

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT
DISTRICT**

August 9, 2023

**BOARD OF SUPERVISORS
PUBLIC HEARING
AND 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

August 2, 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 Public Hearing and Regular Meeting on August 9, 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. Administration of Oath of Office to Helen Belfour [Seat 2] *(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
4. Acceptance of Resignation of James Wallace III [Seat 5]; *Term Expires November 2024*
5. Consider Appointment to Fill Unexpired Term of Seat 5
 - Administration of Oath of Office to Appointed Supervisor
6. Consideration of Resolution 2023-05, Designating Certain Officers of the District; and Providing for an Effective Date
7. Public Hearing on Adoption of Fiscal Year 2023/2024 Budget
 - A. Proof/Affidavit of Publication

- B. Consideration of Resolution 2023-06, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date
- 8. Consideration of Resolution 2023-07, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2023/2024; 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
- 9. Acceptance of Unaudited Financial Statements as of June 30, 2023
- 10. Approval of May 31, 2023 Regular Meeting Minutes
- 11. 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*

- NEXT MEETING DATE: September 13, 2023 at 2:00 PM

- QUORUM CHECK

SEAT 1	TANJA STOJANOVIC	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	HELEN BELFOUR	<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		<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

- 12. Public Comments
- 13. Supervisors' Requests
- 14. 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**

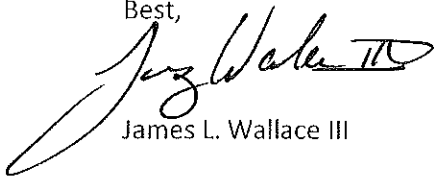
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07/28/2023

To whom it may concern,

Please accept this letter as my request to terminate my position as Vice Chair for the Boynton Village Community Development District. I resigned from my position as community manager of Sealofts at Boynton Village in May of last year. Additionally, I have recently relocated from Boynton Beach to Miami, FL, therefore it is no longer feasible for me to be on the board. I thank you all for the opportunity and experience being a part of the board, and wish the remaining members well. Please let me know what next steps need to be taken to execute this termination if any. Please feel free to contact me with any questions or concerns. Thank you for your time.

Best,

A handwritten signature in black ink, appearing to read "James L. Wallace III". The signature is written in a cursive style with a large, sweeping initial "J".

James L. Wallace III

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

6

RESOLUTION 2023-05

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.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

PASSED AND ADOPTED this 9th day of August, 2023.

ATTEST:

**BOYNTON VILLAGE COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

7A

LOCALiQ

The Gainesville Sun | The Ledger
Daily Commercial | Ocala StarBanner
News Chief | Herald-Tribune
News Herald | The Palm Beach Post
Northwest Florida Daily News

PO Box 631244 Cincinnati, OH 45263-1244

PROOF OF PUBLICATION

Boynton Village Cdd
Boynton Village Cdd
2300 GLADES RD
STE 410W

BOCA RATON FL 334318556

STATE OF WISCONSIN, COUNTY OF BROWN

Before the undersigned authority personally appeared, who on oath says that he or she is the Legal Coordinator of the Palm Beach Post, published in Palm Beach County, Florida; that the attached copy of advertisement, being a Govt Public Notices, was published on the publicly accessible website of Palm Beach County, Florida, or in a newspaper by print in the issues of, on:

07/20/2023, 07/27/2023

Affiant further says that the website or newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes.

Subscribed and sworn to before me, by the legal clerk, who is personally known to me, on 07/27/2023

Michelle Jacobs
Legal Clerk

Kathleen Allen
Notary, State of WI, County of Brown

1-2-23

My commission expires

Publication Cost: \$480.48

Order No: 9072727

of Copies:

Customer No: 729618

1

PO #:

THIS IS NOT AN INVOICE!

Please do not use this form for payment remittance.

KATHLEEN ALLEN
Notary Public
State of Wisconsin

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT

NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE FISCAL YEAR 2023/2024 BUDGET; AND NOTICE OF REGULAR BOARD OF SUPERVISORS' MEETING.

The Board of Supervisors (the "Board") of the Boynton Village Community Development District (the "District") will hold a public hearing on August 9, 2023 at 2:00 p.m., at the Pacifica Apartments: 1100 Audace Ave., Boynton Beach, Florida 33426, for the purpose of hearing comments and objections on the adoption of the proposed budgets ("Proposed Budget") of the District for the fiscal year beginning October 1, 2023 and ending September 30, 2024 ("Fiscal Year 2023/2024"). A regular board meeting of the District will also be held at that time where the Board may consider any other business that may properly come before it. A copy of the agenda and Proposed Budget may be obtained at the offices of the District Manager, located at 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, Ph: (561) 571-0010 ("District Manager's Office"), during normal business hours or by visiting the District's website at <https://www.boyntonvillagecdd.net/>.

The public hearing and meeting are open to the public and will be conducted in accordance with the provisions of Florida law. The public hearing and meeting may be continued to a date, time, and place to be specified on the record of the hearing or meeting. There may be occasions when staff or board members may participate by speaker telephone.

Any person requiring special accommodations at this hearing and meeting because of a disability or physical impairment should contact the District Manager's Office at least forty-eight (48) hours prior to the hearing and meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Manager's Office.

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the public hearing or meeting is advised that person will need a record of proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

District Manager
July 20, 27, 2023 9072727

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

7B

RESOLUTION 2023-06

THE ANNUAL APPROPRIATION RESOLUTION OF THE BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT (“DISTRICT”) RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024; AUTHORIZING BUDGET AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has, prior to the fifteenth (15th) day in June, 2023, submitted to the Board of Supervisors (“**Board**”) of the Boynton Village Community Development District (“**District**”) proposed budget (“**Proposed Budget**”) for the fiscal year beginning October 1, 2023 and ending September 30, 2024 (“**Fiscal Year 2023/2024**”) along with an explanatory and complete financial plan for each fund of the District, pursuant to the provisions of Section 190.008(2)(a), *Florida Statutes*; and

WHEREAS, at least sixty (60) days prior to the adoption of the Proposed Budget, the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District pursuant to the provisions of Section 190.008(2)(b), *Florida Statutes*; and

WHEREAS, the Board set a public hearing thereon and caused notice of such public hearing to be given by publication pursuant to Section 190.008(2)(a), *Florida Statutes*; and

WHEREAS, the District Manager posted the Proposed Budget on the District’s website at least two days before the public hearing; and

WHEREAS, Section 190.008(2)(a), *Florida Statutes*, requires that, prior to October 1st of each year, the Board, by passage of the Annual Appropriation Resolution, shall adopt a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year; and

WHEREAS, the District Manager has prepared a Proposed Budget, whereby the budget shall project the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

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

SECTION 1. BUDGET

- a. The Board has reviewed the Proposed Budget, a copy of which is on file with the office of the District Manager and at the District’s Local Records Office, and hereby approves certain amendments thereto, as shown in Section 2 below.

- b. The Proposed Budget, attached hereto as **Exhibit “A,”** as amended by the Board, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), *Florida Statutes (“Adopted Budget”)*, and incorporated herein by reference; provided, however, that the comparative figures contained in the Adopted Budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures.
- c. The Adopted Budget, as amended, shall be maintained in the office of the District Manager and at the District’s Local Records Office and identified as “The Budget for the Boynton Village Community Development District for the Fiscal Year Ending September 30, 2024.”
- d. The Adopted Budget shall be posted by the District Manager on the District’s official website within thirty (30) days after adoption, and shall remain on the website for at least 2 years.

SECTION 2. APPROPRIATIONS

There is hereby appropriated out of the revenues of the District, for Fiscal Year 2023/2024, the sum of \$560,507 to be raised by the levy of assessments and/or otherwise, which sum is deemed by the Board to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the following fashion:

TOTAL GENERAL FUND	\$155,391
TOTAL SPECIAL REVENUE FUND (GREENWAY)	\$151,172
TOTAL DEBT SERVICES FUND – SERIES 2007 A-1/A-2	<u>\$253,944</u>
TOTAL ALL FUNDS	\$560,507

SECTION 3. BUDGET AMENDMENTS

Pursuant to Section 189.016, *Florida Statutes*, the District at any time within Fiscal Year 2023/2024 or within 60 days following the end of the Fiscal Year 2023/2024 may amend its Adopted Budget for that fiscal year as follows:

- a. The Board may authorize an increase or decrease in line item appropriations within a fund by motion recorded in the minutes if the total appropriations of the fund do not increase.
- b. The District Manager or Treasurer may authorize an increase or decrease in line item appropriations within a fund if the total appropriations of the fund do not increase and if the aggregate change in the original appropriation item does not exceed \$15,000 or 15% of the original appropriation.

- c. By resolution, the Board may increase any appropriation item and/or fund to reflect receipt of any additional unbudgeted monies and make the corresponding change to appropriations or the unappropriated balance.
- d. Any other budget amendments shall be adopted by resolution and consistent with Florida law.

The District Manager or Treasurer must establish administrative procedures to ensure that any budget amendments are in compliance with this Section 3 and Section 189.016, *Florida Statutes*, among other applicable laws. Among other procedures, the District Manager or Treasurer must ensure that any amendments to budget under subparagraphs c. and d. above are posted on the District’s website within 5 days after adoption and remain on the website for at least 2 years.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 9TH DAY OF AUGUST, 2023.

ATTEST:

**BOYNTON VILLAGE COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Exhibit A: Fiscal Year 2023/2024 Budget

Exhibit A: Fiscal Year 2023/2024 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	Total Actual & Projected	
REVENUES					
Assessment levy: on-roll - gross	\$ 234,750				\$ 161,866
Allowable discounts (4%)	(9,390)				(6,475)
Assessment levy: on-roll - net	225,360	\$ 217,354	\$ 8,006	\$ 225,360	155,391
Interest and miscellaneous	-	25	-	25	-
Total revenues	225,360	217,379	8,006	225,385	155,391
EXPENDITURES					
Professional & administrative					
Supervisors	4,306	600	3,706	4,306	4,306
Management/accounting/recording	45,755	22,878	22,877	45,755	47,128
Legal	10,000	2,050	1,000	3,050	10,000
Engineering	7,000	390	2,500	2,890	7,000
Audit	7,300	-	8,400	8,400	8,400
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	5,725	-	5,725	5,725
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	7,723	7,872	-	7,872	8,000
Office supplies	500	-	500	500	500
Other current charges	750	265	485	750	750
Website maintenance	705	705	-	705	705
ADA website compliance	210	210	-	210	210
Total professional & admin	104,374	46,620	48,668	95,288	107,849
Field operations					
Insurance: property (pump station)	570	-	-	-	855
Repairs & maintenance					
Pump station	2,000	1,300	700	2,000	2,000
Bridge	114,000	84,250	5,000	89,250	1,000
Total field operations	116,570	85,550	5,700	91,250	3,855

**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	1,619
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>3,687</u>
Total expenditures	<u>225,360</u>	<u>135,464</u>	<u>55,490</u>	<u>190,954</u>	<u>115,391</u>
Excess/(deficiency) of revenues over/(under) expenditures	-	81,915	(47,484)	34,431	40,000
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	35,239
Bridge	6,000	6,000	6,000	6,000	19,580
Irrigation/pump-station	16,000	16,000	16,000	16,000	24,000
Unassigned	36,416	128,386	80,902	80,902	101,593
Fund balance - ending (projected)	<u>\$ 92,476</u>	<u>\$ 187,896</u>	<u>\$ 140,412</u>	<u>\$ 140,412</u>	<u>\$ 180,412</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 per Supervisor.</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 Lyles, Mauro 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	1,619
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	3,687
Total expenditures and other uses	\$ 115,391

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

	Fiscal Year 2023				Proposed Budget FY 2024
	Adopted Budget FY 2023	Actual through 3/31/2023	Projected through 9/30/2023	Total Actual & Projected	
REVENUES					
Assessment levy: on-roll - gross	\$ 119,729				\$ 157,471
Allowable discounts (4%)	(4,789)				(6,299)
Assessment levy: on-roll - net	114,940	\$ 110,886	\$ 4,054	\$ 114,940	151,172
Total revenues	114,940	110,886	4,054	114,940	151,172
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	1,575
Property appraiser	36	-	36	36	36
Total other fees & charges	1,233	1,109	124	1,233	1,611
Total expenditures	144,940	55,941	84,480	140,421	149,252
Excess/(deficiency) of revenues over/(under) expenditures	(30,000)	54,945	(80,426)	(25,481)	1,920
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	42,181
Assigned: landscape post construction	30,000	30,000	30,000	30,000	-
Unassigned	34,523	143,212	66,209	77,097	99,752
Fund balance - ending (projected)	\$ 103,801	\$ 209,551	\$ 129,125	\$ 140,013	\$ 141,933

**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	1,575
Property appraiser	36
Total expenditures and other uses	<u><u>\$ 149,252</u></u>

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

	Fiscal Year 2023				Proposed Budget FY 2024
	Adopted Budget FY 2023	Actual through 3/31/2023	Projected through 9/30/2023	Total Actual & Projected Revenue & Expenditures	
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	GF	SRF	DSF	GF, SRF & DSF	FY 23 Assessment
422,430	Comm	\$ 0.0845	\$ -	\$ 0.5931	\$ 0.6776	\$ 0.7156
8	Medplex Condo	113.17	-	824.57	937.74	988.70
152	District MF #1	113.17	129.54	-	242.71	262.62
142	District MF #2	113.17	146.01	-	259.18	275.15
56	District MF #3	113.17	178.25	-	291.42	299.66
171	Pacifica MF #1	113.17	97.72	-	210.89	238.43
93	Pacifica MF #2	113.17	110.15	-	223.32	247.88
60	Pacifica MF #3	113.17	134.47	-	247.64	266.37
279	Sea Lofts #1	113.17	154.51	-	267.68	281.61
99	Sea Lofts #2	113.17	174.16	-	287.33	296.54
55	Sea Lofts TH	113.17	212.61	-	325.78	325.78

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

8

RESOLUTION 2023-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT MAKING A DETERMINATION OF BENEFIT AND IMPOSING SPECIAL ASSESSMENTS FOR FISCAL YEAR 2023/2024; 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

WHEREAS, the Boynton Village Community Development District ("**District**") is a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes for the purpose of providing, operating and maintaining infrastructure improvements, facilities and services to the lands within the District; and

WHEREAS, the District is located in Boynton Beach ("**City**"), Palm Beach County, Florida ("**County**"); and

WHEREAS, the District has constructed or acquired various infrastructure improvements and provides certain services in accordance with the District's adopted capital improvement plan and Chapter 190, Florida Statutes; and

WHEREAS, the Board of Supervisors ("**Board**") of the District hereby determines to undertake various operations and maintenance and other activities described in the District's budgets ("**Budget**") for Fiscal Year 2023/2024, attached hereto as **Exhibit "A ("**Budget**")**;" and

WHEREAS, the District must obtain sufficient funds to provide for the operation and maintenance of the services and facilities provided by the District as described in the District's Budget; and

WHEREAS, the provision of such services, facilities, and operations is a benefit to lands within the District; and

WHEREAS, Chapter 190, Florida Statutes, provides that the District may impose special assessments on benefitted lands within the District; and

WHEREAS, it is in the best interests of the District to proceed with the imposition of the special assessments for operations and maintenance in the amount set forth in the Budget; and

WHEREAS, the District has previously levied an assessment for debt service, which the District desires to collect for Fiscal Year 2023/2024; and

WHEREAS, Chapter 197, Florida Statutes, provides a mechanism pursuant to which such special assessments may be placed on the tax roll and collected by the local tax collector ("**Uniform Method**"), and the District has previously authorized the use of the Uniform Method

by, among other things, adopting certain resolutions and entering into agreements with the Property Appraiser and Tax Collector of the County for that purpose; and

WHEREAS, it is in the best interests of the District to adopt the assessment roll attached to this Resolution as **Exhibit “B (“Assessment Roll”),**” and to certify the portion of the Assessment Roll related to certain developed property (**“Tax Roll Property”**) to the County Tax Collector pursuant to the Uniform Method and to directly collect the portion of the Assessment Roll relating to the remaining property (**“Direct Collect Property”**), all as set forth in **Exhibit “B;”** and

WHEREAS, it is in the best interests of the District to permit the District Manager to amend the Assessment Roll adopted herein, including that portion certified to the County Tax Collector by this Resolution, as the Property Appraiser updates the property roll for the County, for such time as authorized by Florida law.

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

SECTION 1. BENEFIT. The provision of the services, facilities, and operations as described in **Exhibit “A”** confers a special and peculiar benefit to the lands within the District, which benefit exceeds or equals the cost of the assessments. The allocation of the assessments to the specially benefitted lands is shown in **Exhibits “A” and “B,”** and is hereby determined to be fair and reasonable.

SECTION 2. ASSESSMENT IMPOSITION. Pursuant to Chapter 190 of the Florida Statutes, and using the procedures authorized by Florida law for the levy and collection of special assessments, a special assessment for operation and maintenance is hereby imposed and levied on benefitted lands within the District and in accordance with **Exhibits “A” and “B.”** The lien of the special assessments for operations and maintenance imposed and levied by this Resolution shall be effective upon passage of this Resolution.

SECTION 3. COLLECTION. The collection of the operation and maintenance special assessments and previously levied debt service assessments shall be at the same time and in the same manner as County taxes in accordance with the Uniform Method, as indicated on **Exhibits “A” and “B.”** The decision to collect special assessments by any particular method – e.g., on the tax roll or by direct bill – does not mean that such method will be used to collect special assessments in future years, and the District reserves the right in its sole discretion to select collection methods in any given year, regardless of past practices.

SECTION 4. ASSESSMENT ROLL. is hereby certified to the County Tax Collector and shall be collected by the County Tax Collector in the same manner and time as County taxes. The proceeds therefrom shall be paid to the District.

SECTION 5. ASSESSMENT ROLL AMENDMENT. The District Manager shall keep apprised of all updates made to the County property roll by the Property Appraiser after the date of this Resolution, and shall amend the District’s Assessment Roll in accordance with any such updates,

for such time as authorized by Florida law, to the County property roll. After any amendment of the Assessment Roll, the District Manager shall file the updates in the District records.

SECTION 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.

SECTION 7. TRANSMITTAL. The District Manager of the District is hereby directed to transmit a copy of this Resolution to the proper public and governmental officials, so that its purpose and effect may be carried out in accordance with applicable law.

SECTION 8. EFFECTIVE DATE. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board.

PASSED AND ADOPTED this 9th day of August, 2023.

ATTEST:

**BOYNTON VILLAGE COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Exhibit A: Budget

Exhibit B: Assessment Roll (Uniform Method)

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

**UNAUDITED
FINANCIAL
STATEMENTS**

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
JUNE 30, 2023**

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
JUNE 30, 2023**

	Major Funds			Total Governmental Funds
	General	Special Revenue	Debt Service	
ASSETS				
Cash - SunTrust				
General fund	\$ 167,163	\$ -	\$ -	\$ 167,163
Special revenue fund	196,000	-	-	196,000
Investments - US Bank				
Revenue account - (A-1) 1950 Congress	-	-	100,858	100,858
Revenue account - (A-2) SFL Devco / WR1 & WR2	-	-	14,793	14,793
Reserve account - (A-1) 1950 Congress	-	-	174,735	174,735
Reserve account - (A-2) SFL Devco	-	-	749	749
Prepayment A-2 - US Bank	-	-	3,594	3,594
Redemption - US Bank	-	-	205	205
Due from other	200	-	-	200
Due from other funds				
General	-	196,000	-	196,000
Debt service	69	-	-	69
Utility deposits	-	388	-	388
Total assets	<u>\$ 363,432</u>	<u>\$ 196,388</u>	<u>\$ 294,934</u>	<u>\$ 854,754</u>
LIABILITIES				
Liabilities:				
Accrued wages payable	400	-	-	400
Due to other funds				
General	-	-	69	69
Special revenue	196,000	-	-	196,000
Due to Developer	96	-	-	96
Total liabilities	<u>196,496</u>	<u>-</u>	<u>69</u>	<u>196,565</u>
FUND BALANCES				
Assigned:				
Debt service	-	-	294,865	294,865
3 months working capital	-	39,278	-	39,278
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	112,553	127,110	-	239,663
Total fund balances	<u>166,936</u>	<u>196,388</u>	<u>294,865</u>	<u>658,189</u>
Total liabilities and fund balances	<u>\$ 363,432</u>	<u>\$ 196,388</u>	<u>\$ 294,934</u>	<u>\$ 854,754</u>

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED JUNE 30, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ -	\$ 225,824	\$ 225,360	100%
Interest and miscellaneous	3	34	-	N/A
Total revenues	<u>3</u>	<u>225,858</u>	<u>225,360</u>	100%
EXPENDITURES				
Professional & administrative				
Supervisors	-	600	4,306	14%
Management	3,813	34,316	45,755	75%
Legal	-	3,575	10,000	36%
Engineering	-	597	7,000	9%
Audit	-	8,400	7,300	115%
Assessment roll preparation	667	6,000	8,000	75%
Arbitrage rebate calculation	750	750	1,200	63%
Dissemination agent	292	2,625	3,500	75%
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	44	397	750	53%
Website: hosting and maintenance	-	705	705	100%
Website: ADA compliance	-	210	210	100%
Total professional & administrative	<u>5,566</u>	<u>70,993</u>	<u>104,374</u>	68%
Operating services				
Insurance: property	-	458	570	80%
Repairs and maintenance				
Pump station	-	1,300	2,000	65%
Bridge	-	88,625	114,000	78%
Total operating services	<u>-</u>	<u>90,383</u>	<u>116,570</u>	78%
Other fees and charges				
Tax collector	-	2,257	2,348	96%
Information systems services	-	1,120	2,030	55%
Property appraiser	-	150	38	395%
Total other fees and charges	<u>-</u>	<u>3,527</u>	<u>4,416</u>	80%
Total expenditures	<u>5,566</u>	<u>164,903</u>	<u>225,360</u>	73%

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED JUNE 30, 2023**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
Excess/(deficiency) of revenues over/(under) expenditures	(5,563)	60,955	-	
Fund balances - beginning	172,499	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	112,553	112,553	36,416	
Fund balances - ending	<u>\$166,936</u>	<u>\$ 166,936</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 JUNE 30, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ -	\$ 115,207	\$ 114,940	100%
Total revenues	<u>-</u>	<u>115,207</u>	<u>114,940</u>	100%
EXPENDITURES				
Professional & administrative				
Landscape maintenance	19,200	64,000	96,550	66%
Plant replacements	-	-	2,500	0%
Property maintenance	1,422	12,267	15,600	79%
Electric	-	1,650	2,500	66%
Property insurance	-	3,262	4,057	80%
Repairs & maintenance - general	-	-	7,500	0%
Repairs & maintenance - irrigation (non pump station)	-	1,981	10,000	20%
Contingency/other	-	-	5,000	0%
Total professional & administrative	<u>20,622</u>	<u>83,160</u>	<u>143,707</u>	58%
Other fees and charges				
Tax collector	-	1,153	1,197	96%
Property appraiser	-	-	36	0%
Total other fees & charges	<u>-</u>	<u>1,153</u>	<u>1,233</u>	94%
Total expenditures	<u>20,622</u>	<u>84,313</u>	<u>144,940</u>	58%
Excess/(deficiency) of revenues over/(under) expenditures	(20,622)	30,894	(30,000)	
Fund balances - beginning	217,010	165,494	133,801	
Fund balance - ending				
Assigned: 3 months working capital	39,278	39,278	39,278	
Assigned: landscape post construction	30,000	30,000	30,000	
Unassigned	127,110	127,110	34,523	
Fund balances - ending	<u>\$196,388</u>	<u>\$ 196,388</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 JUNE 30, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ -	\$ 247,359	\$ 246,854	100%
Interest	1,126	9,174	-	N/A
Total revenues	<u>1,126</u>	<u>256,533</u>	<u>246,854</u>	104%
EXPENDITURES				
Debt service				
Principal	-	105,000	105,000	100%
Interest	-	142,313	142,313	100%
Total debt service	<u>-</u>	<u>247,313</u>	<u>247,313</u>	100%
Other fees and charges				
Tax collector	-	2,472	2,571	96%
Property appraiser	-	-	98	0%
Total other fees and charges	<u>-</u>	<u>2,472</u>	<u>2,669</u>	93%
Total expenditures	<u>-</u>	<u>249,785</u>	<u>249,982</u>	100%
Excess/(deficiency) of revenues over/(under) expenditures	1,126	6,748	(3,128)	
Fund balances - beginning	293,739	288,117	284,657	
Fund balances - ending	<u>\$ 294,865</u>	<u>\$ 294,865</u>	<u>\$ 281,529</u>	

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

MINUTES

DRAFT

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

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The Board of Supervisors of the Boynton Village Community Development District held a Regular Meeting on May 31, 2023, at 2:00 p.m., at Pacifica Apartments: 1100 Audace Ave., 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

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 2:10 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

THIRD ORDER OF BUSINESS

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

36 Mr. Rom presented Resolution 2023-01. This is necessary because no candidates
37 qualified to run in the last General Election. Ms. Stojanovic is a holdover Board Member in Seat
38 1, until a vacancy is declared and the seat is filled.

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On MOTION by Ms. Smith and seconded by Ms. Stojanovic, with all in favor, 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, was adopted.

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FOURTH ORDER OF BUSINESS

Consider Appointment of Qualified Electors to Fill Vacant Seat 1 and Seat 2; Terms Expire November 2026

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Ms. Smith nominated Ms. Stojanovic to fill Seat 1. No other nominations were made.

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On MOTION by Mr. Turner and seconded by Ms. Smith, with all in favor, the appointment of Ms. Stojanovic to Seat 1, Term Expires November 2026, was approved.

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FIFTH ORDER OF BUSINESS

Administration of Oath of Office to Appointed Supervisors (the following to be provided in a separate package)

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Mr. Rom, a Notary of the State of Florida and duly authorized, Administered the Oath of Office to Ms. Tanja Stojanovic. Ms. Stojanovic is familiar with the following:

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- 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**

Mr. Rom asked if there were any nominations for Seat 2.

71 Ms. Smith nominated Ms. Helen Belfour to fill Seat 2. No other nominations were made.

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73 **On MOTION by Ms. Smith and seconded by Mr. Turner, with all in favor, the**
74 **appointment of Ms. Helen Belfour to fill Seat 2, was approved.**

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77 Mr. Rom stated Ms. Belfour will be contacted and the Oath of Office will be
78 administered at or before the next meeting.

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80 **SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-02,
Designating Certain Officers of the District;
and Providing for an Effective Date**

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84 Mr. Rom presented Resolution 2023-02. Ms. Smith nominated the following slate:

85 Tierra Smith Chair

86 Tanja Stojanovic Vice Chair

87 Edward Turner, Jr. Assistant Secretary

88 James Wallace III Assistant Secretary

89 Helen Belfour Assistant Secretary

90 Daniel Rom Assistant Secretary

91 No other nominations were made.

92 Prior appointments by the Board for Secretary, Treasurer and Assistant Treasurer
93 remain unaffected by this Resolution.

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95 **On MOTION by Mr. Turner and seconded by Ms. Smith, with all in favor,**
96 **Resolution 2023-02, Designating Certain Officers of the District, as nominated;**
97 **and Providing for an Effective Date, was adopted.**

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100 **SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-03,
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**

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Severability; and Providing for an Effective Date

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Mr. Rom presented Resolution 2023-03. He reviewed the proposed Fiscal Year 2024 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2023 budget, and explained the reasons for any changes.

On MOTION by Ms. Stojanovic and seconded by Ms. Smith, with all in favor, Resolution 2023-03, Approving Proposed Budgets for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 8, 2023 at 2:00 p.m., at Pacifica Apartments: 1100 Audace Ave., Boynton Beach, Florida 33426; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing for an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Consideration of Billing, Cochran, Lyles, Mauro & Ramsey, P.A., Adjustment to District Counsel Fee Structure

Ms. Wald presented the Billing, Cochran, Lyles, Mauro & Ramsey, P.A., Adjustment to District Counsel Fee Structure. The effective date will be changed to June 1, 2023.

On MOTION by Ms. Smith and seconded by Mr. Turner, with all in favor, the Billing, Cochran, Lyles, Mauro & Ramsey, P.A., Adjustment to District Counsel Fee Structure, effective June 1, 2023, was approved.

NINTH ORDER OF BUSINESS

Consideration of Boynton Town Center MA, Inc., First Amendment and Extension to Maintenance Agreement

Mr. Rom presented the Boynton Town Center MA, Inc., First Amendment and Extension to Maintenance Agreement. Ms. Wald stated this Agreement is an amendment and extension. The Agreement will be renewed for another five years; however, if deemed necessary, it can be terminated pursuant to the terms.

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On MOTION by Ms. Stojanovic and seconded by Ms. Smith, with all in favor, the Boynton Town Center MA, Inc., First Amendment and Extension to Maintenance Agreement, was approved.

TENTH ORDER OF BUSINESS

Discussion: Renewal of Existing Landscape Maintenance Agreement with Osprey Landscape Contracting & Maintenance

Mr. Rom stated this item was overlooked in the last budget cycle and, given that there have been little to no complaints about the service, Staff is satisfied with Osprey and recommends renewing the contract.

On MOTION by Ms. Stojanovic and seconded by Ms. Smith, with all in favor, renewing the existing Landscape Maintenance Agreement with Osprey Landscape Contracting & Maintenance, was approved.

ELEVENTH ORDER OF BUSINESS

Ratification of Sullivan Electric & Pump, Inc., Quote #24904

Mr. Rom presented Sullivan Electric & Pump, Inc., Quote #24904.

On MOTION by Ms. Smith and seconded by Ms. Stojanovic, with all in favor, Sullivan Electric & Pump, Inc., Quote #24904, in the amount of \$1,060, was ratified.

TWELFTH ORDER OF BUSINESS

Presentation of Audited Basic Financial Statements for the Fiscal Year Ended September 30, 2022, Prepared by Keefe McCullough

Mr. Rom presented the Audited Basic Financial Statements for the Fiscal Year Ended September 30, 2022 and noted the pertinent information. There were no findings, recommendations, deficiencies on internal control or instances of non-compliance; it was a clean audit.

180 **THIRTEENTH ORDER OF BUSINESS** **Consideration of Resolution 2023-04,**
 181 **Hereby Accepting the Audited Basic**
 182 **Financial Statements for the Fiscal Year**
 183 **Ended September 30, 2022**
 184

185 Mr. Rom presented Resolution 2023-04.

187 **On MOTION by Ms. Stojanovic and seconded by Mr. Turner, with all in favor,**
 188 **Resolution 2023-04, Hereby Accepting the Audited Basic Financial Statements**
 189 **for the Fiscal Year Ended September 30, 2022, was adopted.**

192 **FOURTEENTH ORDER OF BUSINESS** **Acceptance of Unaudited Financial**
 193 **Statements as of April 30, 2023**
 194

195 Mr. Rom presented the Unaudited Financial Statements as April 30, 2023.

197 **On MOTION by Ms. Stojanovic and seconded by Mr. Turner, with all in favor,**
 198 **the Unaudited Financial Statements as of April 30, 2023, were accepted.**

201 **FIFTEENTH ORDER OF BUSINESS** **Approval of September 14, 2022 Public**
 202 **Hearings and Regular Meeting Minutes**
 203

204 Mr. Rom presented the September 14, 2022 Public Hearings and Regular Meeting
 205 Minutes.
 206

207 **On MOTION by Ms. Smith and seconded by Ms. Stojanovic, with all in favor,**
 208 **the September 14, 2022 Public Hearings and Regular Meeting Minutes, as**
 209 **presented, were approved.**

212 **SIXTEENTH ORDER OF BUSINESS** **Staff Reports**
 213

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

215 Ms. Wald reported the following:

216 ➤ Due to recently passed legislation, all public officials in Florida must undergo four hours
217 of ethics training effective July 1, 2024. The courses are available online and the cost can be
218 reimbursed by the CDD.

219 ➤ Upon submitting Form 1 documents, Board Members must disclose that they will
220 undergo ethics training.

221 Ms. Wald will email a link that can be emailed to the Board Members.

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

223 There was no report.

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

- 225 • **913 Registered Voters in District as of April 15, 2023**

- 226 • **NEXT MEETING DATE: June 14, 2023 at 2:00 PM**

- 227 ○ **QUORUM CHECK**

228 The June 14, 2023 meeting will be cancelled. The next meeting will be held on August 9,
229 2023.

230

231 **SEVENTEENTH ORDER OF BUSINESS** **Public Comments**

232

233 There were no public comments.

234

235 **EIGHTEENTH ORDER OF BUSINESS** **Supervisors' Requests**

236

237 There were no Supervisors' requests.

238

239 **NINETEENTH ORDER OF BUSINESS** **Adjournment**

240

241

242 **On MOTION by Ms. Smith and seconded by Ms. Stojanovic, with all in favor,**
243 **the meeting adjourned at 2:40 p.m.**

244

245

246

247

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

248
249
250
251
252

Secretary/Assistant Secretary

Chair/Vice Chair

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

**STAFF
REPORTS**

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** CANCELED NO QUORUM	Regular Meeting	2:00 PM
May 31, 2023**	Regular Meeting	2:00 PM
June 14, 2023** CANCELED	Regular Meeting	2:00 PM
July 12, 2023** CANCELED	Regular Meeting	2:00 PM
August 9, 2023**	Public Hearing & Regular Meeting	2:00 PM
September 13, 2023**	Regular Meeting	2:00 PM