

**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 14, 2024 at 2:00 p.m., at Pacifica Apartments: 1100 Audace Ave., Boynton Beach, Florida 33426.

Present were:

Tierra Smith	Chair
Shimon Davis	Assistant Secretary
Edward Turner, Jr.	Assistant Secretary

Also present were:

Kristen Thomas	District Manager
Daniel Rom	Wrathell, Hunt and Associates LLC
Scott Cochran	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Thomas called the meeting to order at 2:06 p.m. Supervisors Smith, Davis and Turner were present in person. Two seats were vacant.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consider Appointment to Fill Unexpired Term of Seat 5; Term Expires November 2024

- **Administration of Oath of Office to Appointed Supervisor (the following will also be provided in a separate package)**
 - A. **Required Ethics Training and Disclosure Filing**
 - **Sample Form 1 2023/Instructions**
 - B. **Membership, Obligation and Responsibilities**
 - C. **Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**

D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers

This item was deferred.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2024-08, Electing and Removing Officers of the District and Providing for an Effective Date

This item was deferred.

FIFTH ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2024/2025 Budget

A. Proof/Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2024-09, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date

Ms. Thomas presented Resolution 2024-09. She reviewed the proposed Fiscal Year 2025 budget, highlighting increases, decreases and adjustments, compared to the Fiscal Year 2024 budget, and explained the reasons for any changes.

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

No affected property owners or members of the public spoke.

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

On MOTION by Ms. Smith and seconded by Mr. Turner, with all in favor, Resolution 2024-09, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2024-10, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2024/2025; 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

Ms. Thomas presented Resolution 2024-10.

On MOTION by Mr. Turner and seconded by Mr. Davis, with all in favor, Resolution 2024-10, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2024/2025; 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.

SEVENTH ORDER OF BUSINESS

Consideration of Engineer’s Certificate for Trust Indenture

Ms. Thomas presented the Engineer’s Certificate for Trust Indenture, which was updated on July 17, 2024, to include the observation deck, which falls under “Surface Water Management” and is part of the Masters’ Association maintenance obligation.

On MOTION by Ms. Smith and seconded by Mr. Turner, with all in favor, the updated Engineer’s Certificate for Trust Indenture, was approved.

EIGHTH ORDER OF BUSINESS

Presentation of Audited Basic Financial Statements for the Fiscal Year Ended September 30, 2023, Prepared by Citrin Cooperman & Company, LLP

Ms. Thomas presented the Audited Financial Report for the Fiscal Year Ended September 30, 2023 and noted the pertinent information. There were no findings,

recommendations, deficiencies on internal control or instances of non-compliance; it was a clean audit.

A. Consideration of Resolution 2024-11, Hereby Accepting the Audited Basic Financial Statements for the Fiscal Year Ended September 30, 2023

On MOTION by Mr. Davis and seconded by Mr. Turner, with all in favor, Resolution 2024-11, Hereby Accepting the Audited Basic Financial Statements for the Fiscal Year Ended September 30, 2023, was adopted.

NINTH ORDER OF BUSINESS

Consideration of Goals and Objectives Reporting [HB7013 - Special Districts Performance Measures and Standards Reporting]

Ms. Thomas presented the Memorandum explaining the new requirement for special districts to develop goals and objectives annually and develop performance measures and standards to assess the achievement of the goals and objectives. Community Communication and Engagement, Infrastructure and Facilities Maintenance, and Financial Transparency and Accountability will be the key categories to focus on for Fiscal Year 2025. She presented the Performance Measures/Standards & Annual Reporting Form developed for the CDD, which explains how the CDD will meet the goals.

Mr. Cochran stated this has been put in place by several types of governmental entities. The law provides very little guidance; it basically states that the District must adopt goals, objectives, performance measures and standards that are measurable to assess if the goals were accomplished at the end of each year.

On MOTION by Mr. Davis and seconded by Mr. Turner, with all in favor, the Goals and Objectives and the Performance Measures/Standards & Annual Reporting Form, were approved.

TENTH ORDER OF BUSINESS

Ratification of Sullivan Electric & Pump, Inc. Quote #30168

Ms. Thomas stated this item was previously approved and should be disregarded.

ELEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of June 30, 2024

On MOTION by Mr. Turner and seconded by Mr. Davis, with all in favor, the Unaudited Financial Statements as of June 30, 2024, were accepted.

TWELFTH ORDER OF BUSINESS

Approval of May 31, 2024 Regular Meeting Minutes

On MOTION by Mr. Turner and seconded by Mr. Davis, with all in favor, the May 31, 2024 Regular Meeting Minutes, as presented, were approved.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

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

Mr. Cochran stated the Legislature also passed a few other things that will impact CDDs, including 12-year term limits on certain Independent Districts and legislation requiring Districts to attain affidavits of non-coercion from contractors to combat human trafficking.

B. District Engineer: Schnars Engineering Corporation

There was no report.

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

Mr. Rom urged Board Members to remind residents of the two vacant Board Seats.

- **NEXT MEETING DATE: March 12, 2025 at 2:00 PM**
 - **QUORUM CHECK**

FOURTEENTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

FIFTEENTH ORDER OF BUSINESS

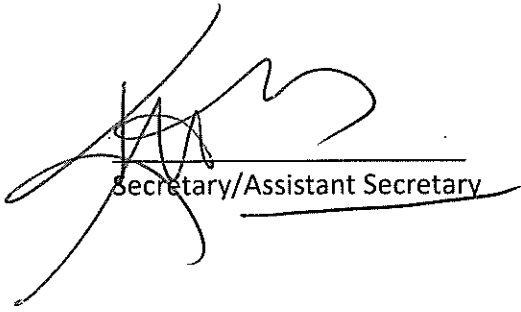
Supervisors' Requests

There were no Supervisors' requests.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Turner and seconded by Mr. Davis, with all in favor, the meeting adjourned at 2:26 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair