

BOYNTON VILLAGE

**COMMUNITY DEVELOPMENT
DISTRICT**

May 10, 2023

**BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA**

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

**AGENDA
LETTER**

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

May 3, 2023

Board of Supervisors
Boynton Village Community Development District

Dear Board Members:

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

NOTE: Meeting Location

The Board of Supervisors of the Boynton Village Community Development District will hold a Regular Meeting on May 10, 2023 at 2:00 p.m., at Pacifica Apartments: 1100 Audace Ave., Boynton Beach, Florida 33426. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consideration of Resolution 2023-01, Declaring a Vacancy in Seats 1 and 2 of the Board of Supervisors Pursuant to Section 190.006(3)(b), Florida Statutes; and Providing an Effective Date
4. Consider Appointment of Qualified Electors to Fill Vacant Seat 1 and Seat 2; *Terms Expire November 2026*
5. Administration of Oath of Office to Appointed Supervisors (*the following to be provided in a separate package*)
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - B. Membership, Obligations and Responsibilities
 - C. Financial Disclosure Forms
 - I. Form 1: Statement of Financial Interests
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - III. Form 1F: Final Statement of Financial Interests
 - D. Form 8B: Memorandum of Voting Conflict
6. Consideration of Resolution 2023-02, Designating Certain Officers of the District; and Providing for an Effective Date

7. Consideration of Resolution 2023-03, Approving a Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing for an Effective Date
8. Consideration of Billing, Cochran, Lyles, Mauro & Ramsey, P.A., Adjustment to District Counsel Fee Structure
9. Consideration of Boynton Town Center MA, Inc., First Amendment and Extension to Maintenance Agreement
10. Discussion: Renewal of Existing Landscape Maintenance Agreement with Osprey Landscape Contracting & Maintenance
11. Ratification of Sullivan Electric & Pump, Inc., Quote #24904
12. Acceptance of Unaudited Financial Statements as of March 31, 2023
13. Approval of September 14, 2022 Public Hearings and Regular Meeting Minutes
14. 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*
 - 913 Registered Voters in District as of April 15, 2023
 - NEXT MEETING DATE: June 14, 2023 at 2:00 PM

○ QUORUM CHECK

SEAT 1		<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2		<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3	TIERRA SMITH	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4	EDWARD TURNER	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 5	JAMES WALLACE III	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

15. Public Comments
16. Supervisors' Requests
17. Adjournment

*Board of Supervisors
Boynton Village Community Development District
May 10, 2023, Regular Meeting Agenda
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Should you have any questions, please do not hesitate to contact me directly at 561-909-7930.

Sincerely,



Daniel Rom
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:

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

PARTICIPANT PASSCODE: 528 064 2804

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

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RESOLUTION 2023-01

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT DECLARING A VACANCY IN SEATS 1 AND 2 OF THE BOARD OF SUPERVISORS PURSUANT TO SECTION 190.006(3)(b), FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Boynton Village Community Development District (“**District**”) is a local unit of special-purpose government created by, and existing pursuant to Chapter 190, *Florida Statutes*; and

WHEREAS, on November 8, 2022, two (2) members of the Board of Supervisors (“**Board**”) are to be elected by “**Qualified Electors**,” as that term is defined in Section 190.003, *Florida Statutes*; and

WHEREAS, the District published a notice of qualifying period set by the Supervisor of Elections at least two (2) weeks prior to the start of said qualifying period; and

WHEREAS, at the close of the qualifying period, zero (0) Qualified Electors qualified to run for the two (2) seats available for election by the Qualified Electors of the District; and

WHEREAS, pursuant to Section 190.006(3)(b), *Florida Statutes*, the Board shall declare Seats 1 and 2 vacant, effective the second Tuesday following the general election; and

WHEREAS, pursuant to Section 190.006(3)(b), *Florida Statutes*, two (2) Qualified Electors shall be appointed to the vacant seats within 90 days thereafter; and

WHEREAS, the Board finds that it is in the best interests of the District to adopt this Resolution declaring the seats available for election as vacant.

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

SECTION 1. The following seats are declared vacant effective as of November 22, 2022:

Seat #1 (currently held by Tanja Stojanovic)

Seat #2 (currently vacant)

SECTION 2. Until such time as the District Board appoints Qualified Electors to fill the vacancies declared in Section 1 above, the incumbent Board Supervisors of the respective seats shall remain in office.

SECTION 3. This Resolution shall become effective upon its passage.

PASSED AND ADOPTED this 10th day of May, 2023.

ATTEST:

**BOYNTON VILLAGE COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

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RESOLUTION 2023-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING CERTAIN OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Boynton Village Community Development District (“District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

WHEREAS, the Board of Supervisors of the District desires to designate certain Officers of the District.

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

SECTION 1. _____ is appointed Chair.

SECTION 2. _____ is appointed Vice Chair.

SECTION 3. _____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

Daniel Rom _____ is appointed Assistant Secretary.

SECTION 4. This Resolution supersedes any prior appointments made by the Board for Chair, Vice Chair and Assistant Secretaries; however, prior appointments by the Board for Secretary, Treasurer and Assistant Treasurer(s) remain unaffected by this Resolution.

SECTION 5. This Resolution shall become effective immediately upon its adoption.

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PASSED AND ADOPTED this 10th day of May, 2023.

ATTEST:

**BOYNTON VILLAGE COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

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RESOLUTION 2023-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT APPROVING PROPOSED BUDGETS FOR FISCAL YEAR 2023/2024 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; ADDRESSING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has heretofore prepared and submitted to the Board of Supervisors (“**Board**”) of the Boynton Village Community Development District (“**District**”) prior to June 15, 2023, proposed budgets (“**Proposed Budget**”) for the fiscal year beginning October 1, 2023 and ending September 30, 2024 (“**Fiscal Year 2023/2024**”); and

WHEREAS, the Board has considered the Proposed Budget and desires to set the required public hearing thereon.

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

1. **PROPOSED BUDGET APPROVED.** The Proposed Budget prepared by the District Manager for Fiscal Year 2023/2024 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.

2. **SETTING A PUBLIC HEARING.** A public hearing on said approved Proposed Budget is hereby declared and set as follows:

DATE: _____

HOUR: _____

LOCATION: Pacifica Apartments
1100 Audace Avenue
Boynton Beach, Florida 33426

3. **TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL PURPOSE GOVERNMENT.** The District Manager is hereby directed to submit a copy of the Proposed Budget to Palm Beach County at least 60 days prior to the hearing set above.

4. **POSTING OF PROPOSED BUDGET.** In accordance with Section 189.016, *Florida Statutes*, the District’s Secretary is further directed to post the approved Proposed Budget on the District’s website at least two days before the budget hearing date as set forth in Section 2 and shall remain on the website for at least 45 days.

5. **PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed in Florida law.

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.

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

PASSED AND ADOPTED THIS 10TH DAY OF MAY, 2023.

ATTEST:

**BOYNTON VILLAGE COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Exhibit A: Fiscal Year 2023/2024 Proposed Budget

Exhibit A: Fiscal Year 2023/2024 Proposed Budget

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
PROPOSED BUDGET
FISCAL YEAR 2024**

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
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**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND BUDGET
FISCAL YEAR 2024**

	Fiscal Year 2023			Proposed Budget FY 2024
	Adopted Budget FY 2023	Actual through 3/31/2023	Projected through 9/30/2023	
REVENUES				
Assessment levy: on-roll - gross	\$ 234,750			\$ 119,760
Allowable discounts (4%)	(9,390)			(4,790)
Assessment levy: on-roll - net	225,360	\$ 217,354	\$ 8,006	\$ 225,360
Interest and miscellaneous	-	25	-	25
Total revenues	225,360	217,379	8,006	225,385
				114,970
EXPENDITURES				
Professional & administrative				
Supervisors	4,306	600	3,706	4,306
Management/accounting/recording	45,755	22,878	22,877	45,755
Legal	10,000	2,050	1,000	3,050
Engineering	7,000	390	2,500	2,890
Audit	7,300	-	8,400	8,400
Assessment roll preparation	8,000	4,000	4,000	8,000
Arbitrage rebate calculation	1,200	-	1,200	1,200
Dissemination agent	3,500	1,750	1,750	3,500
Trustee	5,000	5,725	-	5,725
Postage	750	-	750	750
Legal advertising	1,500	-	1,500	1,500
Annual district filing fee	175	175	-	175
Insurance: GL & POL	7,723	7,872	-	7,872
Office supplies	500	-	500	500
Other current charges	750	265	485	750
Website maintenance	705	705	-	705
ADA website compliance	210	210	-	210
Total professional & admin	104,374	46,620	48,668	95,288
Field operations				
Insurance: property (pump station)	570	-	-	-
Repairs & maintenance				855
Pump station	2,000	1,300	700	2,000
Bridge	114,000	84,250	5,000	89,250
Total field operations	116,570	85,550	5,700	91,250

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND BUDGET
FISCAL YEAR 2024**

	Fiscal Year 2023			Total Actual & Projected	Proposed Budget FY 2024
	Adopted Budget FY 2023	Actual through 3/31/2023	Projected through 9/30/2023		
Other fees and charges					
Tax collector	2,348	2,174	174	2,348	1,198
Information system services	2,030	1,120	910	2,030	2,030
Property appraiser	38	-	38	38	38
Total other fees & charges	<u>4,416</u>	<u>3,294</u>	<u>1,122</u>	<u>4,416</u>	<u>3,266</u>
Total expenditures	<u>225,360</u>	<u>135,464</u>	<u>55,490</u>	<u>190,954</u>	<u>114,970</u>
Excess/(deficiency) of revenues over/(under) expenditures	-	81,915	(47,484)	34,431	-
Fund balance - beginning (unaudited)	92,476	105,981	187,896	105,981	140,412
Fund balance - ending					
Committed:					
3 months working capital	34,060	37,510	37,510	37,510	35,134
Bridge	6,000	6,000	6,000	6,000	8,158
Irrigation/pump-station	16,000	16,000	16,000	16,000	24,000
Unassigned	36,416	128,386	80,902	80,902	73,120
Fund balance - ending (projected)	<u>\$ 92,476</u>	<u>\$ 187,896</u>	<u>\$ 140,412</u>	<u>\$ 140,412</u>	<u>\$ 140,412</u>

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

EXPENDITURES

Professional Services

Supervisors	\$ 4,306
<p>Statutorily set at \$200 (plus applicable taxes) for each meeting of the Board of Supervisors', not to exceed \$4,800 for each fiscal year.</p>	
Management/accounting/recording	47,128
<p>Wrathell, Hunt and Associates, LLC 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.</p>	
Legal	10,000
<p>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.</p>	
Engineering	7,000
<p>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.</p>	
Audit	8,400
<p>Pursuant to Florida Statute 218.39, the District is required to undertake an independent examination of its books, records and accounting procedures.</p>	
Arbitrage rebate calculation	1,200
<p>To ensure the District's compliance with all tax regulations, annual computations are necessary to calculate the arbitrage rebate liability.</p>	
Dissemination agent	3,500
<p>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.</p>	
Trustee	5,725
<p>Annual fees paid to U.S. Bank for trustee, paying agent and registrar services.</p>	
Assessment roll preparation	8,000
<p>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 Wrathell, Hunt and Associates, LLC includes assessment roll preparation.</p>	
Postage	750
<p>Mailing of agenda packages, overnight deliveries, correspondence, etc.</p>	
Legal advertising	1,500
<p>The District advertises for monthly meetings, special meetings, public hearings, public bids, etc.</p>	

**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: GL & POL	8,000
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, automatic AP routing and other miscellaneous expenses incurred during the year.	
Website maintenance	705
ADA website compliance	210
Total professional & admin	107,849
Field operations	
Insurance: property (pump station)	855
Repairs & maintenance	
Pump station	2,000
Bridge	1,000
Total field operations	3,855
Other fees & charges	
Tax collector	1,198
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 other fees & charges	3,266
Total expenditures and other uses	\$ 114,970

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
SPECIAL REVENUE FUND BUDGET (GREENWAY)
FISCAL YEAR 2024**

	Fiscal Year 2023			Total Actual & Projected	Proposed Budget FY 2024
	Adopted Budget FY 2023	Actual through 3/31/2023	Projected through 9/30/2023		
REVENUES					
Assessment levy: on-roll - gross	\$ 119,729				\$ 155,449
Allowable discounts (4%)	(4,789)				(6,218)
Assessment levy: on-roll - net	114,940	\$ 110,886	\$ 4,054	\$ 114,940	149,231
Total revenues	114,940	110,886	4,054	114,940	149,231
EXPENDITURES					
Professional & administrative					
Landscape maintenance	96,550	44,800	51,750	96,550	98,050
Plant replacements	2,500	-	2,500	2,500	2,500
Property maintenance (porter services)	15,600	8,051	7,549	15,600	15,600
Electric	2,500	-	2,500	2,500	2,500
Property insurance	4,057	-	4,057	4,057	6,491
Repairs & maintenance - general	7,500	-	7,500	7,500	7,500
Repairs & maintenance - irrigation (non pump station)	10,000	1,981	3,500	5,481	10,000
Contingency/other	5,000	-	5,000	5,000	5,000
Total professional & admin	143,707	54,832	84,356	139,188	147,641
Other fees and charges					
Tax collector	1,197	1,109	88	1,197	1,554
Property appraiser	36	-	36	36	36
Total other fees & charges	1,233	1,109	124	1,233	1,590
Total expenditures	144,940	55,941	84,480	140,421	149,231
Excess/(deficiency) of revenues over/(under) expenditures	(30,000)	54,945	(80,426)	(25,481)	-
Fund balance - beginning (unaudited)	133,801	165,494	209,551	165,494	140,013
Fund balance - ending					
Assigned: 3 months working capital	39,278	36,339	32,916	32,916	42,176
Assigned: landscape post construction	30,000	30,000	30,000	30,000	-
Unassigned	34,523	143,212	66,209	77,097	97,837
Fund balance - ending (projected)	<u>\$ 103,801</u>	<u>\$ 209,551</u>	<u>\$ 129,125</u>	<u>\$ 140,013</u>	<u>\$ 140,013</u>

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

EXPENDITURES

Professional Services

Landscape maintenance	\$ 98,050
Maintain the greenway landscape and irrigation, trim trees, mulch, etc.	
Plant replacements	2,500
Property maintenance (porter services)	15,600
Includes walking the grounds five times per week to pick up trash, empty trash cans, replace bags, clean benches and bollards	
Electric	2,500
This is for the greenway lighting and includes electricity usage	
Property insurance	6,491
Repairs & maintenance - general	7,500
This includes benches, lighting, trash cans, waste stations	
Repairs & maintenance - irrigation (non pump station)	10,000
Contingency/other	5,000
Tax collector	1,554
Property appraiser	36
Total expenditures and other uses	<u><u>\$ 149,231</u></u>

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
DEBT SERVICE FUND BUDGET - SERIES 2007 A-1/A-2 BONDS
FISCAL YEAR 2024**

	Fiscal Year 2023			Total Actual & Projected Revenue & Expenditures	Proposed Budget FY 2024
	Adopted Budget FY 2023	Actual through 3/31/2023	Projected through 9/30/2023		
REVENUES					
Assessment levy: on-roll - gross	\$ 257,140				\$ 257,140
Allowable discounts (4%)	(10,286)				(10,286)
Assessment levy: on-roll - net	246,854	\$ 238,081	\$ 8,773	\$ 246,854	246,854
Interest	-	4,751	-	4,751	-
Total revenues	246,854	242,832	8,773	251,605	246,854
EXPENDITURES					
Debt service					
Principal	105,000	-	105,000	105,000	115,000
Interest	142,313	71,156	71,157	142,313	136,275
Property appraiser	98	-	98	98	98
Tax collector	2,571	2,381	190	2,571	2,571
Total expenditures	249,982	73,537	176,445	249,982	253,944
Excess/(deficiency) of revenues over/(under) expenditures	(3,128)	169,295	(167,672)	1,623	(7,090)
Fund balance - beginning (unaudited)	284,657	288,117	457,412	288,117	289,740
Fund balance - ending (projected)	\$ 281,529	\$ 457,412	\$ 289,740	\$ 289,740	282,650
Use of fund balance					
Debt service reserve balance (required)					(167,322)
Interest expense - November 1, 2024					(64,831)
Projected fund balance surplus/(deficit) as of September 30, 2024					\$ 50,497

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

Amortization Schedule

Date	Principal	Int. Rate	Interest	Total P+I
11/01/2023	-	-	68,137.50	68,137.50
05/01/2024	115,000.00	5.750%	68,137.50	183,137.50
11/01/2024	-	-	64,831.25	64,831.25
05/01/2025	120,000.00	5.750%	64,831.25	184,831.25
11/01/2025	-	-	61,381.25	61,381.25
05/01/2026	125,000.00	5.750%	61,381.25	186,381.25
11/01/2026	-	-	57,787.50	57,787.50
05/01/2027	135,000.00	5.750%	57,787.50	192,787.50
11/01/2027	-	-	53,906.25	53,906.25
05/01/2028	145,000.00	5.750%	53,906.25	198,906.25
11/01/2028	-	-	49,737.50	49,737.50
05/01/2029	150,000.00	5.750%	49,737.50	199,737.50
11/01/2029	-	-	45,425.00	45,425.00
05/01/2030	160,000.00	5.750%	45,425.00	205,425.00
11/01/2030	-	-	40,825.00	40,825.00
05/01/2031	170,000.00	5.750%	40,825.00	210,825.00
11/01/2031	-	-	35,937.50	35,937.50
05/01/2032	180,000.00	5.750%	35,937.50	215,937.50
11/01/2032	-	-	30,762.50	30,762.50
05/01/2033	190,000.00	5.750%	30,762.50	220,762.50
11/01/2033	-	-	25,300.00	25,300.00
05/01/2034	200,000.00	5.750%	25,300.00	225,300.00
11/01/2034	-	-	19,550.00	19,550.00
05/01/2035	215,000.00	5.750%	19,550.00	234,550.00
11/01/2035	-	-	13,368.75	13,368.75
05/01/2036	225,000.00	5.750%	13,368.75	238,368.75
11/01/2036	-	-	6,900.00	6,900.00
05/01/2037	240,000.00	5.750%	6,900.00	246,900.00
Total	\$2,370,000.00		\$1,147,700.00	\$3,517,700.00

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
ASSESSMENT SUMMARY - GENERAL FUND AND DEBT SERVICE FUND
FISCAL YEAR 2024**

On-Roll

Projected Fiscal Year 2024

Number of Units	Unit Type	Projected Fiscal Year 2024			GF, SRF &	FY 23
		GF	SRF	DSF	DSF	Assessment
422,430	Comm	\$ 0.0625	\$ -	\$ 0.5931	\$ 0.6556	\$ 0.7156
8	Medplex Condo	83.73	-	824.57	908.30	988.70
152	District MF #1	83.73	127.88	-	211.61	262.62
142	District MF #2	83.73	144.14	-	227.87	275.15
56	District MF #3	83.73	175.97	-	259.70	299.66
171	Pacifica MF #1	83.73	96.46	-	180.19	238.43
93	Pacifica MF #2	83.73	108.73	-	192.46	247.88
60	Pacifica MF #3	83.73	132.74	-	216.47	266.37
279	Sea Lofts #1	83.73	152.52	-	236.25	281.61
99	Sea Lofts #2	83.73	171.92	-	255.65	296.54
55	Sea Lofts TH	83.73	209.88	-	293.61	325.78

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

8

LAW OFFICES

BILLING, COCHRAN, LYLES, MAURO & RAMSEY, P.A.

ESTABLISHED 1977

DENNIS E. LYLES
JOHN W. MAURO
KENNETH W. MORGAN, JR.
RICHARD T. WOULFE
CAROL J. HEALY GLASGOW
MICHAEL J. PAWELCZYK
ANDREW A. RIEF
MANUEL R. COMRAS
GINGER E. WALD
JEFFERY R. LAWLEY
SCOTT C. COCHRAN
SHAWN B. MCKAMEY
ALINE O. MARCANTONIO
JOHN C. WEBBER

LAS OLAS SQUARE, SUITE 600
515 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
(954) 764-7150
(954) 764-7279 FAX

PGA NATIONAL OFFICE CENTER
300 AVENUE OF THE CHAMPIONS, SUITE 270
PALM BEACH GARDENS, FLORIDA 33418
(561) 659-5970
(561) 659-6173 FAX

WWW.BILLINGCOCHRAN.COM

PLEASE REPLY TO: FORT LAUDERDALE

CHRISTINE A. BROWN
GREGORY F. GEORGE
BRAD J. KIMBER

OF COUNSEL

CLARK J. COCHRAN, JR.
SUSAN F. DELEGAL
SHIRLEY A. DELUNA
GERALD L. KNIGHT
BRUCE M. RAMSEY

STEVEN F. BILLING (1947-1998)
HAYWARD D. GAY (1943-2007)

January 31, 2023

VIA E-MAIL ONLY – wraithellc@whhassociates.com

Mr. Craig Wrathell
Wrathell Hunt & Associates
2300 Glades Road, Suite 410W
Boca Raton, FL 33431

**Re: Adjustment to District Counsel Fee Structure
Boynton Village Community Development District
Our File: 815.06110**

Dear Craig:

This firm's current fee structure has been in place since 2006. Although we are certainly mindful of the necessity to keep increases in the District's expenses, including the cost of legal services, to a minimum, it has become necessary for us to adjust our hourly rates effective April 1, 2023, as follows:

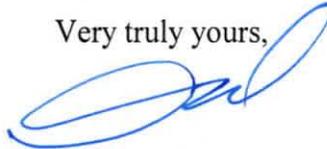
- Attorneys/Partners: \$275.00 per hour
- Attorneys/Associates: \$225.00 per hour

This hourly fee structure will be adjusted on a periodic basis in connection with the District's budget process no later than every third Fiscal Year to reflect changes in the Consumer Price Index published by the U. S. Department of Labor. The CPI has reflected a 46.7% increase since the year 2006 and we have not raised our fees during that time.

Ms. Nancy Nguyen
January 31, 2023
Page 2

Naturally, should you feel you have any questions or require any further information in support of this adjustment you should feel free to contact me at your convenience. As I think you are aware, we very much appreciate the opportunity to serve as District Counsel as well as your courtesy and cooperation with regard to the necessity of what we believe to be both infrequent and reasonable adjustments to our schedule of professional fees.

Very truly yours,



Ginger E. Wald
For the Firm

GEW/jmp

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

9

FIRST AMENDMENT AND EXTENSION TO MAINTENANCE AGREEMENT

This First Amendment and Extension to Maintenance Agreement (the "First Amendment") is made and entered into this ____ day of _____, 2023 ("the Effective Date"), by and between:

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT, a local unit of special purpose government established pursuant to Chapter 190, Florida Statutes, being situated in Boynton Beach, Palm Beach County, Florida, and whose mailing address is 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 (the "District"); and

BOYNTON TOWN CENTER MASTER ASSOCIATION, INC. a Florida not-for-profit corporation, whose mailing address is c/o First Service Residential, 6300 Park of Commerce Blvd, Boca Raton, Florida 33487 (the "Association").

RECITALS

WHEREAS, the District is a local unit of special-purpose government organized and existing in accordance with the Uniform Community Development District Act of 1980, Chapter 190, Florida Statutes, as amended;

WHEREAS, the District and the Association entered in a Maintenance Agreement on June 20, 2008, with an effective date of September 30, 2018 (the "Agreement"); and

WHEREAS, the District and the Association desire to extend the term of the Agreement for another five (5) year period commencing on October 1, 2023; and

WHEREAS, the District is required to provide for certain statutory requirements for agreements entered into and wishes to included such requirements in this First Amendment related to public records and E-verify; and

WHEREAS, the District and the Association have the authority to execute this First Amendment and to perform its obligations and duties hereunder, and each party has satisfied all conditions precedent to the execution of this Amendment so that this Amendment constitutes a legal and binding obligation of each party hereto.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, and for other good and valuable consideration, receipt of which is hereby acknowledged, and subject to the terms and conditions hereof, the District and the Association agree as follows:

Section 1. Recitals. The above recitals are deemed true and correct to the best of the knowledge of the parties and are incorporated into this Agreement.

Section 2. That Section 9 of the Agreement is hereby amended to provide that the Agreement shall automatically renew for one (1) additional five (5) year term commencing at 12:01 a.m. on October 1, 2023, unless the Association provides written notice before 5:00 p.m. on April 1, 2018 that the Association intends not to renew for said additional term.

Section 3. That the Agreement is hereby amended to provide for Section 11, Public Records, as follows:

SECTION 11. PUBLIC RECORDS.

A. Contractor shall, pursuant to and in accordance with Section 119.0701, Florida Statutes, comply with the public records laws of the State of Florida, and specifically shall:

1. Keep and maintain public records required by the District to perform the services or work set forth in this Agreement; and
2. Upon the request of the District's custodian of public records, provide the District with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes, or as otherwise provided by law; and
3. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the Agreement if the Contractor does not transfer the records to the District; and
4. Upon completion of the Agreement, transfer, at no cost to the District, all public records in possession of the Contractor or keep and maintain public records required by the District to perform the service or work provided for in this Agreement. If the Contractor transfers all public records to the District upon completion of the Agreement, the Contractor shall destroy any duplicate public records that are exempt or confidential and exempt from public disclosure requirements. If the Contractor keeps and maintains public records upon completion of the Agreement, the Contractor shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the District, upon request from the District's custodian of public records, in a format that is compatible with the information technology systems of the District.

B. Contractor acknowledges that any requests to inspect or copy public records relating to this Agreement must be made directly to the District pursuant to Section 119.0701(3), Florida Statutes. If notified by the District of a public records request for records not in the possession of the District but in possession of the Contractor, the Contractor shall provide such records to the District or allow the records to be inspected or copied within a reasonable time. Contractor acknowledges that should Contractor fail to provide the public records to the District within a reasonable time, Contractor may be subject to penalties pursuant to Section 119.10, Florida Statutes.

C. IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT/CONTRACT, THE CONTRACTOR MAY CONTACT THE CUSTODIAN OF PUBLIC RECORDS FOR THE DISTRICT AT:

**WRATHELL, HUNT & ASSOCIATES, LLC
2300 Glades Road, Suite 410W
Boca Raton, Florida 33431
TELEPHONE: (561) 571-0010
EMAIL: wrathellc@whhassociates.com**

Section 4. That the Agreement is hereby amended to provide for Section 12, E-Verify, as follows:

SECTION 12. E-VERIFY. Contractor, on behalf of itself and its subcontractors, hereby warrants compliance with all federal immigration laws and regulations applicable to their employees. Contractor further agrees that the District is a public employer subject to the E-Verify requirements provided in Section 448.095, Florida Statutes, and such provisions of said statute are applicable to this Agreement, including, but not limited to registration with and use of the E-Verify system. Notwithstanding the provisions of Section 9 herein, if the District has a good faith belief that the Contractor has knowingly hired, recruited, or referred an alien that is not duly authorized to work by the federal immigration laws or the Attorney General of the United States for employment under this Agreement, the District shall terminate this Agreement. If the District has a good faith belief that a subcontractor of the Contractor performing work under this Agreement has knowingly hired, recruited, or

referred an alien that is not duly authorized to work by the federal immigration laws or the Attorney General of the United States for employment under this Agreement, the District promptly notify the Contractor and order the Contractor to immediately terminate its subcontract with the subcontractor. Contractor shall be liable for any additional costs incurred by the District as a result of the termination of any contract, including this Agreement, based on Contractor's failure to comply with the E-Verify requirements referenced in this subsection.

Section 5. The effective date of this First Amendment shall be upon Effective Date.

Section 6. In all other respects, the Agreement between the parties is hereby ratified, reaffirmed and shall remain in full force and effect as provided by its own terms.

IN WITNESS WHEREOF, the parties hereto execute this First Amendment and further agree that it shall take effect as of the Effective Date.

ATTEST:

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT

Secretary/Assistant Secretary

By: _____
Chairman/Vice-Chairman

_____ day of _____, 2023

WITNESS:

BOYNTON TOWN CENTER MASTER ASSOCIATION, INC., a Florida not-for-profit corporation

Print Name:

By: _____
Name: _____
Title: _____

Print Name:

Address:

(CORPORATE SEAL)

_____ day of _____, 2023

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

1 1



2115 7th Ave North, Lake Worth, FL 33461
 Florida License #EC0001117
 Voice (561) 588-5886 / (800) 991-2770 Fax (561) 582-9344
 E Mail: Sales@sullivanelectric-pump.com

Quote

Date	Quote #
11/2/2022	24904

Name / Address
Boynton Village Community Development Dis C/O Wrathell, Hunt and Associates, LLC 2300 Glades Road #410W Boca Raton, FL 33431

Ship To

Due Date	Project
12/2/2022	WS11/22.10

Item	Description	Qty	U/M	Total
Quote H...	<p>DESCRIPTION OF WORK AS PER SULLIVAN QUOTE #24904:</p> <p>VIRTUAL SCADA CELL SERVICE SUBSCRIPTION FOR ONE YEAR AT THE IRRIGATION PUMP STATION.</p> <p>THE EXISITING SERVICE WILL EXPIRE ON DECEMBER 1, 2022</p> <p>QUALIFICATIONS:</p> <ul style="list-style-type: none"> - LABOR TO DATE IS NOT INCLUDED UNLESS ITEMIZED IN THE QUOTATION BELOW. - CONCEALED OR UNFORESEEN NEEDED REPAIRS WILL BE ESTIMATED AFTER SHOP EVALUATION OF THE EQUIPMENT. - REPAIR OR REPLACEMENT OF AUXILIARY EQUIPMENT SUCH AS MOTOR STARTERS, FUSES, CIRCUIT BREAKERS, CONTROL COMPONENTS, VALVES, CHECK VALVES, PIPING IS NOT INCLUDED UNLESS ITEMIZED IN THE QUOTATION BELOW. - PROPER ACCESS TO SITE WITHOUT THE USE OF SPECIAL EQUIPMENT IS ASSUMED UNLESS OTHERWISE ITEMIZED IN THE QUOTATION BELOW. <p>INSTALLATION WILL COMPLY WITH THE CURRENT APPROVED EDITIONS OF THE NATIONAL ELECTRIC CODE AND THE FLORIDA BUILDING CODE WITH ALL APPROVED ADDENDUM. INSTALLATION WILL BE DONE IN A NEAT AND WORKMANSHIP LIKE MANOR.</p> <p>WARRANTY : ONE YEAR ON SUPPLIED PARTS, EXCLUDING LAMPS AND 90 DAYS ON</p>	1		0.00
Total				

Authorizing Signature



2115 7th Ave North, Lake Worth, FL 33461
 Florida License #EC0001117
 Voice (561) 588-5886 / (800) 991-2770 Fax (561) 582-9344
 E Mail: Sales@sullivanelectric-pump.com

Quote

Date	Quote #
11/2/2022	24904

Name / Address
Boynton Village Community Development Dis C/O Wrathell, Hunt and Associates, LLC 2300 Glades Road #410W Boca Raton, FL 33431

Ship To

Due Date	Project
12/2/2022	WS11/22.10

Item	Description	Qty	U/M	Total
	<p>LABOR BY SULLIVAN ELECTRIC AND PUMP, INC. THIS WARRANTY SHALL BE CONDITIONED ON THE MANUFACTURER'S ACCEPTANCE OF THE WARRANTY CLAIM THAT THE PART FAILURE WAS A DEFECT IN MANUFACTURING AND NOT TO IMPROPER USE, LACK OF MAINTENANCE OR IMPROPER APPLICATION NOT CAUSED BY SULLIVAN ELECTRIC AND PUMP, INC. THE OWNER IS RESPONSIBLE TO PROPERLY USE AND MAINTAIN THE PRODUCTS USED IN THE INSTALLATION ACCORDING TO ALL ACCEPTABLE STANDARDS AND PRACTICES INCLUDING BUT NOT LIMITED TO NFPA PUBLICATION 70 B "RECOMMENDED PRACTICE FOR ELECTRICAL EQUIPMENT MAINTENANCE" CURRENT PRINTED EDITION, NEMA MG2 CURRENT PRINTED EDITION AND THE MANUFACTURER'S OPERATION AND MAINTENANCE MANUALS. WARRANTY EXCLUDES CONSEQUENTIAL AND ACT OF GOD DAMAGE.</p> <p>THANK YOU FOR YOUR BUSINESS!</p>			
			Total	

Authorizing Signature



2115 7th Ave North, Lake Worth, FL 33461
 Florida License #EC0001117
 Voice (561) 588-5886 / (800) 991-2770 Fax (561) 582-9344
 E Mail: Sales@sullivanelectric-pump.com

Quote

Date	Quote #
11/2/2022	24904

Name / Address
Boynton Village Community Development Dis C/O Wrathell, Hunt and Associates, LLC 2300 Glades Road #410W Boca Raton, FL 33431

Ship To

Due Date	Project
12/2/2022	WS11/22.10

Item	Description	Qty	U/M	Total
VS-12 R...	VIRTUAL SCADA 12 MO. RENEWAL	1	ea	575.00
ADD V...	ADDITIONAL SCADA USER FOR ALERTS	3	ea	285.00
VS-RE...	REACTIVATION FEE FOR LAPSE IN SERVICE			200.00
Total				\$1,060.00

Authorizing Signature

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

**UNAUDITED
FINANCIAL
STATEMENTS**

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
MARCH 31, 2023**

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
MARCH 31, 2023**

	Major Funds			Total Governmental Funds
	General	Special Revenue	Debt Service	
ASSETS				
Cash - SunTrust				
General fund	\$ 235,000	\$ -	\$ -	\$ 235,000
Special revenue fund	231,644	-	-	231,644
Investments - US Bank				
Revenue account - (A-1) 1950 Congress	-	-	261,564	261,564
Revenue account - (A-2) SFL Devco / WR1 & WR2	-	-	14,621	14,621
Reserve account - (A-1) 1950 Congress	-	-	174,735	174,735
Reserve account - (A-2) SFL Devco	-	-	749	749
Prepayment A-2 - US Bank	-	-	3,554	3,554
Redemption - US Bank	-	-	203	203
Due from other	200	-	-	200
Due from other funds				
General	-	231,148	2,055	233,203
Debt service	69	-	-	69
Utility deposits	-	388	-	388
Total assets	\$ 466,913	\$231,536	\$ 457,481	\$ 1,155,930
LIABILITIES				
Liabilities:				
Accounts payable	45,853	14,359	-	60,212
Accrued wages payable	400	-	-	400
Due to other funds				
General	-	-	69	69
Debt service	2,055	-	-	2,055
Special revenue	231,148	-	-	231,148
Due to Developer	96	-	-	96
Total liabilities	279,552	14,359	69	293,980
FUND BALANCES				
Assigned:				
Debt service	-	-	457,412	457,412
3 months working capital	-	36,339	-	36,339
Landscape post construction	-	30,000	-	30,000
Committed				
3 months working capital	32,383	-	-	32,383
Bridge	6,000	-	-	6,000
Irrigation/pump-station	16,000	-	-	16,000
Unassigned	132,978	150,838	-	283,816
Total fund balances	187,361	217,177	457,412	861,950
Total liabilities and fund balances	\$ 466,913	\$ 231,536	\$ 457,481	\$ 1,155,930

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED MARCH 31, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ -	\$ 217,354	\$ 225,360	96%
Interest and miscellaneous	4	23	-	N/A
Total revenues	<u>4</u>	<u>217,377</u>	<u>225,360</u>	96%
EXPENDITURES				
Professional & administrative				
Supervisors	-	600	4,306	14%
Management	3,813	22,878	45,755	50%
Legal	500	2,050	10,000	21%
Engineering	-	390	7,000	6%
Audit	-	-	7,300	0%
Assessment roll preparation	667	4,000	8,000	50%
Arbitrage rebate calculation	-	-	1,200	0%
Dissemination agent	292	1,750	3,500	50%
Trustee	-	5,725	5,000	115%
Postage	-	-	750	0%
Legal advertising	-	-	1,500	0%
Annual district filing fee	-	175	175	100%
Insurance	-	6,918	7,723	90%
Office supplies	-	-	500	0%
Other current charges	42	263	750	35%
Website: hosting and maintenance	-	705	705	100%
Website: ADA compliance	-	210	210	100%
Total professional & administrative	<u>5,314</u>	<u>45,664</u>	<u>104,374</u>	44%
Operating services				
Insurance: property	-	458	570	80%
Electric	207	1,031	-	N/A
Repairs and maintenance				
Pump station	-	1,300	2,000	65%
Bridge	40,375	84,250	114,000	74%
Total operating services	<u>40,582</u>	<u>87,039</u>	<u>116,570</u>	75%
Other fees and charges				
Tax collector	-	2,174	2,348	93%
Information systems services	-	-	2,030	0%
Property appraiser	-	1,120	38	2947%
Total other fees and charges	<u>-</u>	<u>3,294</u>	<u>4,416</u>	75%
Total expenditures	<u>45,896</u>	<u>135,997</u>	<u>225,360</u>	60%

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED MARCH 31, 2023**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
Excess/(deficiency) of revenues over/(under) expenditures	(45,892)	81,380	-	
Fund balances - beginning	233,253	105,981	92,476	
Fund balances - ending				
Committed				
3 months working capital	32,383	32,383	34,060	
Bridge	6,000	6,000	6,000	
Irrigation/pump-station	16,000	16,000	16,000	
Unassigned	132,978	132,978	36,416	
Fund balances - ending	<u>\$187,361</u>	<u>\$ 187,361</u>	<u>\$ 92,476</u>	

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
SPECIAL REVENUE FUND
FOR THE PERIOD ENDED MARCH 31, 2023**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Assessment levy: on-roll	\$ -	\$ 110,886	\$ 114,940	96%
Total revenues	<u>-</u>	<u>110,886</u>	<u>114,940</u>	96%
EXPENDITURES				
Professional & administrative				
Landscape maintenance	12,800	44,800	96,550	46%
Plant replacements	-	-	2,500	0%
Property maintenance	1,343	8,051	15,600	52%
Electric	-	-	2,500	0%
Property insurance	-	3,262	4,057	80%
Repairs & maintenance - general	-	-	7,500	0%
Repairs & maintenance - irrigation (non pump station)	216	1,981	10,000	20%
Contingency/other	-	-	5,000	0%
Total professional & administrative	<u>14,359</u>	<u>58,094</u>	<u>143,707</u>	40%
Other fees and charges				
Tax collector	-	1,109	1,197	93%
Property appraiser	-	-	36	0%
Total other fees & charges	<u>-</u>	<u>1,109</u>	<u>1,233</u>	90%
Total expenditures	<u>14,359</u>	<u>59,203</u>	<u>144,940</u>	41%
Excess/(deficiency) of revenues over/(under) expenditures	(14,359)	51,683	(30,000)	
Fund balances - beginning	231,536	165,494	133,801	
Fund balance - ending				
Assigned: 3 months working capital	36,339	36,339	39,278	
Assigned: landscape post construction	30,000	30,000	30,000	
Unassigned	150,838	150,838	34,523	
Fund balances - ending	<u>\$217,177</u>	<u>\$ 217,177</u>	<u>\$103,801</u>	

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND - SERIES 2007
FOR THE PERIOD ENDED MARCH 31, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ -	\$ 238,081	\$ 246,854	96%
Interest	1,447	4,751	-	N/A
Total revenues	<u>1,447</u>	<u>242,832</u>	<u>246,854</u>	98%
EXPENDITURES				
Debt service				
Principal	-	-	105,000	0%
Interest	-	71,156	142,313	50%
Total debt service	<u>-</u>	<u>71,156</u>	<u>247,313</u>	29%
Other fees and charges				
Tax collector	-	2,381	2,571	93%
Property appraiser	-	-	98	0%
Total other fees and charges	<u>-</u>	<u>2,381</u>	<u>2,669</u>	89%
Total expenditures	<u>-</u>	<u>73,537</u>	<u>249,982</u>	29%
Excess/(deficiency) of revenues over/(under) expenditures	1,447	169,295	(3,128)	
Fund balances - beginning	455,965	288,117	284,657	
Fund balances - ending	<u>\$ 457,412</u>	<u>\$ 457,412</u>	<u>\$ 281,529</u>	

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

MINUTES

DRAFT

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

The Board of Supervisors of the Boynton Village Community Development District held Multiple Public Hearings and a Regular Meeting on September 14, 2022, at 2:00 p.m., at Sea Lofts at Boynton Village, 600 Sea Lofts Dr., Boynton Beach, Florida 33426.

Present were:

Tierra Smith	Chair
Tanja Stojanovic	Assistant Secretary
Edward Turner, Jr.	Assistant Secretary

Also present were:

Daniel Rom	District Manager
Ginger Wald	District Counsel
Jeff Schnars (via telephone)	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 2:05 p.m. Supervisors Smith, Stojanovic and Turner were present in person. Supervisor Wallace was not present. One seat was vacant.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments

▪ **Staff Reports - District Engineer: *Schnars Engineering Corporation***

This item, previously Item 13B, was presented out of order.

• **Engineer's Certificate for Trust Indenture**

Mr. Schnars presented the Engineer's Certificate for Trust Indenture and discussed the Facilities Inspection findings, including the retention ponds, drainage structures, roadways, sidewalk trip hazards, GWI bridge inspection and tree trimming on the Greenway. Mr. Rom stated several of the items are within the Maintenance Agreement of the Boynton Town Center Master Association and Staff updated the report and emailed a copy to the Property Manager for the Masters Association.

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On MOTION by Ms. Smith and seconded by Mr. Turner, with all in favor, the Engineer’s Certificate for Trust Indenture Report, dated September 8, 2022, was accepted.

- **Ratification of Stormwater Management Needs Analysis Report**
This item, previously the Tenth Order of Business, was presented out of order.

Mr. Schnars presented the Stormwater Management Needs Analysis Report, which projects the CDD’s needs for the next 20 years. The Report was submitted to the County by the due date and acknowledgment that it was accepted was received.

On MOTION by Ms. Smith and seconded by Mr. Turner, with all in favor, the Stormwater Management Needs Analysis Report, was ratified.

Mr. Schnars left the call.

THIRD ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2022/2023 Budget

A. Proof/Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2022-08, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Rom presented the proposed Fiscal Year 2023 budget and noted a slight increase in the “Property maintenance (porter services)” line item, on Page 5.

On MOTION by Ms. Smith and seconded by Mr. Turner, with all in favor, the Public Hearing was opened.

No members of the public spoke.

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On MOTION by Ms. Smith and seconded by Mr. Turner, with all in favor, the Public Hearing was closed.

Mr. Rom presented Resolution 2022-08 and read the title.

On MOTION by Ms. Stojanovic and seconded by Ms. Smith, with all in favor, Resolution 2022-08, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on the Imposition of Special Assessments for Operations and Maintenance for Fiscal Year 2022/2023, Pursuant to Florida Law

A. Proof/Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2022-09, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2022/2023; 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

On MOTION by Ms. Smith and seconded by Ms. Stojanovic, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Ms. Smith and seconded by Ms. Stojanovic, with all in favor, the Public Hearing was closed.

107 Mr. Rom presented Resolution 2022-09 and read the title.

108

<p>109 On MOTION by Ms. Smith and seconded by Ms. Stojanovic, with all in favor,</p> <p>110 Resolution 2022-09, Making a Determination of Benefit and Imposing Special</p> <p>111 Assessments for Fiscal Year 2022/2023; Providing for the Collection and</p> <p>112 Enforcement of Special Assessments; Certifying an Assessment Roll; Providing</p> <p>113 for Amendments to the Assessment Roll; Providing a Severability Clause; and</p> <p>114 Providing an Effective Date, was adopted.</p>

115

116

117 **FIFTH ORDER OF BUSINESS**

Presentation of Audited Basic Financial Statements for the Fiscal Year Ended September 30, 2021, Prepared by Keefe McCullough

118

119

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121

122 Mr. Rom presented the Audited Financial Report for the Fiscal Year Ended September
123 30, 2021 and noted the pertinent information. There were no findings, recommendations,
124 deficiencies on internal control or instances of non-compliance; it was a clean audit.

125

126 **SIXTH ORDER OF BUSINESS**

Consideration of Resolution 2022-10, Hereby Accepting the Audited Basic Financial Statements for the Fiscal Year Ended September 30, 2021

127

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131 Mr. Rom presented Resolution 2022-10.

132

<p>133 On MOTION by Ms. Smith and seconded by Ms. Stojanovic, with all in favor,</p> <p>134 Resolution 2022-10, Hereby Accepting the Audited Basic Financial Statements</p> <p>135 for the Fiscal Year Ended September 30, 2021, was adopted.</p>
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138 **SEVENTH ORDER OF BUSINESS**

Consideration of Shenandoah General Construction Company Proposal #P26675 for Renaissance Commons Blvd. Bridge Repairs

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143 Mr. Rom presented the Shenandoah General Construction Company Proposal #P26675
144 for \$87,750, which includes the Maintenance of Traffic (MOT) associated costs.

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On MOTION by Ms. Smith and seconded by Ms. Stojanovic, with all in favor, the Shenandoah General Construction Company Proposal #P26675 for Renaissance Commons Blvd. Bridge Repairs, in the amount of \$87,750, was approved.

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152

EIGHTH ORDER OF BUSINESS

Consideration of Inter Kleen, Inc., Second Amendment to Porter Services Agreement

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Mr. Rom presented the Inter Kleen, Inc., Second Amendment to Porter Services Agreement.

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On MOTION by Ms. Smith and seconded by Ms. Stojanovic, with all in favor, the Inter Kleen, Inc., Second Amendment to Porter Services Agreement, was approved.

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NINTH ORDER OF BUSINESS

Ratification of Osprey Landscape Contracting & Maintenance, Proposal to Install 4 Decoders and Redo Wiring for Downed Zones

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Mr. Rom presented the Osprey Landscape Contracting & Maintenance Proposal to install four decoders and redo wiring for downed zones, which was completed on June 7, 2022.

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On MOTION by Ms. Smith and seconded by Ms. Stojanovic, with all in favor, the Osprey Landscape Contracting & Maintenance, Proposal to Install 4 Decoders and Redo Wiring for Downed Zones, was ratified.

174

175

176

TENTH ORDER OF BUSINESS

Ratification of Stormwater Management Needs Analysis Report

177

178

179

This item was presented following the Second Order of Business.

180

181

ELEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of July 31, 2022

182

183 Mr. Rom presented the Unaudited Financial Statements as of July 31, 2022.

184

185 **On MOTION by Ms. Stojanovic and seconded by Mr. Turner, with all in favor,**
186 **the Unaudited Financial Statements as of July 31, 2022, were accepted.**

187

188

189 **TWELFTH ORDER OF BUSINESS**

**Approval of June 8, 2022 Regular Meeting
Minutes**

190

191

192 Mr. Rom presented the June 8, 2022 Regular Meeting Minutes.

193

194 **On MOTION by Ms. Smith and seconded by Ms. Stojanovic, with all in favor,**
195 **the June 8, 2022 Regular Meeting Minutes, as presented, were approved.**

196

197

198 **THIRTEENTH ORDER OF BUSINESS**

Staff Reports

199

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

201 Ms. Wald reported the following:

202 ➤ The 2022 Legislative session ended in June and a few new laws affect CDDs.

203 ➤ Regarding cybersecurity and cybersecurity crime, records involving computers are now
204 protected by public records.

205 ➤ Regarding audits, Auditors must add two new items to the audits.

206 ➤ Regarding advertising requirements, Counties can provide a centralized website for ads
207 but the Counties would need to set up the websites and that has yet to occur.

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

209 • **Engineer's Certificate for Trust Indenture**

210 This item was presented following the Second Order of Business.

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

212 **I. Update: Greenway Tree Trimming**

213 Mr. Rom stated that Osprey Landscaping completed the Greenway tree trimming.

214 **II. Update: Completed Crossing Signage and Striping to Renaissance Commons
215 Blvd.**

216 Mr. Rom stated the Boynton Town Center Master Association updated the street
 217 striping for the pedestrian crossing and the signage that accompany it. The next step is for the
 218 CDD to enter into a Traffic Enforcement Agreement with the City. The Board should direct the
 219 Chair or Vice Chair to coordinate with CDD Staff to review, finalize and execute the Agreement
 220 with the City. Asked if the Agreement can be executed by the District Manager, if the Chair or
 221 Vice Chair are unavailable, Ms. Wald stated that Board approval is needed to authorize CDD
 222 Staff to enter into the Agreement with the City.

223

224 **On MOTION by Ms. Stojanovic and seconded by Ms. Smith, with all in favor,**
 225 **authorizing the District Manager to execute a Traffic Enforcement Agreement**
 226 **with the City of Boynton Beach, upon review by District Counsel, was**
 227 **approved.**

228

229

230 **III. NEXT MEETING DATE: October 12, 2022 at 2:00 P.M.**

231 ○ **QUORUM CHECK**

232 The next meeting would be held on October 12, 2022, unless cancelled.

233

234 **FOURTEENTH ORDER OF BUSINESS** **Public Comments**

235

236 There were no public comments.

237

238 **FIFTEENTH ORDER OF BUSINESS** **Supervisors' Requests**

239

240 There were no Supervisors' requests.

241

242 **SIXTEENTH ORDER OF BUSINESS** **Adjournment**

243

244

245 **On MOTION by Ms. Smith and seconded by Ms. Stojanovic, with all in favor,**
 246 **the meeting adjourned at 2:37 p.m.**

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Secretary/Assistant Secretary

Chair/Vice Chair

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

**STAFF
REPORTS**

Wendy Sartory Link

Supervisor of Elections

Palm Beach County, FL

Date 4/18/2023

Time 08:46 AM

Precinct List for District Boynton Village Comm Dist

<u>Precinct</u>	<u>Place Name</u>	<u>Registered Voters</u>					<u>Inactive Voters</u>			
		<u>Total</u>	<u>Dems</u>	<u>Reps</u>	<u>NonP</u>	<u>Other</u>	<u>Dems</u>	<u>Reps</u>	<u>NonP</u>	<u>Other</u>
1512	Christ Fellowship Church BB	913	303	252	331	27	21	24	22	1
		913	303	252	331	27	21	24	22	1

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE

LOCATION

**Sea Lofts at Boynton Village: 600 Sea Lofts Dr., Boynton Beach, Florida 33426*

***Pacifica Apartments: 1100 Audace Ave., Boynton Beach, Florida 33426*

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 12, 2022* CANCELED	Regular Meeting	2:00 PM
November 9, 2022* CANCELED	Regular Meeting	2:00 PM
December 14, 2022* CANCELED	Regular Meeting	2:00 PM
January 11, 2023* CANCELED	Regular Meeting	2:00 PM
February 8, 2023* CANCELED	Regular Meeting	2:00 PM
March 8, 2023* CANCELED	Regular Meeting	2:00 PM
April 12, 2023** CANCELED	Regular Meeting	2:00 PM
May 10, 2023**	Regular Meeting	2:00 PM
June 14, 2023**	Regular Meeting	2:00 PM
July 12, 2023**	Regular Meeting	2:00 PM
August 9, 2023**	Regular Meeting	2:00 PM
September 13, 2023**	Public Hearing & Regular Meeting	2:00 PM