

**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 22, 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
Jeff Schnars (<i>via telephone</i>)	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:41 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

**Discussion: Temporary Construction and
Permanent Public Access Easement for the
Observation Deck**

Mr. Freedman stated that the City is expanding the park and part of the expansion includes an observation deck that extends into the CDD-owned lake. Separate Temporary Construction and Permanent Public Access Easements are needed.

On MOTION by Mr. Giolda and seconded by Mr. Einfalt, with all in favor, directing District Staff to proceed with a Temporary Construction Easement and a Permanent Public Access Easement for the Observation Deck within a CDD-owned lake tract, was approved.

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 stated that the Annual Report was nearly completed and would be transmitted to the District Manager’s office within the next few days. The bridge repairs commenced but are stalled because additional information and shop drawings were requested showing how the contractor was proceeding; the project would continue, once the information is received. The pump station inspection commenced, the intake line was repaired and it was found that a seal was bad on one pump. The contractor submitted a proposal of approximately \$1,800 and authorized by the District Manager. Mr. Schnars would follow up with the contractor regarding the status. Once the seal is replaced, the contractor will continue with the pump station.

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

i. NEXT MEETING DATE: September 12, 2018 at 10:30 a.m.

The next meeting will be held on September 12, 2018 at 10:30 a.m.

FIFTH ORDER OF BUSINESS

Supervisors’ Requests

There being no Supervisors’ 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. 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