

**BOYNTON
VILLAGE
COMMUNITY DEVELOPMENT
DISTRICT**

February 4, 2026

BOARD OF SUPERVISORS

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

<https://boyntonvillagecdd.net/>

January 28, 2026

Board of Supervisors
Boynton Village Community Development District

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Dear Board Members:

The Board of Supervisors of the Boynton Village Community Development District will hold a Regular Meeting on February 4, 2026 at 5:30 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 Appointed Supervisor Cody Herbst (*the following will be provided under separate cover*)
 - A. Required Ethics Training and Disclosure Filing
 - Sample Form 1 2023/Instructions
 - B. Membership, Obligations 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
4. Consideration of Resolution 2026-01, Electing and Removing Officers of the District and Providing for an Effective Date
5. Consideration of Resolution 2026-02, Implementing Section 190.006(3), Florida Statutes, and Requesting that the Palm Beach County Supervisor of Elections Conduct 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

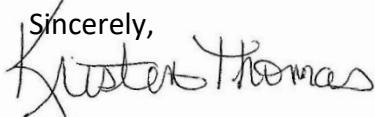
*Board of Supervisors
Boynton Village Community Development District
February 4, 2026, Regular Meeting Agenda*

6. Discussion/Consideration/Ratification: Performance Measures/Standards & Annual Reporting Form
 - A. October 1, 2024 - September 30, 2025 [Posted]
 - B. October 1, 2025 - September 30, 2026
7. Ratification Items
 - A. Lightning Electric, Inc. Invoice #180906 Renaissance Common Roadway Repair
 - B. Osprey Landscape Proposals/Invoices
 - I. Proposal #618 Annual Mulch Service
 - II. Invoice #1303 Annual Mulch Service
 - III. Proposal #619 Dead/Missing Plant Upgrades
 - IV. Invoice #1250 Irrigation Repair – Cortina Greenway
 - C. Sullivan Electric & Pump, Inc. Invoice #28514 SCADA Software Renewal
8. Acceptance of Unaudited Financial Statements as of December 31, 2025
9. Approval of August 13, 2025 Public Hearing and Regular Meeting Minutes
10. 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: April 1, 2026 at 5:30 PM
 - QUORUM CHECK
11. Public Comments
12. Supervisors' Requests

SEAT 1	SHIMON DAVIS	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	No
SEAT 2	ELISHEVA "ELLIE" WEINER	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	No
SEAT 3	PENINA "PENNY" SCHWARTZ	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	No
SEAT 4	CODY HERBST	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	No
SEAT 5	BEN SCHOR	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	No

13. Adjournment

Should you have any questions, please do not hesitate to contact me directly at (561) 517-5111.

Sincerely,

Kristen Thomas
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 8664977

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

3

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
OATH OF OFFICE

I, _____, A CITIZEN OF THE STATE OF FLORIDA AND OF THE UNITED STATES OF AMERICA, AND BEING EMPLOYED BY OR AN OFFICER OF BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT AND A RECIPIENT OF PUBLIC FUNDS AS SUCH EMPLOYEE OR OFFICER, DO HEREBY SOLEMNLY SWEAR OR AFFIRM THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

Board Supervisor

ACKNOWLEDGMENT OF OATH BEING TAKEN

STATE OF FLORIDA

COUNTY OF _____

The foregoing oath was administered before me by means of physical presence or online notarization on this _____ day of _____, 20____, by _____, who is personally known to me or has produced _____ as identification, and is the person described in and who took the aforementioned oath as a Member of the Board of Supervisors of Boynton Village Community Development District and acknowledged to and before me that he/she took said oath for the purposes therein expressed.

(NOTARY SEAL)

Notary Public, State of Florida

Print Name: _____

Commission No.: _____ Expires: _____

MAILING ADDRESS: Home Office County of Residence _____

Street Phone Fax

City, State, Zip Email Address

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

4

RESOLUTION 2026-01

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT
ELECTING AND REMOVING OFFICERS OF THE DISTRICT AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Boynton Village Community Development District (the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*; and

WHEREAS, the District’s Board of Supervisors desires to elect and remove Officers of the District.

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

SECTION 1. The following is/are elected as Officer(s) of the District effective February 4, 2026:

_____ is elected Chair

_____ is elected Vice Chair

_____ is elected Assistant Secretary

_____ is elected Assistant Secretary

_____ is elected Assistant Secretary

SECTION 2. The following Officer(s) shall be removed as Officer(s) as of February 4, 2026:

Daniel Rom _____ Assistant Secretary _____

SECTION 3. The following prior appointments by the Board remain unaffected by this Resolution:

Craig Wrathell is Secretary

Kristen Thomas is Assistant Secretary

Craig Wrathell is Treasurer

Jeff Pinder is Assistant Treasurer

PASSED AND ADOPTED this 4th day of February, 2026.

ATTEST:

**BOYNTON VILLAGE COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

5

RESOLUTION 2026-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT IMPLEMENTING SECTION 190.006(3), *FLORIDA STATUTES*, AND REQUESTING THAT THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS CONDUCT 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.

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*, being situated entirely within Palm Beach County, Florida; and

WHEREAS, the Board of Supervisors of Boynton Village Community Development District ("Board") seeks to implement section 190.006(3), Florida Statutes, and to instruct the Palm Beach County Supervisor of Elections ("Supervisor") to conduct the District's general election ("General Election").

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

1. **GENERAL ELECTION SEATS.** Seat 1, currently held by Shimon Davis, and Seat 2, currently held by Elisheva Weiner, are scheduled for the General Election in November 2026. The District Manager is hereby authorized to notify the Supervisor of Elections as to what seats are subject to General Election for the current election year, and for each subsequent election year.
2. **QUALIFICATION PROCESS.** For each General Election, all candidates shall qualify for individual seats in accordance with Section 99.061, *Florida Statutes*, and must also be a qualified elector of the District. A qualified elector is any person at least 18 years of age who is a citizen of the United States, a legal resident of the State of Florida and of the District, and who is registered to vote with the Palm Beach County Supervisor of Elections. Campaigns shall be conducted in accordance with Chapter 106, *Florida Statutes*.
3. **COMPENSATION.** Members of the Board receive \$200 per meeting for their attendance and no Board member shall receive more than \$4,800 per year.
4. **TERM OF OFFICE.** The term of office for the individuals to be elected to the Board in the General Election is four years. The newly elected Board members shall assume office on the second Tuesday following the election

5. **REQUEST TO SUPERVISOR OF ELECTIONS.** The District hereby requests the Supervisor to conduct the District's General Election in November 2026, and for each subsequent General Election unless otherwise directed by the District's Manager. The District understands that it will be responsible to pay for its proportionate share of the General Election cost and agrees to pay same within a reasonable time after receipt of an invoice from the Supervisor.

6. **PUBLICATION.** The District Manager is directed to publish a notice of the qualifying period for each General Election, in a form substantially similar to **Exhibit A** attached hereto.

7. **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.

8. **EFFECTIVE DATE.** This Resolution shall become effective upon its passage.

PASSED AND ADOPTED THIS 4TH DAY OF FEBRUARY, 2026.

ATTEST:

**BOYNTON VILLAGE COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Exhibit A

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT
NOTICE OF QUALIFYING PERIOD FOR CANDIDATES
FOR THE BOARD OF SUPERVISORS OF THE
BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT

Notice is hereby given that the qualifying period for candidates for the office of Supervisor of the Boynton Village Community Development District will commence at noon on June 8, 2026, and close at noon on June 12, 2026. Candidates must qualify for the office of Supervisor with the Palm Beach County Supervisor of Elections located at 4301 Cherry Road, West Palm Beach, Florida 33409, (561) 656-6200. All candidates shall qualify for individual seats in accordance with Section 99.061, Florida Statutes, and must also be a qualified elector of the District, as defined in Section 190.003, Florida Statutes. A qualified elector is any person at least 18 years of age who is a citizen of the United States, a legal resident of the State of Florida and of the District, and who is registered to vote with the Palm Beach County Supervisor of Elections. Campaigns shall be conducted in accordance with Chapter 106, Florida Statutes.

The Boynton Village Community Development District has two (2) seats up for election, specifically seats 1 and 2. Each seat carries a four-year term of office. Elections are nonpartisan and will be held at the same time as the general election on November 3, 2026, in the manner prescribed by law for general elections.

For additional information, please contact the Palm Beach County Supervisor of Elections.

District Manager
Boynton Village Community Development District

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

6

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

6A

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT
Performance Measures/Standards & Annual Reporting Form
October 1, 2024 – September 30, 2025

1. COMMUNITY COMMUNICATION AND ENGAGEMENT

Goal 1.1 Public Meetings Compliance

Objective: Hold at least two (2) regular Board of Supervisor meetings per year to conduct CDD related business and discuss community needs.

Measurement: Number of public board meetings held annually as evidenced by meeting minutes and legal advertisements.

Standard: A minimum of two (2) regular board meetings was held during the fiscal year.

Achieved: Yes No

Goal 1.2 Notice of Meetings Compliance

Objective: Provide public notice of each meeting at least seven days in advance, as specified in Section 190.007(1), using at least two communication methods.

Measurement: Timeliness and method of meeting notices as evidenced by posting to CDD website, publishing in local newspaper and via electronic communication.

Standard: 100% of meetings were advertised with 7 days' notice per statute on at least two mediums (i.e., newspaper, CDD website, electronic communications).

Achieved: Yes No

Goal 1.3 Access to Records Compliance

Objective: Ensure that meeting minutes and other public records are readily available and easily accessible to the public by completing monthly CDD website checks.

Measurement: Monthly website reviews will be completed to ensure meeting minutes and other public records are up to date as evidenced by District Management's records.

Standard: 100% of monthly website checks were completed by District Management.

Achieved: Yes No

2. **INFRASTRUCTURE AND FACILITIES MAINTENANCE**

Goal 2.1 District Infrastructure and Facilities Inspections

Objective: District Engineer will conduct an annual inspection of the District's infrastructure and related systems.

Measurement: A minimum of one (1) inspection completed per year as evidenced by district engineer's report related to district's infrastructure and related systems.

Standard: Minimum of one (1) inspection was completed in the Fiscal Year by the district's engineer.

Achieved: Yes No

3. **FINANCIAL TRANSPARENCY AND ACCOUNTABILITY**

Goal 3.1 Annual Budget Preparation

Objective: Prepare and approve the annual proposed budget by June 15 and final budget was adopted by September 30 each year.

Measurement: Proposed budget was approved by the Board before June 15 and final budget was adopted by September 30 as evidenced by meeting minutes and budget documents listed on CDD website and/or within district records.

Standard: 100% of budget approval and adoption were completed by the statutory deadlines and posted to the CDD website.

Achieved: Yes No

Goal 3.2 Financial Reports

Objective: Publish to the CDD website the most recent versions of the following documents: current fiscal year budget with any amendments, most recent financials within the latest agenda package; and annual audit via link to Florida Auditor General website.

Measurement: Previous years' budgets, financials and annual audit, are accessible to the public as evidenced by corresponding documents and link on the CDD's website.

Standard: CDD website contains 100% of the following information: most recent link to annual audit, most recently adopted/amended fiscal year budget, and most recent agenda package with updated financials.

Achieved: Yes No

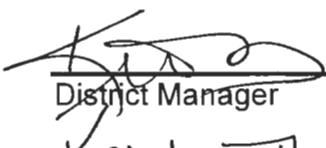
Goal 3.3 Annual Financial Audit

Objective: Conduct an annual independent financial audit per statutory requirements, transmit to the State of Florida and publish corresponding link to Florida Auditor General Website on the CDD website for public inspection.

Measurement: Timeliness of audit completion and publication as evidenced by meeting minutes showing board approval and annual audit is transmitted to the State of Florida and available on the Florida Auditor General Website, for which a corresponding link is published on the CDD website.

Standard: Audit was completed by an independent auditing firm per statutory requirements and results were transmitted to the State of Florida and corresponding link to Florida Auditor General Website is published on CDD website.

Achieved: Yes No



District Manager
Kristen Thomas

Print Name

8/14/2024

Date



Chair/Vice Chair, Board of Supervisors
~~TERRA SMITH~~

Print Name

8/14/2024

Date

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

6B

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT
Performance Measures/Standards & Annual Reporting Form
October 1, 2025 – September 30, 2026

1. COMMUNITY COMMUNICATION AND ENGAGEMENT

Goal 1.1 Public Meetings Compliance

Objective: Hold at least two (2) regular Board of Supervisor meetings per year to conduct CDD related business and discuss community needs.

Measurement: Number of public board meetings held annually as evidenced by meeting minutes and legal advertisements.

Standard: A minimum of two (2) regular board meetings was held during the fiscal year.

Achieved: Yes No

Goal 1.2 Notice of Meetings Compliance

Objective: Provide public notice of each meeting at least seven days in advance, as specified in Section 190.007(1), using at least two communication methods.

Measurement: Timeliness and method of meeting notices as evidenced by posting to CDD website, publishing in local newspaper and via electronic communication.

Standard: 100% of meetings were advertised with 7 days' notice per statute on at least two mediums (i.e., newspaper, CDD website, electronic communications).

Achieved: Yes No

Goal 1.3 Access to Records Compliance

Objective: Ensure that meeting minutes and other public records are readily available and easily accessible to the public by completing monthly CDD website checks.

Measurement: Monthly website reviews will be completed to ensure meeting minutes and other public records are up to date as evidenced by District Management's records.

Standard: 100% of monthly website checks were completed by District Management.

Achieved: Yes No

2. INFRASTRUCTURE AND FACILITIES MAINTENANCE

Goal 2.1 District Infrastructure and Facilities Inspections

Objective: District Engineer will conduct an annual inspection of the District's infrastructure and related systems.

Measurement: A minimum of one (1) inspection completed per year as evidenced by district engineer's report related to district's infrastructure and related systems.

Standard: Minimum of one (1) inspection was completed in the Fiscal Year by the district's engineer.

Achieved: Yes No

3. FINANCIAL TRANSPARENCY AND ACCOUNTABILITY

Goal 3.1 Annual Budget Preparation

Objective: Prepare and approve the annual proposed budget by June 15 and final budget was adopted by September 30 each year.

Measurement: Proposed budget was approved by the Board before June 15 and final budget was adopted by September 30 as evidenced by meeting minutes and budget documents listed on CDD website and/or within district records.

Standard: 100% of budget approval and adoption were completed by the statutory deadlines and posted to the CDD website.

Achieved: Yes No

Goal 3.2 Financial Reports

Objective: Publish to the CDD website the most recent versions of the following documents: current fiscal year budget with any amendments, most recent financials within the latest agenda package; and annual audit via link to Florida Auditor General website.

Measurement: Previous years' budgets, financials and annual audit, are accessible to the public as evidenced by corresponding documents and link on the CDD's website.

Standard: CDD website contains 100% of the following information: most recent link to annual audit, most recently adopted/amended fiscal year budget, and most recent agenda package with updated financials.

Achieved: Yes No

Goal 3.3 Annual Financial Audit

Objective: Conduct an annual independent financial audit per statutory requirements, transmit to the State of Florida and publish corresponding link to Florida Auditor General Website on the CDD website for public inspection.

Measurement: Timeliness of audit completion and publication as evidenced by meeting minutes showing board approval and annual audit is transmitted to the State of Florida and available on the Florida Auditor General Website, for which a corresponding link is published on the CDD website.

Standard: Audit was completed by an independent auditing firm per statutory requirements and results were transmitted to the State of Florida and corresponding link to Florida Auditor General Website is published on CDD website.

Achieved: Yes No

District Manager

Print Name

Date

Chair/Vice Chair, Board of Supervisors

Print Name

Date

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

**RATIFICATION
ITEMS**

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

**RATIFICATION
ITEMS A**

INVOICE



PayNow

INVOICE #: 180906

BOYNTON VILLAGE CDD
2300 GLADES RD STE 410W
BOCA RATON, FL 33431-8556

JOB: BOYNTON VILLAGE - RENAISSANCE
RENAISSANCE COMMONS
CANAL SOUTH TO OLD BOYNTON RD
BOYNTON BEACH, FL 33426

ACCOUNT NO	INVOICE DATE	TERMS	DUE DATE	ORDER	PO / JOB #	PAGE
BOYNVILL	1/14/2026	Standard	Upon Receipt	32036	TMBOVI	1

Contacted manager upon arrival. Manager stating that around the lake, where the dog park is, there is an issue with ,after walking around, there being no lights around the path. I asked her to please contact the person that called it in to see exactly what is out. She called me back and said actually it is the streetlights. There were two breakers and two different areas. I contacted Kristen back and let her know that the lights are working 100% and also sent her photos. Was called again for lighting issue. The breaker tripping for the section of poles directly in front of dog park. Used underground tracer to locate direction of feeder pipes and was able to locate junction box in center of road. Was able to disconnect power at that point, but breaker still tripping on one leg. After pulling on wires at the junction box , started hearing an arcing noise inside of the line side of the underground pipe. Used underground tracer to locate any junction boxes between panel and the junction box in the center of the road and was not able to locate any boxes. Reached out to customer and let them know that we can intercept the pipe on the panel side of the road, turn it up and land a junction box by the sidewalk. The arching is coming from the underground pipe from the junction box in the middle of the road. They are going to decide on what to do at this point.

ITEM NO	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
SERVICE CALL	1.00	SVC CALL INCL 1ST HR LABOR McK WT #56852 11/14/25	149.00	149.00
JWLABOR	1.00	ELECTRICIAN McK WT #56852 11/14/25	115.00	115.00
JWLABOR	1.50	ELECTRICIAN McK WT #56907 11/24/25	115.00	172.50
JWLABOR	5.00	ELECTRICIAN KR WT #57066 12/19/25	115.00	575.00

TOTAL AMOUNT 1,011.50

PayNow

PLEASE PAY FROM THIS INVOICE

WE APPRECIATE YOUR BUSINESS!

[NOTE: CREDIT CARDS ACCEPTED WITH 3% CONVENIENCE FEE]

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

**RATIFICATION
ITEMS B**

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

**RATIFICATION
ITEMS BI**



Proposal #618

Mulch

Date 10/8/2025

Customer Kristen Thomas | Boynton Village CDD | P.O. Box 810036 | Boca Raton, FL 33481

Property Cortina Greenway | 1305 Renaissance Commons | Boynton Beach, FL 33426

(2,272) Bags Brown mulch

Default Group

<i>Mulch Install</i>	\$12,500.00
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Subtotal	\$12,500.00
Estimated Tax	\$0.00
Total	\$12,500.00

By _____
David Kayfus
Date 10/8/2025

Osprey Landscaping

By _____
Cortina Greenway
Date _____

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

**RATIFICATION
ITEMS BII**



Invoice #1303

14124 SMITH SUNDY RD
DELRAY BEACH, FL 33446

Date 12/3/2025
Terms Due on Receipt
PO #
Sales Rep David Kayfus

Bill To

Kristen Thomas
Boynton Village CDD
P.O. Box 810036
Boca Raton, FL 33481

Property Address

Cortina Greenway
1305 Renaissance Commons
Boynton Beach, FL 33426

Description	Amount
-------------	--------

#618 - Mulch

(2,272) Bags Brown mulch

Mulch Install - 11/26/2025 \$12,500.00

Subtotal	<u>\$32,141.77</u>
Sales Tax	<u>\$0.00</u>
Total	\$32,141.77
Credits/Payments	<u>(\$0.00)</u>
Balance Due	\$32,141.77

Current	1-30 Days Past Due	31-60 Days Past Due	61-90 Days Past Due	90+ Days Past Due
\$32,141.77	\$11,437.14	\$0.00	\$0.00	\$0.00

#619 - Plant Upgrades

Landscape Upgrades to replace dead or missing plants

- (44) Misc. Plants

Plant Installation - 11/25/2025 \$2,266.77

Subtotal	<hr/>	\$32,141.77
Sales Tax	<hr/>	\$0.00
Total	<hr/>	\$32,141.77
Credits/Payments	<hr/>	(\$0.00)
Balance Due	<hr/>	\$32,141.77

Current	1-30 Days Past Due	31-60 Days Past Due	61-90 Days Past Due	90+ Days Past Due
\$32,141.77	\$11,437.14	\$0.00	\$0.00	\$0.00

#676 - Plant Upgrades

Landscape Upgrades

- (900) Fakahatchee Grass
- (300) Green island Ficus
- Tear out & Disposal

Plant Installation - 11/24/2025

\$17,375.00

Subtotal	<hr/>	\$32,141.77
Sales Tax	<hr/>	\$0.00
Total	<hr/>	\$32,141.77
Credits/Payments	<hr/>	(\$0.00)
Balance Due	<hr/>	\$32,141.77

Current	1-30 Days Past Due	31-60 Days Past Due	61-90 Days Past Due	90+ Days Past Due
\$32,141.77	\$11,437.14	\$0.00	\$0.00	\$0.00

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

**RATIFICATION
ITEMS BIII**



Plant Upgrades

Date 10/9/2025

Customer Kristen Thomas | Boynton Village CDD | P.O. Box 810036 | Boca Raton, FL 33481

Property Cortina Greenway | 1305 Renaissance Commons | Boynton Beach, FL 33426

Landscape Upgrades to replace dead or missing plants

- (44) Misc. Plants

Default Group

<i>Plant Installation</i>	\$2,266.77
---------------------------	------------

Subtotal	\$2,266.77
Estimated Tax	\$0.00
Total	\$2,266.77

By _____
David Kayfus
Date 10/9/2025

Osprey Landscaping

By _____
Cortina Greenway
Date _____

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

**RATIFICATION
ITEMS BIV**

**Invoice #1250**

14124 SMITH SUNDY RD
DELRAY BEACH, FL 33446

Date 12/1/2025
Terms Due on Receipt
PO #
Sales Rep David Kayfus

Bill To

Kristen Thomas
Boynton Village CDD
P.O. Box 810036
Boca Raton, FL 33481

Property Address

Cortina Greenway
1305 Renaissance Commons
Boynton Beach, FL 33426

Description **Amount**

#649 - Irrigation Repair

Troubleshoot and repairing bad decoders in the field possibly due to past lightening strikes. In addition proposing to ground the two wire throughout the system.

Not to exceed 10 decoders and to ground the two wire in the field without further approval.

While we carefully consider all aspects of the project in our initial bid, unforeseen conditions may occasionally arise. Should additional work be required, we will promptly communicate any changes and ensure you are fully informed about adjustments in scope and associated costs.

Please review the proposed enhancements below, and feel free to contact us with any questions before proceeding.

Irrigation Repair - 11/26/2025 \$5,037.14

LW - 1 STA Hunter STA Decoder for ACC	5.00 EA	\$160.50	\$802.50
LW - 14/2 14 Gauge 2 Strand Maxi-Wire 1000 ft	1.00 EA	\$623.24	\$623.24

Subtotal	<u>\$5,037.14</u>
Sales Tax	<u>\$0.00</u>
Total	\$5,037.14
Credits/Payments	<u>(\$0.00)</u>
Balance Due	\$5,037.14

Current	1-30 Days Past Due	31-60 Days Past Due	61-90 Days Past Due	90+ Days Past Due
\$5,037.14	\$0.00	\$0.00	\$0.00	\$0.00

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

**RATIFICATION
ITEMS C**



1942 8th Ave North Lake Worth, FL 33461
 Florida License #EC0001117
 Voice (561) 588-5886 / (800) 991-2770 Fax (561) 582-9344
 E Mail: Sales@sullivanelectric-pump.com

Invoice

Date	Invoice #
1/6/2026	28514

Bill To	Ship To
Boynton Village Community Development Dis C/O Wrathell, Hunt and Associates, LLC 2300 Glades Road #410W Boca Raton, FL 33431	

P.O. No.	Terms	Rep	Ship Date	FOB	Project			
	Net 30	GH	1/6/2026					
Qty	Description			Price	Amount			
1	DESCRIPTION OF WORK AS PER SULLIVAN QUOTE #36423: VIRTUAL SCADA CELL SERVICE SUBSCRIPTION FOR ONE YEAR AT THE IRRIGATION PUMP STATION. THE EXISITING SERVICE WILL EXPIRE ON FEBRUARY 1, 2026. QUALIFICATIONS: - LABOR TO DATE IS NOT INCLUDED UNLESS ITEMIZED IN THE QUOTATION BELOW. - CONCEALED OR UNFORESEEN NEEDED REPAIRS WILL BE ESTIMATED AFTER SHOP EVALUATION OF THE EQUIPMENT. - REPAIR OR REPLACEMENT OF AUXILIARY EQUIPMENT SUCH AS MOTOR STARTERS, FUSES, CIRCUIT BREAKERS, CONTROL COMPONENTS, VALVES, CHECK VALVES, PIPING IS NOT INCLUDED UNLESS ITEMIZED IN THE QUOTATION BELOW. - PROPER ACCESS TO SITE WITHOUT THE USE OF SPECIAL EQUIPMENT IS ASSUMED UNLESS OTHERWISE ITEMIZED IN THE QUOTATION BELOW. INSTALLATION WILL COMPLY WITH THE CURRENT			0.00				
					Subtotal			
					Sales Tax (0.0%)			
					Total			
					Payments/Credits			
					Balance Due			



1942 8th Ave North Lake Worth, FL 33461
Florida License #EC0001117
Voice (561) 588-5886 / (800) 991-2770 Fax (561) 582-9344
E Mail: Sales@sullivanelectric-pump.com

Invoice

Date	Invoice #
1/6/2026	28514

Bill To	Ship To
Boynton Village Community Development Dis C/O Wrathell, Hunt and Associates, LLC 2300 Glades Road #410W Boca Raton, FL 33431	

P.O. No.	Terms	Rep	Ship Date	FOB	Project			
	Net 30	GH	1/6/2026					
Qty	Description			Price	Amount			
	APPROVED EDITIONS OF THE NATIONAL ELECTRIC CODE AND THE FLORIDA BUILDING CODE WITH ALL APPROVED ADDENDUM. INSTALLATION WILL BE DONE IN A NEAT AND WORKMANSHIP LIKE MANOR.							
WARRANTY : ONE YEAR ON SUPPLIED PARTS, EXCLUDING LAMPS AND 90 DAYS ON LABOR BY SULLIVAN ELECTRIC AND PUMP, INC. THIS WARRANTY SHALL BE CONDITIONED ON THE MANUFACTURER'S ACCEPTANCE OF THE WARRANTY CLAIM THAT THE PART FAILURE WAS A DEFECT IN MANUFACTURING AND NOT TO IMPROPER USE, LACK OF MAINTENANCE OR IMPROPER APPLICATION NOT CAUSED BY SULLIVAN ELECTRIC AND PUMP, INC. THE OWNER IS RESPONSIBLE TO PROPERLY USE AND MAINTAIN THE PRODUCTS USED IN THE INSTALLATION ACCORDING TO ALL ACCEPTABLE STANDARDS AND PRACTICES INCLUDING BUT NOT LIMITED TO NFPA PUBLICATION 70 B "RECOMMENDED PRACTICE FOR ELECTRICAL EQUIPMENT MAINTENANCE" CURRENT PRINTED EDITION, NEMA MG2 CURRENT PRINTED EDITION AND THE MANUFACTURER'S OPERATION AND MAINTENANCE MANUALS. WARRANTY EXCLUDES CONSEQUENTIAL AND ACT OF GOD DAMAGE.								
					Subtotal			
					Sales Tax (0.0%)			
					Total			
					Payments/Credits			
					Balance Due			



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P.O. No.	Terms	Rep	Ship Date	FOB	Project			
	Net 30	GH	1/6/2026					
Qty	Description			Price	Amount			
	THANK YOU FOR YOUR BUSINESS!							
					Subtotal			
					Sales Tax (0.0%)			
					Total			
					Payments/Credits			
					Balance Due			



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Florida License #EC0001117
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E Mail: Sales@sullivanelectric-pump.com

Invoice

Date	Invoice #
1/6/2026	28514

Bill To	Ship To
Boynton Village Community Development Dis C/O Wrathell, Hunt and Associates, LLC 2300 Glades Road #410W Boca Raton, FL 33431	

P.O. No.	Terms	Rep	Ship Date	FOB	Project			
	Net 30	GH	1/6/2026					
Qty	Description			Price	Amount			
1	VIRTUAL SCADA 12 MO. RENEWAL			575.00	575.00			
3	ADDITIONAL SCADA USER FOR ALERTS			95.00	285.00			
	Subtotal				860.00			
				Subtotal	\$860.00			
				Sales Tax (0.0%)	\$0.00			
				Total	\$860.00			
				Payments/Credits	\$0.00			
				Balance Due	\$860.00			

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

**UNAUDITED
FINANCIAL
STATEMENTS**

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
DECEMBER 31, 2025**

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
DECEMBER 31, 2025**

	Major Funds			Total Governmental Funds
	General	Special Revenue	Debt Service	
ASSETS				
Cash - SunTrust				
General fund	\$ 852,010	\$ -	\$ -	\$ 852,010
Investments - US Bank				
Revenue account - (A-1) 1950 Congress	- -	92,450	92,450	
Revenue account - (A-2) SFL Devco / WR1 & WR2	- -	60	60	
Reserve account - (A-1) 1950 Congress	- -	167,322	167,322	
Reserve account - (A-2) SFL Devco	- -	749	749	
Prepayment - (A-2)	- -	4,017	4,017	
Redemption	- -	27	27	
Due from other	35	- -	- -	35
Due from other funds				
General	- -	324,037	234,713	558,750
Utility deposits	- -	390	- -	390
Total assets	<u>\$ 852,045</u>	<u>\$ 324,427</u>	<u>\$ 499,338</u>	<u>\$ 1,675,810</u>
LIABILITIES				
Liabilities:				
Accrued wages payable	\$ 400	\$ -	\$ -	\$ 400
Due to other funds				
Debt service	234,713	- -	- -	234,713
Special revenue	324,037	- -	- -	324,037
Total liabilities	<u>559,150</u>	<u>- -</u>	<u>- -</u>	<u>559,150</u>
FUND BALANCES				
Assigned:				
Debt service	- -	- -	499,338	499,338
Committed				
3 months working capital	36,871	42,826	- -	79,697
Bridge	39,160	- -	- -	39,160
Irrigation/pump-station	32,000	- -	- -	32,000
Unassigned	184,864	281,601	- -	466,465
Total fund balances	<u>292,895</u>	<u>324,427</u>	<u>499,338</u>	<u>1,116,660</u>
Total liabilities and fund balances	<u>\$ 852,045</u>	<u>\$ 324,427</u>	<u>\$ 499,338</u>	<u>\$ 1,675,810</u>

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED DECEMBER 31, 2025**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ 114,816	\$ 114,816	\$ 119,560	96%
Interest and miscellaneous	7	49	-	N/A
Total revenues	<u>114,823</u>	<u>114,865</u>	<u>119,560</u>	96%
EXPENDITURES				
Professional & administrative				
Supervisors	-	-	2,788	0%
Management	4,168	12,503	50,013	25%
Legal	500	1,000	10,000	10%
Engineering	-	-	6,500	0%
Audit	-	-	8,500	0%
Assessment roll preparation	666	2,000	8,000	25%
Arbitrage rebate calculation	-	-	1,200	0%
Dissemination agent	292	875	3,500	25%
Trustee	-	-	5,725	0%
Postage	-	-	750	0%
Legal advertising	-	-	1,500	0%
Annual district filing fee	-	175	175	100%
Insurance	-	8,121	9,119	89%
Office supplies	-	-	500	0%
Other current charges	161	492	1,700	29%
Website: hosting and maintenance	-	705	705	100%
Website: ADA compliance	-	145	210	69%
Total professional & administrative	<u>5,787</u>	<u>26,016</u>	<u>110,885</u>	23%

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED DECEMBER 31, 2025**

	Current Month	Year to Date	Budget	% of Budget
Field operations				
Insurance: property	-	482	682	71%
Repairs and maintenance				
Pump station	-	-	2,830	0%
Bridge	-	-	1,000	0%
Total field operations expenses	<u><u>-</u></u>	<u><u>482</u></u>	<u><u>4,512</u></u>	11%
Other fees and charges				
Tax collector	1,148	1,148	1,245	92%
Information systems services	-	1,120	2,030	55%
Property appraiser	-	-	38	0%
Total other fees and charges	<u><u>1,148</u></u>	<u><u>2,268</u></u>	<u><u>3,313</u></u>	68%
Total expenditures	<u><u>6,935</u></u>	<u><u>28,766</u></u>	<u><u>118,710</u></u>	24%
Excess/(deficiency) of revenues over/(under) expenditures	107,888	86,099	850	
Fund balances - beginning	185,007	206,796	193,918	
Fund balances - ending				
Committed				
3 months working capital	36,871	36,871	36,871	
Bridge	39,160	39,160	39,160	
Irrigation/pump-station	32,000	32,000	32,000	
Unassigned	<u><u>184,864</u></u>	<u><u>184,864</u></u>	<u><u>86,737</u></u>	
Fund balances - ending	<u><u>\$292,895</u></u>	<u><u>\$ 292,895</u></u>	<u><u>\$194,768</u></u>	

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
SPECIAL REVENUE FUND
FOR THE PERIOD ENDED DECEMBER 31, 2025**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ 162,048	\$ 162,048	\$ 168,713	96%
Total revenues	<u>162,048</u>	<u>162,048</u>	<u>168,713</u>	96%
EXPENDITURES				
Professional & Administrative				
Landscape maintenance	38,542	51,342	100,992	51%
Plant replacements	-	-	2,500	0%
Annual plant rotation	-	-	20,000	0%
Property maintenance	1,383	4,184	16,562	25%
Electric	220	657	2,213	30%
Property insurance	-	3,885	5,498	71%
Repairs & maintenance - general	-	-	6,250	0%
Repairs & maintenance - irrigation (non pump station)	5,037	5,037	10,000	50%
Contingency/other	-	-	5,000	0%
Total professional & administrative	<u>45,182</u>	<u>65,105</u>	<u>169,015</u>	39%
Other fees and charges				
Tax collector	1,620	1,620	1,757	92%
Property appraiser	-	-	36	0%
Total other fees & charges	<u>1,620</u>	<u>1,620</u>	<u>1,793</u>	90%
Total expenditures	<u>46,802</u>	<u>66,725</u>	<u>170,808</u>	39%
Excess/(deficiency) of revenues over/(under) expenditures	115,246	95,323	(2,095)	
Fund balances - beginning	209,181	229,104	177,614	
Fund balance - ending				
Assigned: 3 months working capital	42,826	42,826	42,826	
Unassigned	281,601	281,601	128,693	
Fund balances - ending	<u>\$324,427</u>	<u>\$ 324,427</u>	<u>\$175,519</u>	

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND - SERIES 2007
FOR THE PERIOD ENDED DECEMBER 31, 2025**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ 237,084	\$ 237,084	\$ 246,854	96%
Interest	784	2,804	-	N/A
Total revenues	<u>237,868</u>	<u>239,888</u>	<u>246,854</u>	97%
EXPENDITURES				
Debt service				
Principal	-	-	125,000	0%
Interest	-	61,381	122,763	50%
Total debt service	<u>-</u>	<u>61,381</u>	<u>247,763</u>	25%
Other fees and charges				
Tax collector	2,371	2,371	2,571	92%
Property appraiser	-	-	98	0%
Total other fees and charges	<u>2,371</u>	<u>2,371</u>	<u>2,669</u>	89%
Total expenditures	<u>2,371</u>	<u>63,752</u>	<u>250,432</u>	25%
Excess/(deficiency) of revenues over/(under) expenditures	235,497	176,136	(3,578)	
Fund balances - beginning	263,841	323,202	313,624	
Fund balances - ending	<u>\$ 499,338</u>	<u>\$ 499,338</u>	<u>\$ 310,046</u>	

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

MINUTES

DRAFT

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

The Board of Supervisors of the Boynton Village Community Development District held a Hearing and Regular Meeting on August 13, 2025 at 5:30 p.m., at Pacifica Apartments, Audace Ave., Boynton Beach, Florida 33426.

Present:

Ellie Weiner	Chair
Shimon Davis	Vice Chair
Benjamin Schor	Assistant Secretary
Penny Schwartz	Assistant Secretary

Also present:

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Thomas called the meeting to order at 5:31 p.m.

25 Supervisors Davis, Weiner, Schwartz and Schor were present. Supervisor Herbst was
26 absent.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Administration of Oath of Office to
Appointed Supervisor, Cody Herbst (the
following will be provided under separate
package)**

This item was deferred.

38 A. Required Ethics Training and Disclosure Filing

- **Sample Form 1 2023/Instructions**
Membership, Obligations and Responsibilities
Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local
Public Officers

44

45 FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2025-08,
Electing and Removing Officers of the
District and Providing for an Effective Date**

49 This item was deferred.

50

51 FIFTH ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2025/2026 Budget

54 A. **Proof/Affidavit of Publication**

55 B. **Consideration of Resolution 2025-09, Relating to the Annual Appropriations and**

56 **Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2025, and Ending**

57 **September 30, 2026; Authorizing Budget Amendments; and Providing an Effective**

58 **Date**

59 Ms. Thomas presented Resolution 2025-09. She distributed and presented the proposed
60 Fiscal Year 2026 budget, highlighting increases, decreases and adjustments, compared to the
61 Fiscal Year 2025 budget, and explained the reasons for any changes.

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

66 No affected property owners or members of the public spoke.

67 On MOTION by Mr. Schor and seconded by Ms. Schwartz, with all in favor, the
68 Public Hearing was closed.

70 On MOTION by Ms. Weiner and seconded by Mr. Schor, with all in favor,
71 Resolution 2025-09, Relating to the Annual Appropriations and Adopting the
72 Budget(s) for the Fiscal Year Beginning October 1, 2025, and Ending September

30, 2026; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Discussion/Consideration: Engineers Certificate for Trust Indenture

80 Ms. Thomas asked the Board if they want her to email the Engineer's Certificate for the
81 Trust Indenture, which is a requirement of the Trust Indenture and the CDD Goals and
82 Objectives.

83 Ms. Thomas stated that, annually, the District Engineer walks the CDD's infrastructure
84 and, since 2018, the Master Association, who is required to operate and maintain all CDD assets
85 other than the Greenway as per the CDD Operations and Maintenance (O&M) Agreement have
86 just copied and pasted the same information that goes into the Engineers Certificate and have
87 not addressed most deficiencies. Her past actions with the Property Manager and emailing the
88 entire Master Board Association have not proved successful in addressing most deficiencies. If
89 there is no movement this year, she proposed District Counsel prepare a letter to the Master
90 Association regarding defaulting on the Agreement.

91 Mr. Cochran stated that the CDD can be exposed to negligence. The Board can decide to
92 terminate the Agreement and take over responsibilities, but that would impact the CDD's
93 budget.

On MOTION by Ms. Weiner and seconded by Ms. Schwartz, with all in favor, accepting the Engineer's Certificate for the Trust Indenture, was approved.

SEVENTH ORDER OF BUSINESS

**Presentation of Audited Financial Report
for the Fiscal Year Ended September 30,
2024, Prepared by Grau & Associates**

102 Ms. Thomas presented the Audited Financial Statements for the Fiscal Year Ended
103 September 30, 2024 and noted the pertinent information. There were no findings,
104 recommendations, deficiencies on internal control or instances of non-compliance; it was a
105 clean audit.

106 A. Consideration of Resolution 2025-10, Hereby Accepting the Audited Financial
107 Statements for the Fiscal Year Ended September 30, 2024

108 **On MOTION by Ms. Schwartz and seconded by Mr. Davis, with all in favor,**
109 **Resolution 2025-10, Hereby Accepting the Audited Financial Statements for the**
110 **Fiscal Year Ended September 30, 2024, was adopted.**

111 **EIGHTH ORDER OF BUSINESS**

112 **Consideration of Goals and Objectives**
113 **Reporting FY2026 [Section 189.0694,**
114 **Florida Statutes - Special Districts**
115 **Performance Measures and Standards**
116 **Reporting]**

117 • **Authorization of Chair to Approve Findings Related to 2025 Goals and Objectives**
118 **Reporting**

119 Ms. Thomas stated that as the District Engineer's Annual Inspection of the CDD's
120 infrastructure and related systems is pending and, as such, it will be necessary to authorize the
121 Chair to approve the findings related to the 2025 Goals and Objectives; the final draft will be
122 emailed to the Board for approval prior to the September 30, 2025 reporting deadline. The
123 posting deadline to the CDD website is December 1, 2025.

124 **On MOTION by Mr. Schor and seconded by Ms. Schwartz, with all in favor,**
125 **authorizing the Chair to approve the findings related to the 2025 Goals and**
126 **Objectives Reporting, was approved.**

127 Ms. Thomas presented the Goals and Objectives Reporting Fiscal Year 2026
128 Performance Measures and Standards, which are the same as in Fiscal Year 2025.

129 **On MOTION by Mr. Davis and seconded by Ms. Weiner, with all in favor, the**
130 **Goals and Objectives Reporting Fiscal Year 2026 Special Districts Performance**
131 **Measures and Standards Reporting, were approved.**

132 **NINTH ORDER OF BUSINESS**

133 **Acceptance of Unaudited Financial**
134 **Statements as of June 30, 2025**

135 **On MOTION by Ms. Schwartz and seconded by Mr. Schor, with all in favor, the**
136 **Unaudited Financial Statements as of June 30, 2025, were accepted.**

143

144

145 **TENTH ORDER OF BUSINESS**Approval of June 11, 2025 Regular Meeting
Minutes

147

148 **On MOTION by Ms. Weiner and seconded by Ms. Schwartz, with all in favor,**
149 **the June 11, 2025 Regular Meeting Minutes, as presented, were approved.**

150

151

152 **▪ Ratification of Sullivan Electric & Pump, Inc. Quotes #34866 & #34865**153 **This item was an addition to the agenda.**154 Ms. Thomas distributed and presented Sullivan Electric Pump, Inc. Quotes #34866 and
155 #34865 to prime the pump and to replace the pump station's check valve, seal kit, run motor
156 and grease the bearings around it.157 **On MOTION by Ms. Weiner and seconded by Ms. Schwartz, with all in favor,**
158 **Sullivan Electric & Pump, Inc. Quotes #34866 and #34865, to replace the pump**
159 **station's check valve, seal kit, run motor and grease the bearings around it and**
160 **for services to prime the pump, in the amounts of \$360 and \$2,048.19,**
161 **respectively, were ratified.**

162

163

164 **ELEVENTH ORDER OF BUSINESS**

Staff Reports

165

166 **A. District Counsel: Billing, Cochran, Lyles, Mauro & Ramsey, P.A.**167 **• 2025 Legislative Update**168 Mr. Cochran presented his firm's 2025 Legislative Update Memorandum outlining new
169 and amended legislation regarding public records exemptions; bond rating requirements; rule
170 making procedures; the Code of Ethics' new "stolen valor" provision and enforcement to collect
171 ethics penalties; plat and re-plat submittal process; and revisions related to local government
172 contracting, bidding, permitting and professional certification contracting and permitting,
173 processing change orders.174 **• Form 1 Submission and Ethics Training**175 Mr. Cochran reminded the Board Members of the recent July 1, 2025 deadline to file
176 Form 1 and urged them to file it if they have not already done so. Newly appointed Board

177 Members have 30 days from receiving the email from the Commission on Ethics to register and
178 file Form 1.

179 Ms. Thomas stated that the State Commission on Ethics Team is behind about 60 days in
180 emailing newly appointed Board Members' the information to register and file Form 1. New
181 Board Members are required to complete the required four hours of ethics training by
182 December 31, 2026 and report completion when filing Form 1 in 2027. Existing Board
183 Members' must complete the training by December 31, 2025 and report completion when filing
184 Form 1 in 2026.

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

186 There was no report.

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

188 • **848 Registered Voters in District as of April 15, 2025**

189 • **UPCOMING MEETINGS**

190 **October 1, 2025 at 5:30 PM**

191 **January 7, 2026 at 5:30 PM**

192 ○ **QUORUM CHECK**

193 The next meeting will be on October 1, 2025, unless cancelled.

194 ▪ **Consideration: Perform Annual Maintenance on the Pump Station**

195 **This item was an addition to the agenda.**

196 Ms. Thomas stated there is an annual review of the pump station at the end of
197 September and maintenance costs are typically \$1,700 to \$1,900. She requested approval to
198 proceed. The final proposal will be presented for ratification at the next meeting.

199 **On MOTION by Ms. Weiner and seconded by Ms. Schwartz, with all in favor,**
200 **authorizing proceeding with annual maintenance on the pump station, in a**
201 **not-to-exceed amount of \$2,000, was approved.**

202

203

204 **TWELFTH ORDER OF BUSINESS**

Public Comments

205

206 No members of the public spoke.

207

208 **THIRTEENTH ORDER OF BUSINESS** **Supervisors' Requests**

209

210 There were no Supervisors' requests.

211

212 **FOURTEENTH ORDER OF BUSINESS** **Adjournment**

213

214 **On MOTION by Mr. Davis and seconded by Ms. Schwartz, with all in favor, the**
215 **meeting adjourned at 6:05 p.m.**

216

217

218

219

220 [SIGNATURES APPEAR ON THE FOLLOWING PAGE]

221

222

223 Secretary/Assistant Secretary

Chair/Vice Chair

**BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

**STAFF
REPORTS**

BOYNTON VILLAGE COMMUNITY DEVELOPMENT DISTRICT		
BOARD OF SUPERVISORS FISCAL YEAR 2025/2026 MEETING SCHEDULE		
LOCATION		
<i>Pacifica Apartments: 1100 Audace Ave., Boynton Beach, Florida 33426</i>		
DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 1, 2025 CANCELED	Regular Meeting	5:30 PM
January 7, 2026 CANCELED	Regular Meeting	5:30 PM
February 4, 2026	Regular Meeting	5:30 PM
April 1, 2026	Regular Meeting <i>Presentation of FY2027 Proposed Budget</i>	5:30 PM
May 6, 2026	Regular Meeting	5:30 PM
August 5, 2026	Public Hearing & Regular Meeting <i>Adoption of FY2027 Budget</i>	5:30 PM
September 2, 2026	Regular Meeting	5:30 PM