Meeting**

Ms. Cerbone presented the June 27 and July 11, 2018 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Gielda and seconded by Mr. Einfalt, with all in favor, the June 27 and July 11, 2018 Regular Meeting Minutes, as presented, were approved.

**SIXTH ORDER OF BUSINESS****Staff Reports****A. District Counsel: *Billing, Cochran, Lyles, Mauro & Ramsey, P.A.***

There being no report, the next item followed.

**B. District Engineer: *Schnars Engineering Corporation***

There being no report, the next item followed.

**C. District Manager: *Wrathell, Hunt and Associates, LLC*****i. NEXT MEETING DATE: August 22, 2018 at 10:30 a.m.**

Ms. Cerbone clarified that the next meeting will be held on August 22, 2018 at 10:30 a.m., 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 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 10:49 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

140  
141  
142  
143  
144  
145  
146  
147

---

Secretary/Assistant Secretary

---

Chair/Vice Chair