BOYNTON VILLAGE

COMMUNITY DEVELOPMENT
DISTRICT

June 8, 2022
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA

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

June 1, 2022

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 June 8, 2022, at 2:00 p.m., at Pacifica Apartments, 1100 Audace Avenue, Boynton Beach, Florida 33426. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Consideration of Resolution 2022-07, Approving a Revised Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date
- 4. Acceptance of Unaudited Financial Statements as of April 30, 2022
- 5. Approval of May 11, 2022 Regular Meeting Minutes
- 6. 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
 - I. 845 Registered Voters in District as of April 15, 2022
 - II. NEXT MEETING DATE: July 13, 2022 at 2:00 P.M., at the Sea Lofts at Boynton Village: 600 Sea Lofts Dr., Boynton Beach, Florida 33426
 - QUORUM CHECK

Tanja Stojanovic	In Person	PHONE	☐ N o
	In Person	PHONE	No No
Tierra Smith	In Person	PHONE	☐ No
Edward Turner	In Person	PHONE	☐ No
James Wallace III	In Person	PHONE	☐ No

Board of Supervisors Boynton Village Community Development District June 8, 2022, Regular Meeting Agenda Page 2

- 7. Public Comments
- 8. Supervisors' Requests
- 9. Adjournment

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

3

RESOLUTION 2022-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT APPROVING A REVISED PROPOSED BUDGET FOR FISCAL YEAR 2022/2023 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, 2022, proposed budgets ("Proposed Budget") for the fiscal year beginning October 1, 2022 and ending September 30, 2023 ("Fiscal Year 2022/2023"); 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 2022/2023 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: September 14, 2022

HOUR: 2:00 p.m.

LOCATION: Sea Lofts at Boynton Village

600 Sea Lofts Drive

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 8TH DAY OF JUNE, 2022.

ATTEST:	BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT
Secretary/Assistant Secretary	Chair/Vice Chair, Board of Supervisors

Exhibit A: Fiscal Year 2022/2023 Proposed Budget

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT PROPOSED BUDGET FISCAL YEAR 2023

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT TABLE OF CONTENTS

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BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT GENERAL FUND BUDGET FISCAL YEAR 2023

	Fiscal Year 2022							
	Adopted	Actual	Projected	Total	Proposed			
	Budget	through	through	Actual &	Budget			
	FY 2022	3/31/2022	9/30/2022	Projected	FY 2023			
REVENUES								
Assessment levy: on-roll - gross	\$ 101,042				\$ 235,802			
Allowable discounts (4%)	(4,042)				(9,432)			
Assessment levy: on-roll - net	97,000	\$ 93,659	\$ 3,341	\$ 97,000	226,370			
Interest and miscellaneous		20		20				
Total revenues	97,000	93,679	3,341	97,020	226,370			
EXPENDITURES								
Professional & administrative								
Supervisors	4,000	600	3,230	3,830	4,306			
Management/accounting/recording	44,422	22,211	22,211	44,422	45,755			
Legal	10,000	3,750	1,500	5,250	10,000			
Engineering	7,000	1,402	12,000	13,402	7,000			
Audit	7,100	-	7,100	7,100	7,300			
Assessment roll preparation	8,000	4,000	4,000	8,000	8,000			
Arbitrage rebate calculation	1,200	-	1,200	1,200	1,200			
Dissemination agent	3,500	1,750	1,750	3,500	3,500			
Trustee	5,000	4,771	229	5,000	5,000			
Postage	750	-	750	750	750			
Legal advertising	1,500	-	1,500	1,500	1,500			
Annual district filing fee	175	175	-	175	175			
Insurance: GL & POL	6,840	6,695	-	6,695	7,723			
Office supplies	500	-	500	500	500			
Other current charges	750	334	416	750	750			
Website maintenance	705	705	-	705	705			
ADA website compliance	210	210		210	210			
Total professional & admin	101,652	46,603	56,386	102,989	104,374			
Field operations								
Insurance: property (pump station)	570	570	-	570	570			
Repairs & maintenance								
Pump station	2,000	455	1,545	2,000	2,000			
Bridge	500	5,750	500	6,250	115,000			
Total field operations	3,070	6,775	2,045	8,820	117,570			

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT GENERAL FUND BUDGET FISCAL YEAR 2023

	Adopted	Actual	Projected	Total	Proposed
	Budget	through	through	Actual &	Budget
	FY 2022	3/31/2022	9/30/2022	Projected	FY 2023
Other fees and charges					
Tax collector	1,323	937	386	1,323	2,358
Information system services	2,030	770	1,260	2,030	2,030
Property appraiser	38	-	38	38	38
Total other fees & charges	3,391	1,707	1,684	3,391	4,426
Total expenditures	108,113	55,085	60,115	115,200	226,370
,		,			
Excess/(deficiency) of revenues					
over/(under) expenditures	5,000	38,594	(56,774)	(18,180)	-
Fund balance - beginning (unaudited) Fund balance - ending	56,382	110,656	149,250	110,656	92,476
Committed:					
3 months working capital	35,640	37,510	37,510	37,510	34,062
Bridge	4,000	4,000	4,000	4,000	6,000
Irrigation/pump-station	8,000	8,000	8,000	8,000	16,000
Unassigned	13,742	99,740	42,966	42,966	36,414
Fund balance - ending (projected)	\$ 61,382	\$ 149,250	\$ 92,476	\$ 92,476	\$ 92,476

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT DEFINITIONS OF GENERAL FUND EXPENDITURES

EXPENDITURES Professional Service

Professional Services	
•	\$ 4,306
Statutorily set at \$200 (plus applicable taxes) for each meeting of the Board of Supervisors', not to exceed \$4,800 for each fiscal year.	
Management/accounting/recording	45,755
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.	
Legal	10,000
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.	
Engineering	7,000
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.	
Audit	7,300
Pursuant to Florida Statute 218.39, the District is required to undertake an independent examination of its books, records and accounting procedures.	
Arbitrage rebate calculation	1,200
To ensure the District's compliance with all tax regulations, annual computations are necessary to calculate the arbitrage rebate liability.	
Dissemination agent	3,500
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.	
Trustee	5,000
Annual fees paid to U.S. Bank for trustee, paying agent and registrar services.	
Assessment roll preparation	8,000
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.	
Postage	750
Mailing of agenda packages, overnight deliveries, correspondence, etc. Legal advertising	1,500
The District advertises for monthly meetings, special meetings, public hearings, public bids, etc.	

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	7,723
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 Bank charges, automatic AP routing and other miscellaneous expenses incurred during the year.	750
Website maintenance	705
ADA website compliance	210
Total professional & admin	104,374
Field operations	- , -
Insurance: property (pump station)	570
Repairs & maintenance	
Pump station	2,000
Bridge	115,000
Total field operations	117,570
Other fees & charges	_
Tax collector	2,358
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	4,426
Total expenditures and other uses	\$226,370

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT SPECIAL REVENUE FUND BUDGET (GREENWAY) FISCAL YEAR 2023

	Adopted Budget FY 2022	Actual through 3/31/2021	Projected through 9/30/2021	Total Actual & Projected Revenue & Expenditures	Proposed Budget FY 2023
REVENUES					
Assessment levy: on-roll - gross	\$ 122,389				\$ 119,098
Allowable discounts (4%)	(4,896)				(4,764)
Assessment levy: on-roll - net	117,493	\$113,453	\$ 4,040	\$ 117,493	114,334
Total revenues	117,493	113,453	4,040	117,493	114,334
EXPENDITURES					
Professional & administrative					
Landscape maintenance	90,000	38,400	57,000	95,400	96,550
Plant replacements	2,500	-	2,500	2,500	2,500
Property maintenance (porter services)	15,000	7,880	7,120	15,000	15,000
Electric	2,000	1,068	1,100	2,168	2,500
Property insurance	3,024	2,552	-	2,552	4,057
Repairs & maintenance - general	7,500	195	7,305	7,500	7,500
Repairs & maintenance - irrigation (non pump station)	10,000	-	7,140	7,140	10,000
Contingency/other	5,000	-	5,000	5,000	5,000
Total professional & admin	135,024	50,095	87,165	137,260	143,107
Other fees and charges					
Tax collector	1,224	1,135	89	1,224	1,191
Property appraiser	36	-	36	36	36
Total other fees & charges	1,260	1,135	125	1,260	1,227
Total expenditures	136,284	51,230	87,290	138,520	144,334
Excess/(deficiency) of revenues					
over/(under) expenditures	(18,791)	62,223	(83,250)	(21,027)	(30,000)
Fund balance - beginning (unaudited) Fund balance - ending	125,691	154,828	217,051	154,828	133,801
Assigned: 3 months working capital	36,339	36,339	32,916	32,916	39,126
Assigned: landscape post construction	30,000	30,000	30,000	30,000	30,000
Assigned: hard woods trimming	7,500	7,500	7,500	7,500	-
Unassigned	33,061	143,212	63,385	63,385	34,675
Fund balance - ending (projected)	\$ 106,900	\$217,051	\$133,801	\$ 133,801	\$ 103,801

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

EXPENDITURES

Professional Services		
Landscape maintenance	\$	96,550
Maintain the greenway landscape and irrigation, trim trees, mulch, etc.		
Plant replacements		2,500
Property maintenance (porter services)		15,000
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		4,057
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		1,191
Property appraiser		36
Total expenditures and other uses	\$ '	144,334

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT DEBT SERVICE FUND BUDGET - SERIES 2007 A-1/A-2 BONDS FISCAL YEAR 2023

				Fiscal Y	'ear	2022				
							Tota	al Actual &		
	F	Adopted		Actual	F	Projected	Ρ	rojected	Ρ	roposed
		Budget	1	through	through		Revenue &		Budget	
	F	Y 2022	3/31/2021		9	/30/2021	Ex	penditures	F	Y 2023
REVENUES										
Assessment levy: on-roll - gross	\$	259,957							\$	257,140
Allowable discounts (4%)		(10,398)								(10,286)
Assessment levy: on-roll - net		249,559	\$	240,975	\$	8,584	\$	249,559		246,854
Interest		· -		8		-		8		· -
Total revenues		249,559		240,983		8,584		249,567		246,854
EXPENDITURES										
Debt service										
Principal		100,000		_		100,000		100,000		105,000
Principal prepayment		-		10,000		-		10,000		-
Interest		149,213		74,319		74,031		148,350		142,313
Property appraiser		98		- 1,010		98		98		98
Tax collector		2,600		2,409		191		2,600		2,571
Total expenditures		251,911		86,728		174,320		261,048		249,982
Total experialities		201,011		00,720		174,020		201,040		240,002
Excess/(deficiency) of revenues										
over/(under) expenditures		(2,352)		154,255		(165,736)		(11,481)		(3,128)
over/(under) experiantices		(2,002)		104,200		(100,700)		(11,401)		(0,120)
Fund balance - beginning (unaudited)		293,676		296,138		450,393		296,138		284,657
Fund balance - ending (projected)	\$	291,324	\$	450,393	\$	284,657	\$	284,657		281,529
Use of fund balance										
Debt service reserve balance (required)										(174,735)
Interest expense - November 1, 2023										(68,138)
Projected fund balance surplus/(deficit) as of	of Sei	otember 30	. 202	23					\$	38,656
1 1 Julius 1 and a said 1 as a said 1 as a said 1 as a			,							55,555

Boynton Village

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

Amortization Schedule

Date	Date Principal Int. Rate		Interest	Total P+I	
11/01/2022	-	-	71,156.25	71,156.25	
05/01/2023	105,000.00	5.750%	71,156.25	176,156.25	
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	\$2,475,000.00		\$1,290,012.50	\$3,765,012.50	

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT ASSESSMENT SUMMARY - GENERAL FUND AND DEBT SERVICE FUND FISCAL YEAR 2023

				On	-Roll							
Projected Fiscal Year 2023												
Number of								GF	F, SRF &		FY 22	
Units	Unit Type		GF		SRF		DSF		DSF		Assessment	
422,430	Comm	\$	0.1230	\$	-	\$	0.5931	\$	0.7161	\$	0.6523	
8	Medplex Condo		164.87		-		824.57		989.44		904.16	
152	District MF #1		164.87		97.97		-		262.84		171.33	
142	District MF #2		164.87		110.43		-		275.30		184.13	
56	District MF #3		164.87		134.82		-		299.69		209.19	
171	Pacifica MF #1		164.87		73.91		-		238.78		146.60	
93	Pacifica MF #2		164.87		83.30		-		248.17		156.26	
60	Pacifica MF #3		164.87		101.70		-		266.57		175.16	
279	Sea Lofts #1		164.87		116.86		-		281.73		190.74	
99	Sea Lofts #2		164.87		131.72		-		296.59		206.01	
55	Sea Lofts TH		164.87		160.80		-		325.67		235.89	

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT

BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
APRIL 30, 2022

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT BALANCE SHEET APRIL 30, 2022

			_		
	General	Special Revenue	Debt Service	Capital Projects	Total Governmental Funds
ASSETS					·
Cash - SunTrust					
General fund	\$ 140,527	\$ -	\$ -	\$ -	\$ 140,527
Special revenue fund	208,187	-	-	-	208,187
Investments - US Bank					
Revenue account - (A-1) 1950 Congress	-	-	92,253	-	92,253
Revenue account - (A-2) SFL Devco / WR1 & WR2	-	-	7,289	-	7,289
Interest account - (A-1) 1950 Congress	-	-	74,031	-	74,031
Reserve account - (A-1) 1950 Congress	-	-	181,795 749	-	181,795
Reserve account - (A-2) SFL Devco Prepayment A-2 - US Bank	-	-	3,484	-	749 3,484
Sinking fund - (A-1) 1950 Congress	_	_	100,000	_	100,000
Construction account	_	_	100,000	199	199
Due from other	200	_	_	-	200
Due from other funds					
General	-	208,187	-	-	208,187
Debt service	69	_	-	-	69
Utility deposits		388	-		388
Total assets	\$ 348,983	\$208,575	\$ 459,601	\$ 199	\$ 1,017,358
LIABILITIES					
Liabilities:					
Due to other funds General	\$ -	\$ -	\$ 69	\$ -	\$ 69
Special revenue	- 208,187	φ -	\$ 69	φ -	208,187
Due to Developer	96	_	_	_	96
Total liabilities	208,283		69		208,352
FUND BALANCES					
Assigned:					
Debt service	-	-	459,532	-	459,532
Capital projects	-	-	-	199	199
3 months working capital	-	36,339	-	-	36,339
Landscape post construction	-	30,000	-	-	30,000
Hard woods trimming	-	7,500	-	-	7,500
Committed	20.202				22.202
3 months working capital	32,383 6,000	-	-	-	32,383 6,000
Bridge Irrigation/pump-station	16,000	-	-	-	16,000
Unassigned	86,317	134,736	<u>-</u>	-	221,053
Total fund balances	140,700	208,575	459,532	199	809,006
Total liabilities and fund balances	\$ 348,983	\$208,575	\$ 459,601	\$ 199	\$ 1,017,358

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND FOR THE PERIOD ENDED APRIL 30, 2022

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ 3,621	\$ 97,280	\$ 97,000	100%
Interest and miscellaneous	2	22	-	N/A
Total revenues	3,623	97,302	97,000	100%
EXPENDITURES				
Professional & administrative				
Supervisors	_	600	4,000	15%
Management	3,702	25,913	44,422	58%
Legal	500	4,250	10,000	43%
Engineering	-	1,402	7,000	20%
Audit	6,900	6,900	7,100	97%
Assessment roll preparation	667	4,667	8,000	58%
Arbitrage rebate calculation	-	-,007	1,200	0%
Dissemination agent	292	2,042	3,500	58%
Trustee		4,771	5,000	95%
Postage	_	-,,,,,	750	0%
Legal advertising	_	_	1,500	0%
Annual district filing fee	_	175	175	100%
Insurance	_	6,695	6,840	98%
Office supplies	_	0,000	500	0%
Other current charges	43	377	750	50%
Website: hosting and maintenance	-	705	705	100%
Website: ADA compliance	_	210	210	100%
Total professional & administrative	12,104	58,707	101,652	58%
·	12,101	00,101	101,002	0070
Operating services				
Insurance: property	-	570	570	100%
Repairs and maintenance				
Pump station	-	455	2,000	23%
Bridge		5,750	500	1150%
Total operating services		6,775	3,070	221%
Other fees and charges				
Tax collector	36	973	1,010	96%
Information systems services	-	770	2,030	38%
Property appraiser	33	33	38	87%
Total other fees and charges	69	1,776	3,078	58%
Total expenditures	12,173	67,258	107,800	62%

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND FOR THE PERIOD ENDED APRIL 30, 2022

	Current Month	Year to Date	Budget	% of Budget
Excess/(deficiency) of revenues over/(under) expenditures	(8,550)	30,044	(10,800)	
Fund balances - beginning Fund balances - ending Committed	149,250 23	110,656	90,245	
3 months working capital	32,383	32,383	32,383	
Bridge	6,000	6,000	6,000	
Irrigation/pump-station	16,000	16,000	16,000	
Unassigned	86,317	86,317	25,062	
Fund balances - ending	\$140,700	\$ 140,700	\$ 79,445	

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES SPECIAL REVENUE FUND FOR THE PERIOD ENDED APRIL 30, 2022

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ 4,386	\$ 117,839	\$117,493	100%
Total revenues	4,386	117,839	117,493	100%
EXPENDITURES				
Professional & administrative				
Landscape maintenance	6,400	44,800	90,000	50%
Plant replacements	-	-	2,500	0%
Property maintenance	1,345	9,225	15,000	62%
Electric	196	1,264	2,000	63%
Property insurance	-	2,552	3,024	84%
Repairs & maintenance - general	-	195	7,500	3%
Repairs & maintenance - irrigation (non pump station)	4,846	4,846	10,000	48%
Contingency/other	-	-	5,000	0%
Total professional & administrative	12,787	62,882	135,024	47%
Other fees and charges				
Tax collector	44	1,179	1,224	96%
Property appraiser	31	31	36	86%
Total other fees & charges	75	1,210	1,260	96%
Total expenditures	12,862	64,092	136,284	47%
Excess/(deficiency) of revenues				
over/(under) expenditures	(8,476)	53,747	(18,791)	
Fund balances - beginning Fund balance - ending	217,051	154,828	125,691	
Assigned: 3 months working capital	36,339	36,339	36,339	
Assigned: landscape post construction	30,000	30,000	30,000	
Assigned: hard woods trimming & plant replacement	7,500	7,500	7,500	
Unassigned	134,736	134,736	33,061	
Fund balances - ending	\$208,575	\$ 208,575	\$106,900	
Ŭ				

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND - SERIES 2007 FOR THE PERIOD ENDED APRIL 30, 2022

	_	urrent Ionth	,	Year to Date	Budget	% of Budget
REVENUES				,		
Assessment levy: on-roll	\$	9,316	\$	250,291	\$ 249,559	100%
Interest		1		10	-	N/A
Total revenues		9,317		250,301	249,559	100%
EXPENDITURES						
Debt service						
Principal		-		-	100,000	0%
Principal prepayments		-		10,000	-	N/A
Interest		-		74,319	149,213	50%
Total debt service				84,319	249,213	34%
Other fees and charges						
Tax collector		93		2,503	2,600	96%
Property appraiser		85		85	98	87%
Total other fees and charges		178		2,588	2,698	96%
Total expenditures		178		86,907	251,911	34%
Excess/(deficiency) of revenues						
over/(under) expenditures		9,139		163,394	(2,352)	
Fund balances - beginning	4	450,393		296,138	293,676	
Fund balances - ending	\$ 4	159,532	\$	459,532	\$ 291,324	

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES CAPITAL PROJECTS FUND - SERIES 2007 FOR THE PERIOD ENDED APRIL 30, 2022

	 rrent onth	. •	ar to ate
REVENUES Total revenues	\$ <u>-</u>	\$	-
EXPENDITURES Total expenditures			-
Excess/(deficiency) of revenues over/(under) expenditures	-		-
Fund balances - beginning Fund balances - ending	\$ 199 199	\$	199 199

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT

5

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1 2 3 4	BO	JTES OF MEETING YNTON VILLAGE ' DEVELOPMENT DISTRICT				
5	The Board of Supervisors of the Boynton Village Community Development District held a					
6	Regular Meeting on May 11, 2022, at 2:0	00 p.m., at Pacifica Apartments, 1100 Audace Avenue,				
7	Boynton Beach, Florida 33426.					
8						
9	Present were:					
10 11 12 13 14 15	Tierra Smith James Wallace, III Sara Cox Edward Turner, Jr. Also present were:	Chair Vice Chair Assistant Secretary Assistant Secretary				
16 17 18 19 20 21	Daniel Rom Ginger Wald Tanja Stojanovic	District Manager District Counsel Bozzuto				
22 23	FIRST ORDER OF BUSINESS	Call to Order/Roll Call				
24	Mr. Rom called the meeting to or	rder at 2:08 p.m. Supervisors Smith, Wallace and Cox				
25 26	were present in person. Supervisors Buck	and Stull were not present.				
27 28	SECOND ORDER OF BUSINESS	Public Comments				
29 30	There were no public comments					
31 32 33	THIRD ORDER OF BUSINESS	Acceptance of Resignation of Richard Buck, Seat 1 (Term Expires November, 2022)				
34	Mr. Rom presented the letter of r	resignation from Mr. Buck. Mr. Rom noted Mr. Buck's				
35 36	many years of service on the Board.					
37 38 39 40		seconded by Ms. Cox, with all in favor, the om Seat 1, dated May 11,2022, was accepted.				

	BOYN	TON V	ILLAGE	CDD	DRAFT	May 11, 2022
41 42 43	FOURT	ΓΗ OR	DER OF	BUSINESS		nsider Appointment of Sade Evans to Fill expired Term of Seat 1
44		Ms.	Wald re	ecommended defe	erring the appo	pintment of Ms. Evans, as she was not
45	preser	nt at tl	ne meet	ing.		
46		Ms. S	Smith no	ominated Ms. Tanja	Stojanovic to f	ill Seat 1.
47		No o	ther nor	ninations were ma	de.	
48						
49 50 51 52		appo	intmen	•		y Ms. Cox, with all in favor, the Seat 1, term expires November,
53						
54	•	Adm	inistrati	on of Oath of Offi	ce to Newly Ap	ppointed Supervisor (the following to be
55		prov	ided in (a separate package	e)	
56		Mr. I	Rom, a N	lotary of the State	of Florida and o	duly authorized, administered the Oath of
57	Office	to Ms	. Tanja S	Stojanovic.		
58		The f	ollowin	g items were prese	nted following t	the Sixth Order of Business.
59		A.	Guide	to Sunshine Am	nendment and	Code of Ethics for Public Officers and
60			Empl	oyees		
61		В.	Mem	bership, Obligation	ns and Respons	ibilities
62		C.	Finan	icial Disclosure For	ms	
63			I.	Form 1: Stateme	ent of Financial	Interests
64			II.	Form 1X: Amen	dment to Form	1, Statement of Financial Interests
65			III.	Form 1F: Final S	tatement of Fin	nancial Interests
66		D.	Form	8B – Memorandu	m of Voting Cor	nflict
67						
68 69 70	FIFTH		R OF BU		Se	ceptance of Resignation of Sara Cox, at 4 (Term Expires November, 2024)
71			kom pre	sented the letter o	or resignation fr	om Ms. Cox and noted her service on the
72	Board.					
73	F					
74 75				=	-	Ir. Wallace, with all in favor, the May 11, 2022, was accepted.

	BOYNTON V	ILLAGE CDD	DRAFT May 11, 2022
77 78 79	SIXTH ORDE	R OF BUSINESS	Consider Appointment of Tonja Stojanovic to Fill Unexpired Term of Seat 4
80	As M	s. Stojanovic was already a	ppointed to Seat 1, others would be considered to fill
81	Seat 4. Discu	ssion ensued regarding the	meeting schedule, additional appointments to consider
82	and the pro	cess for filling vacant seat	s. Ms. Wald reviewed the necessary qualifications and
83	process for t	he November General Elect	ion.
84	Ms. S	smith nominated Mr. Edwar	d Turner, Jr., to fill Seat 4.
85	No o	ther nominations were mad	e.
86			
87 88 89 90	арро	•	seconded by Mr. Wallace, with all in favor, the rner, Jr., to fill Seat 4, term expires November,
91 92	• Adm	inistration of Oath of Office	!
93	Mr. F	Rom, a Notary of the State of	of Florida and duly authorized, administered the Oath of
94	Office to Mr	Edward Turner. Mr. Rom	and Ms. Wald explained the following items:
95	A.	Guide to Sunshine Am	endment and Code of Ethics for Public Officers and
96		Employees	
97	В.	Membership, Obligation	s and Responsibilities
98	C.	Financial Disclosure Forn	ns
99		I. Form 1: Stateme	nt of Financial Interests
100		II. Form 1X: Amend	ment to Form 1, Statement of Financial Interests
101		III. Form 1F: Final St	atement of Financial Interests
102	D.	Form 8B – Memorandun	of Voting Conflict
103			
104 105 106 107		RDER OF BUSINESS Rom presented the letter of	Acceptance of Resignation of Jennifer Stull, Seat 2; (Term Expires November, 2022) resignation from Ms. Stull.
108			
109 110 111		nation of Ms. Jennifer S	seconded by Mr. Wallace, with all in favor, the tull from Seat 2, dated April 27, 2022, was

113 114	BOYNTON VILLAGE CDD EIGHTH ORDER OF BUSINESS	DRAFT May 11, 2022 Consider Appointment of Qualified Elector to Fill Unexpired Term of Seat 2
115 116	Administration of Oath of Office	
117	This item was deferred.	
118		
119 120 121 122	NINTH ORDER OF BUSINESS	Consideration of Resolution 2022-03, Designating Certain Officers of the District, and Providing for an Effective Date
123	Mr. Rom presented Resolution 202	2-03.
124	Ms. Smith nominated the following	slate of officers:
125	Tierra Smith	Chair
126	James Wallace III	Vice Chair
127	Craig Wrathell	Secretary
128	Tanja Stojanovic	Assistant Secretary
129	Edward Turner, Jr.	Assistant Secretary
130	Vacant	Assistant Secretary
131	Daniel Rom	Assistant Secretary
132	No other nominations were made.	Prior appointments by the Board for Treasurer and
133	Assistant Treasurer(s) remain unaffected b	y this Resolution.
134		
135 136 137 138	<u> </u>	econded by Mr. Wallace, with all in favor, ertain Officers of the District, as nominated, was adopted.
139 140 141 142 143 144 145 146 147 148 149	TENTH ORDER OF BUSINESS	Consideration of Resolution 2022-04, Implementing Section 190.006(3), Florida Statutes, and Requesting that the Palm Beach County Supervisor of Elections Begin Conducting the District's General Elections; Providing for Compensation; Setting Forth the Terms of Office; Authorizing Notice of the Qualifying Period; and Providing for Severability and an Effective Date

BOYNTON VILLAGE CDD DRAFT May 11, 2022

Mr. Rom presented Resolution 2022-04. Seat 1, currently held by Tanja Stojanovic, and Seat 2, currently vacant, will be up for election at the General Election in November 2022. He reviewed the qualifications and candidate qualifying period.

On MOTION by Ms. Smith and seconded by Mr. Wallace, with all in favor, Resolution 2022-04, Implementing Section 190.006(3), Florida Statutes, and Requesting that the Palm Beach County Supervisor of Elections Begin Conducting the District's General Elections; Providing for Compensation; Setting Forth the Terms of Office; Authorizing Notice of the Qualifying Period; and Providing for Severability and an Effective Date, was adopted.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2022-05, Approving Proposed Budgets for Fiscal Year 2022/2023 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 2022-05. He reviewed the proposed Fiscal Year 2023 budget highlighting line item increases, decreases and adjustments compared to the Fiscal Year 2022 budget and explained the reasons for any adjustments. He stated that Wrathell, Hunt and Associates, LLC (WHA) would be requesting a 3% increase to its Management Fee due to the additional workload related to on-site property management and Board Member onboarding. He noted that WHA had not previously raised its rates.

Mr. Rom stated that the Commercial properties do not contribute to the Special Revenue Fund budget and discussed use of "Unassigned" funds to reduce assessments. He stated it might be necessary to increase the Greenway budget "Electric" line item, from \$2,000 to \$2,500 to cover electricity for irrigation.

Mr. Rom stated it might be necessary to discuss the \$30,000 reserved for "Assigned: landscape post construction" to determine future plans in this area.

Ms. Wald discussed the Board's ability to revise the proposed Fiscal Year 2023 budget up until its adoption at the Public Hearing. The consensus was to keep the funds in reserve for future landscaping of the area.

Discussion ensued regarding lake maintenance. Ms. Smith stated the CDD has performed all lake maintenance within lake tracts despite a question of ownership. Ms. Wald recommended checking with the District Engineer to be certain and noted that a Maintenance Agreement is in place to ensure proper maintenance and assign maintenance responsibilities.

Mr. Rom reviewed the Assessment Summary table and noted that using "Unassigned" fund balance to reduce Fiscal Year 2023 assessments would result in no increase or assessment decreases of up to \$3, depending on unit type, compared to Fiscal Year 2022. Without the use of unassigned fund balance, the units would have experienced an assessment increase of \$1 to \$20, depending on unit type, compared to Fiscal Year 2022.

Mr. Rom stated the Unit Types would be updated in accordance with the information provided to the Property Appraiser and Tax Collector.

On MOTION by Ms. Smith and seconded by Mr. Wallace, with all in favor, Resolution 2022-05, Approving Proposed Budgets for Fiscal Year 2022/2023, as amended, and Setting a Public Hearing Thereon Pursuant to Florida Law for September 14, 2022 at 2:00 p.m., at 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.

TWELFTH ORDER OF BUSINESS

Consideration of Resolution 2022-06, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023 and Providing for an Effective Date

Mr. Rom presented Resolution 2022-06.

The following change was made to the Fiscal Year 2023 Meeting Schedule:

LOCATION, October through March: Sea Lofts

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

On MOTION by Ms. Smith and seconded by Mr. Wallace, with all in favor, Resolution 2022-06, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023, as amended, and Providing for an Effective Date, was adopted.

	BOYNTON VILLAGE CDD	DRAFT May 11, 2022
224225226227	THIRTEENTH ORDER OF BUSINESS	Ratification of The Osprey Group, Inc., Invoice #20816 for Cortina Greenway ACC Controller Replacement
228	Mr. Rom presented The Osprey Gro	up, Inc., Invoice #20816 for Cortina Greenway ACC
229	Controller Replacement.	
230		
231 232 233 234 235	<u> </u>	onded by Mr. Wallace, with all in favor, The 16 for Cortina Greenway ACC Controller 40, was ratified.
236 237 238 239 240	FOURTEENTH ORDER OF BUSINESS Mr. Rom presented The Osprey G	Consideration of The Osprey Group, Inc, Invoice #20819 for Cortina Greenway Repairs Troup, Inc, Invoice #20819 for Cortina Greenway
241	Repairs.	,
242		
	O MOTION I MA CULTURA I CALL	and the same Court of the all the form
243 244		seconded by Ms. Smith, with all in favor, 0819 for Cortina Greenway Repairs, in the
245	amount of \$2,506.20, was approved	
246	b	
247248249250	FIFTEENTH ORDER OF BUSINESS	Status of Renaissance Commons Blvd. Bridge Repair Work
251	Mr. Rom stated there was no upda	te; he would work within the previously approved
252	not-to-exceed amount of \$6,500.	
253		
254 255 256 257	SIXTEENTH ORDER OF BUSINESS	Update: Boynton Town Center Master Association (BTCMA) North and South Pond Bank Repair Projects
258	Project Spreadsheet	
259	Mr. Rom presented the Project Spre	eadsheet and noted that there has been no update
260	since September 2, 2021. He spoke with th	e Property Manager of the Master Association; the
261	Master Association underwent a Board tra	nsition and work has been submitted for approval
262	but is not yet approved. Mr. Rom stated he	would continue to follow up and provide updates.

	BOYN	FON VILLAGE CDD	DRAFT		May 11, 2022			
264265266267	SEVEN	TEENTH ORDER OF BUSINESS		Consideration of Schnars Corporation Stormwater Needs Analysis Proposal	Engineering Management			
268		Mr. Rom presented the Schnars Engil	neering	Corporation proposal for prep	paration of the			
269	Storm	water Management Needs Analysis R	leport.	Due to recently passed legisla	ation, all CDDs			
270	must a	analyze their existing stormwater infr	rastruct	cure, in terms of cost to insta	ll and operate			
271	and maintain, and determine the needs for the next 20 or more years. The initial Report is due							
272	by Jur	ie 30, 2022 and then every five yea	rs ther	eafter. It was anticipated th	at the largest			
273	expens	se would be incurred with the first rep	ort.					
274								
275 276 277 278 279		On MOTION by Ms. Smith and seco Schnars Engineering Corporation pr Management Needs Analysis Report	roposal	for preparation of the Storn	nwater			
280 281 282 283 284	EIGHT	EENTH ORDER OF BUSINESS Mr. Rom presented the Unaudited Fi	nancial	Acceptance of Unaudite Statements as of March 31, 2 Statements as of March 31, 20	022			
285 286 287 288		On MOTION by Ms. Stojanovic and the Unaudited Financial Statements		•	-			
289 290 291	NINET	EENTH ORDER OF BUSINESS		Approval of December 8, Meeting Minutes	2021 Regular			
292293		Mr. Rom presented the December 8,	2021 R	legular Meeting Minutes.				
294 295 296		On MOTION by Ms. Stojanovic and the December 8, 2021 Regular Meet			·			
297298299300	TWEN	TIETH ORDER OF BUSINESS District Counsel: Billing, Cochran, Lyl	los Mo	Staff Reports				
	Α.		ics, ivia	uio & nuilisty, r.A.				
301	D	There was no report.	na Ca	oration				
302	B.	District Engineer: Schnars Engineerin	ig corp	เบานเบก				

303	There was no report.				
304	C. District Manager: Wrathell, Hunt and Associates, LLC				
305	NEXT MEETING DATE: June 8, 2022 at 2:00 P.M., at Pacifica Apartments, 1100				
306	Audace Avenue, Boynton Beach, Florida 33426				
307	O QUORUM CHECK				
308	The next meeting scheduled for June 8, 2022 would likely be canceled.				
309	Mr. Rom stated over the past several years a resident contacted the CDD regarding				
310	speeding on Renaissance Commons Boulevard and the Board directed Staff to initiate a Traffic				
311	Enforcement Agreement with the City of Boynton Beach. Numerous inspections were necessary				
312	to determine whether any traffic deficiencies existed. Several minor issues were addressed and				
313	the City Engineer performed a reinspection and determined crosswalks require striping and				
314	signage. The Property Manager was advised and, once issues are addressed, a Traffic				
315	Enforcement Agreement or installation of speed tables could be considered by the Board.				
316					
317 318	TWENTY-FIRST ORDER OF BUSINESS Public Comments				
319	There were no public comments.				
320					
321	TWENTY-SECOND ORDER OF BUSINESS Supervisors' Requests				
322 323	There were no Supervisors' requests.				
324					
325	TWENTY-THIRD ORDER OF BUSINESS Adjournment				
326 327	There being nothing further to discuss, the meeting adjourned.				
328					
329	On MOTION by Mr. Turner and seconded by Ms. Stojanovic, with all in favor,				
330	the meeting adjourned at 3:21 p.m.				
331 332					
333					
334					
335	[SIGNATURES APPEAR ON THE FOLLOWING PAGE]				

DRAFT

May 11, 2022

BOYNTON VILLAGE CDD

	BOYNTON VILLAGE CDD	DRAFT	May 11, 2022
336			
337			
338			
339			
340			
241	Secretary/Assistant Secretary	Chair/Vice Chair	

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT



May 05, 2022

Dennis Lyles SunTrust Center, Sixth Floor 515 East Las Olas Blvd. Fort Lauderdale FL 33301

RE: Boynton Village Community Development District

Mr. Lyles:

In accordance with the requirements of Chapter 190(3)(a)(2)(d), we certify that, as of April 15th, 2022, the number of registered voters within the Boynton Village Community Development District boundaries is 845.

Should you have any questions or require additional information, please do not hesitate to contact us.

Jodi Bradley

GIS Technology Specialist

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2021/2022 MEETING SCHEDULE

LOCATION(S)

Sea Lofts at Boynton Village: 600 Sea Lofts Dr., Boynton Beach, Florida 33426 The District Boynton: 1000 Audace Ave., Boynton Beach, Florida 33426 Pacifica Apartments: 1100 Audace Ave., Boynton Beach, Florida 33426

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
LOCATION: Sea Lofts at Boynton	। । Village: 600 Sea Lofts Dr., Boynton Beach	 , Florida 33426
October 13, 2021 CANCELED	Regular Meeting	2:00 PM
November 10, 2021 CANCELED	Regular Meeting	2:00 P.M.
December 8, 2021	Regular Meeting	2:00 P.M.
LOCATION: The District Boynt	 ton: 1000 Audace Ave., Boynton Beach, Flo	rida 33426
January 12, 2022 CANCELED	Regular Meeting	2:00 P.M.
February 9, 2022 CANCELED	Regular Meeting	2:00 P.M.
March 9, 2022 CANCELED	Regular Meeting	2:00 P.M.
LOCATION: Pacifica Apartme	 nts: 1100 Audace Ave., Boynton Beach, Flo	 rida 33426
April 13, 2022 CANCELED	Regular Meeting	2:00 P.M.
May 11, 2022	Regular Meeting	2:00 P.M.
June 8, 2022	Regular Meeting	2:00 P.M.
LOCATION: Sea Lofts at Boynton	Village: 600 Sea Lofts Dr., Boynton Beach,	Florida 33426
July 13, 2022	Regular Meeting	2:00 P.M.
August 10, 2022	Regular Meeting	2:00 P.M.
September 14, 2022	Public Hearing & Regular Meeting	2:00 P.M.