

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

The Board of Supervisors of the Boynton Village Community Development District held 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.

Present were:

Tierra Smith	Chair
Tanja Stojanovic	Vice Chair
Helen Belfour	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 2:05 p.m. Supervisors Smith, Stojanovic and Belfour were present. Supervisor Turner was not present. One seat was vacant.

Mr. Rom stated the Oath of Office was administered to Ms. Belfour before the meeting.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Helen Belfour [Seat 2] (the following to be provided in a separate package)

The following were provided and will be explained to Ms. Belfour after the meeting:

- 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**

FOURTH ORDER OF BUSINESS

Acceptance of Resignation of James Wallace III [Seat 5]; Term Expires November 2024

Mr. Rom presented the resignation letter of Mr. James Wallace III.

On MOTION by Ms. Smith and seconded by Ms. Stojanovic, with all in favor, the resignation of James Wallace III from Seat 5, was accepted.

FIFTH ORDER OF BUSINESS

Consider Appointment to Fill Unexpired Term of Seat 5

- **Administration of Oath of Office to Appointed Supervisor**

This item was deferred.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2023-05, Designating Certain Officers of the District; and Providing for an Effective Date

Mr. Rom presented Resolution 2023-05. Ms. Smith nominated the following slate:

Tierra Smith	Chair
Tanja Stojanovic	Vice Chair
Edward Turner, Jr.	Assistant Secretary
Helen Belfour	Assistant Secretary
Daniel Rom	Assistant Secretary

No other nominations were made. Prior appointments by the Board for Secretary, Treasurer and Assistant Treasurer remain unaffected by this Resolution.

On MOTION by Ms. Smith and seconded by Ms. Stojanovic, with all in favor, Resolution 2023-05, Designating Certain Officers of the District, as nominated; and Providing for an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

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

Mr. Rom presented Resolution 2023-06 and reviewed the proposed Fiscal Year 2024 budget.

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

No members of the public spoke.

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

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

EIGHTH ORDER OF BUSINESS

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

Mr. Rom presented Resolution 2023-07 and read the title. This determines the assessments imposed on property owners by the CDD and enables the CDD to utilize the services of the Tax Collector to receive the special assessments and transmit the funds to the CDD to fund the adopted budget.

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

NINTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of June 30, 2023

On MOTION by Ms. Smith and seconded by Ms. Stojanovic, with all in favor, the Unaudited Financial Statements as of June 30, 2023, were accepted.

TENTH ORDER OF BUSINESS

Approval of May 31, 2023 Regular Meeting Minutes

On MOTION by Ms. Stojanovic and seconded by Ms. Smith, with all in favor, the May 31, 2023 Regular Meeting Minutes, as presented, were approved.

ELEVENTH ORDER OF BUSINESS

Staff Reports

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

Ms. Wald noted that the meeting schedule was left off the agenda. Although the Board will not meet again until sometime in Fiscal Year 2024, a Meeting Schedule must be adopted for the Fiscal Year 2024, which begins on October 1, 2023 and ends September 30, 2024. If the same meeting schedule as for Fiscal Year 2023, with meetings on the second Wednesday of the month, at 2:00 p.m., and same location is convenient for everyone, the Fiscal Year 2024 Meeting Schedule needs to be adopted, by motion.

Meetings for Fiscal Year 2024 will be advertised to be held October 11, 2023; November 8, 2023; December 13, 2023; January 10, 2024; February 14, 2024 and March 13, 2024 at Sea Lofts at Boynton Village: 600 Sea Lofts Dr., Boynton Beach, Florida 33426.

Meetings for Fiscal Year 2024 will be advertised to be held April 10, 2024; May 8, 2024; June 12, 2024; July 10, 2024; August 14, 2024 and September 11, 2024 at Pacifica Apartments: 1100 Audace Ave., Boynton Beach, Florida 33426.

On MOTION by Ms. Smith and seconded by Ms. Stojanovic, with all in favor, the Fiscal Year 2024 Meeting Schedule, was adopted.

Ms. Wald stated that starting, in 2024, CDD Supervisors must complete four hours of ethics training. She explained how to fill out and submit Form 1. Additional information regarding online ethics training course options will be provided at the next meeting.

B. District Engineer: Schnars Engineering Corporation

Mr. Rom stated the District Engineer is working on the annual report; once completed, it will be submitted to the Trustee as part of the Master Trust Indenture requirement.

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

Mr. Rom reported that Management recently updated the renewal clause in the CDD’s Agreement with the Boynton Town Center Master Association; the updated Agreement has yet to be signed and returned to the CDD.

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

The September 13, 2024 meeting will be cancelled.

Mr. Rom stated the meetings for all 12 months will be advertised. He asked if the Board would like to calendar meetings for only May and August 2024, so as not to have to cancel meetings every month. The Board opted to calendar just the May and August 2024 meetings.

TWELFTH ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRTEENTH ORDER OF BUSINESS

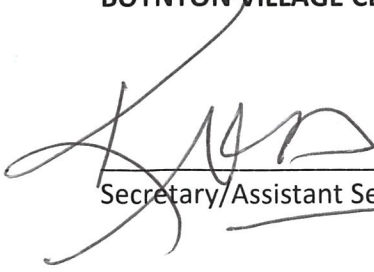
Supervisors’ Requests

There were no Supervisors’ requests.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Belfour and seconded by Ms. Stojanovic, with all in favor, the meeting adjourned at 2:27 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair