

**BUCKHEAD TRAILS  
COMMUNITY DEVELOPMENT DISTRICT**

April 27, 2022, Minutes of the Public Hearing & Regular Meeting

**MINUTES OF THE PUBLIC HEARING & REGULAR MEETING**

The Public Hearing & Regular Meetings of the Board of Supervisors for the Buckhead Trails Community Development District was held on **Wednesday, April 27, 2022, at 10:30 a.m. at the Bradenton Office Suites located at 4916 26th Street West Suite 100 Bradenton, FL 34207.**

**1. CALL TO ORDER**

Brian Lamb called the Public Hearing & Regular Meetings of the Board of Supervisors of the Buckhead Trails Community Development District to order on **Wednesday, April 27, 2022, at 10:30.**

**Board Members Present and Constituting a Quorum:**

Steve Luce	Supervisor
Albert Viera	Supervisor
Ryan Motko	Supervisor

**Staff Members Present:**

Brian Lamb	District Manager, Inframark
Dana C. Collier	District Counsel, Straley Robin Vericker <i>(via conference call)</i>

There were no members of the general public in attendance.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. RECESS TO PUBLIC HEARING**

Mr. Lamb directed the Board to recess to the Public Hearing.

**4. PUBLIC HEARING ON LEVYING DEBT ASSESSMENTS**

**A. Open Public Hearing on Levying Debt Assessments**

MOTION TO:	Open the Public Hearing.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

46 **B. Staff Presentations**

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48 Mr. Lamb went over the resolution with the Board.

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50 **C. Public Comments**

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52 There were no public comments.

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54 **D. Close Public Hearing on Levying Debt Assessments**

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56 MOTION TO: Close the Public Hearing.  
57 MADE BY: Supervisor Luce  
58 SECONDED BY: Supervisor Viera  
59 DISCUSSION: None further  
60 RESULT: Called to Vote: Motion PASSED  
61 3/0 - Motion Passed Unanimously

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63 **E. Consideration of Resolution 2022-20; Imposing and Levying Special Assessments**

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65 The Board reviewed the resolution.

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67 MOTION TO: Approve Resolution 2022-20.  
68 MADE BY: Supervisor Luce  
69 SECONDED BY: Supervisor Motko  
70 DISCUSSION: None further  
71 RESULT: Called to Vote: Motion PASSED  
72 3/0 - Motion Passed Unanimously

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74 **5. RETURN AND PROCEED TO REGULAR MEETING**

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76 Mr. Lamb directed the Board to return and proceed to the regular meeting.

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78 **6. VENDOR AND STAFF REPORTS**

79 **A. District Counsel**

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81 District Counsel mentioned the upcoming Bond Validation proceeding on May 9<sup>th</sup> at 3:00 P.M.  
82 via zoom.

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84 **B. District Manager**

85 **C. District Engineer**

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87 There were no reports on behalf of the district manager nor the district engineer at this time.

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**7. BUSINESS ITEMS**  
**A. General Matters of the District**

There were no general matters to discuss at this time.

**8. CONSENT AGENDA**  
**A. Consideration of Board of Supervisors Special Organizational Meeting Minutes Feb. 04, 2022**  
**B. Consideration of Board of Supervisors Special Meeting Minutes March 03, 2022**

The Board reviewed the agenda items.

MOTION TO:	Approve the Consent Agenda A and B.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Viera
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

**9. BOARD MEMEBERS COMMENTS**

There were no Board member comments.

**10. PUBLIC COMMENTS**

There were no audience questions or comments.

**11. ADJOURNMENT**

MOTION TO:	Adjourn.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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*\*Please note the entire meeting is available on disc.*

*\*These minutes were done in summary format.*

*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

**Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on \_\_\_\_\_**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Printed Name**

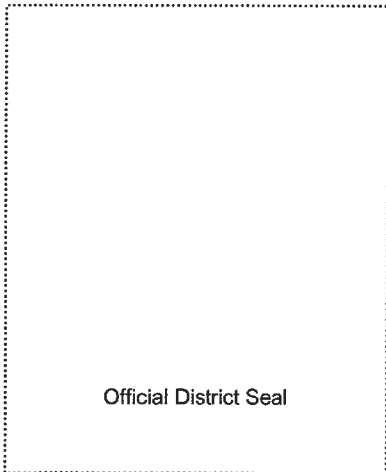
\_\_\_\_\_  
**Printed Name**

**Title:**

- Secretary
- Assistant Secretary

**Title:**

- Chairman
- Vice Chairman



*Recorded by Records Administrator*

\_\_\_\_\_  
*Signature*

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*Date*