

**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 Giolda	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, Giolda, 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. Giolda 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

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

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

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


SIXTH 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 10:45 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair