

**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, April 25, 2018 at 10:30 a.m., at 2300 Glades Road, Suite 410W, 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
Mike Oliveri (<i>via telephone</i>)	Assistant Secretary

Also present were:

Michal Szymonowicz	District Manager
Chris Kadowaki	Wrathell, Hunt and Associates, LLC
Ginger Wald	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Szymonowicz called the meeting to order at 10:30 a.m. Supervisors Gielda, Freedman, and Einfalt were present, in person. Supervisor Smith was attending via telephone. Supervisor Oliveri was not present at roll call.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Consideration of Funding Agreement
(2018 Project)**

Ms. Wald stated that the meeting location was changed from Suite 202E to Suite 410W and that notices were placed on both doors, informing the public of this change.

Mr. Freedman explained that, as part of the Land Swap Agreement with the Developer for the lake tracts, the CDD was required to have a Funding Agreement identifying which party

was responsible for paying for the improvements to the lakes, once conveyance is completed. Ms. Wald stated the Agreement was in substantially final form and that a redline version was submitted to Developer’s Counsel, which is still under review. Mr. Freedman asked for Mutual Indemnifications between both parties.

******Mr. Oliveri joined the meeting at 10:33 a.m., via telephone.******

Ms. Wald stated a Mutual Indemnification clause was not typically warranted or advised and that it was only required from the Developer, based on the type of work that was being performed, whether on District property or not. Mr. Freedman stated that, since the CDD previously completed one and to be consistent, he requested one for this Agreement, as well. He asked that the Board either approve a separate Agreement or a motion releasing any and all prior Funding Agreements between BR Cortina Acquisition, LLC (BRCA) and the CDD. The District Manager and District Counsel will research whether there were any other outstanding Funding Agreements between the CDD and BRCA that must be terminated.

On MOTION by Mr. Freedman and seconded by Mr. Gielda, with all in favor, the Funding Agreement for the 2018 Project, in substantial form, subject to final review by the Developer and District Counsel, was approved.

FOURTH 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

Mr. Szymonowicz asked if the City approved the Developer’s changes of lowering the number of multi-family units. Mr. Freedman confirmed that the City Planning Commission approved the changes and it was being presented for approval at the next Commission meeting, on May 15, 2018. The Board will advise the District Manager when to revise both the Operations and Maintenance (O&M) and Special Revenue Fund Assessment Methodology to reflect all changes to the Development Plan. Mr. Szymonowicz stated that, for budgeting

purposes, until the Development Plan is approved and finalized, the per unit assessment calculations would be based off the Development Plan submitted and not off the current changes.

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

The next meeting will be held on May 8, 2018 at 10:30 a.m., in the normal location, Suite 202E, at this address. Mr. Freedman will attend the next meeting via telephone.

FIFTH ORDER OF BUSINESS

Supervisors' Requests

There being no Supervisor's requests, the next item followed.

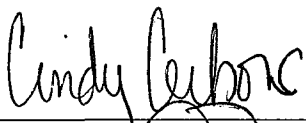
SIXTH ORDER OF BUSINESS

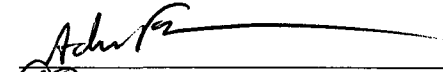
Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Einfalt and seconded by Mr. Giolda, with all in favor, the meeting adjourned at 10:40 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair