

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

The Board of Supervisors of the Boynton Village Community Development District held a Regular Meeting on May 12, 2021, at 2:00 p.m., at the Pacifica Apartments, 1100 Audace Avenue, Boynton Beach, Florida 33426.

Present were:

Richard Buck (via telephone)	Chair
Harvey Gonzalez	Vice Chair
Solange Camet	Assistant Secretary
Bret Fischer	Assistant Secretary
Tierra Smith	Assistant Secretary

Also present were:

Daniel Rom	District Manager
Ginger Wald	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 2:06 p.m. Supervisors Gonzalez, Fischer, Camet and Smith were present in person. Supervisor Buck was attending via telephone.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2021-06, Approving a Proposed Budget for Fiscal Year 2021/2022 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Rom presented Resolution 2021-06. He reviewed the proposed Fiscal Year 2022 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2021 budget, and explained the reasons for any adjustments. The goal was to reduce assessments as much as possible while maintaining a solid "Unassigned" fund balance. Asked if the negative "over/(under)expenditures" line item, at (18,791), means that "Unassigned" funds are being utilized to reduce assessments, Mr. Rom replied affirmatively; similar to the General Fund budget, some of the "Unassigned" fund balance is being utilized to cover the slight expenditure increase in the Special Revenue Fund while still reducing assessments. Asked about refinancing the 2007 bonds, Ms. Wald stated there may not be a market for them but it could be reviewed. Mr. Rom was asked to research potential bond refinancing options.

On MOTION by Mr. Gonzalez and seconded by Ms. Camet, with all in favor, Resolution 2021-06, Approving a Proposed Budget for Fiscal Year 2021/2022 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 11, 2021 at 2:00 p.m., at the Sea Lofts at Boynton Village, 600 Sea Lofts Drive, Boynton Beach, FL, 33426; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2021-07, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022 and Providing for an Effective Date

Mr. Rom presented Resolution 2021-07. Although 12 meetings are scheduled, only four meetings are anticipated. The meeting locations would rotate between the District, Pacifica Apartments and the Sea Lofts.

On MOTION by Mr. Fischer and seconded by Ms. Smith, with all in favor, Resolution 2021-07, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022 and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2021-08, Directing the District Manager to Register the District with and Use the E-Verify System Pursuant to the Requirements of Section 448.095, Florida Statutes; Authorizing Execution of the E-Verify Memorandum of Understanding for Employers Between the District and the Department of Homeland Security (DHS); Providing for Severability; and Providing for an Effective Date

Mr. Rom presented Resolution 2021-08. Ms. Wald stated, as of January 1, 2021, Florida Statutes require governmental entities and all agencies of governmental entities to register with the E-Verify system and all agreements, prepared by District Staff, would include the E-Verify language. Management would establish the E-Verify system for the District.

On MOTION by Mr. Fischer and seconded by Mr. Gonzalez, with all in favor, Resolution 2021-08, Directing the District Manager to Register the District with and Use the E-Verify System Pursuant to the Requirements of Section 448.095, Florida Statutes; Authorizing Execution of the E-Verify Memorandum of Understanding for Employers Between the District and the Department of Homeland Security (DHS); Providing for Severability; and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Discussion: Filling Vacancy in Seat 4 with Qualified Elector (Term Expires November 2024)

Mr. Rom recalled that, at the last meeting, the consensus was that each Supervisor would try to find a suitable candidate to fill Seat 4, in which Supervisor Camet continues to serve in as a hold-over until the seat is filled. Given that no candidates were found, the District Manager would coordinate with property managers in hopes of securing a potential candidate.

SEVENTH ORDER OF BUSINESS

Update: Irrigation and Pump Station

Mr. Rom stated there was no update.

EIGHTH ORDER OF BUSINESS

Update: Outstanding Repair and Maintenance Items

Mr. Rom presented the "Status of District Improvements Maintained by Boynton Town Center Master Association (BTCMA)" spreadsheet and reviewed all pending items. The CDD contracts with BTCMA to perform all repairs and maintenance for the CDD. He stated the property management company has been very responsive.

NINTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2021

Mr. Rom presented the Unaudited Financial Statements as of March 31, 2021.

On MOTION by Mr. Gonzalez and seconded by Ms. Camet, with all in favor, the Unaudited Financial Statements as of March 31, 2021, were accepted.

TENTH ORDER OF BUSINESS

Approval of February 10, 2021 Regular Meeting Minutes

Mr. Rom presented the February 10, 2021 Regular Meeting Minutes.

On MOTION by Mr. Fischer and seconded by Ms. Camet, with all in favor, the February 10, 2021 Regular Meeting Minutes, as presented, were approved.

ELEVENTH ORDER OF BUSINESS

Staff Reports

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

Ms. Wald stated she had nothing to report, but responded to questions regarding Form 1 and Form 1F, the financial interest statements, and resigning from the Board.

B. District Engineer: *Schnars Engineering Corporation*

There being no report, the next item followed.

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

I. 548 Registered Voters in District as of April 15, 2021

There were 548 registered voters residing within the District as of April 15, 2021.

II. Update: Traffic Control and Enforcement

Mr. Rom presented a \$2,253 proposal to replace a cracked bench along the Greenway. Discussion ensued regarding the quote, different types of benches, installation and the warranty. Mr. Rom would have the bench installed by the vendor, obtain warranty information and give an update at the next meeting.

On MOTION by Mr. Gonzalez and seconded by Ms. Smith, with all in favor, the proposal for a backless bench, in the amount of \$2,253, was approved.

Mr. Rom stated the striping was pending; an update would be given at the next meeting.

III. NEXT MEETING DATE: June 9, 2021 at 2:00 P.M.

- **QUORUM CHECK**

The next meeting would be held on August 11, 2021, rather than on June 9, 2021.

TWELFTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRTEENTH ORDER OF BUSINESS

Supervisors' Requests

There being no Supervisors' requests, the next item followed.

FOURTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Gonzalez and seconded by Ms. Camet, with all in favor, the meeting adjourned at 2:47 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair