

**BUCKHEAD TRAILS
COMMUNITY DEVELOPMENT DISTRICT**

August 24, 2022, Minutes of the Public Hearing and Regular Meeting

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING

The Public Hearing and Regular Meetings of the Board of Supervisors for the Buckhead Trails was held on **Wednesday, August 24, 2022, at 1:00 P.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 and Regular Meetings of the Board of Supervisors of the Buckhead Trails Community Development District to order on **Wednesday, August 24, 2022, at 1:00 PM.**

Board Members Present and Constituting a Quorum:

Steve Luce Supervisor
Ryan Motko Supervisor
Nick Dister Supervisor

Staff Members Present:

Brian Lamb District Manager, Inframark
John Vericker District Counsel, Straley Robin Vericker

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 Public Hearing.

4. PUBLIC HEARING ON ADOPTING FINAL FISCAL YEAR 2023 BUDGET

A. Open the Public Hearing on Adopting Final Fiscal Year 2023 Budget

MOTION TO:	Open the Public Hearing.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion passed unanimously

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B. Staff Presentation

There were no staff presentation.

C. Public Comment

There were no public comments.

D. Consideration of Resolution 2022-23; Adopting Final Fiscal Year 2023 Budget

The Board reviewed and discussed the resolution.

MOTION TO:	Approve Resolution 2022-23.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion passed unanimously

E. Close the Public Hearing on Adopting Final Fiscal Year 2023 Budget

MOTION TO:	Close the Public Hearing.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion passed unanimously

5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS

A. Open the Public Hearing on Levying O&M Assessments

MOTION TO:	Open the Public Hearing.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion passed unanimously

86 **B. Staff Presentation**

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88 There were no staff presentation.

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90 **C. Public Comment**

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92 There were no public comments.

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95 **D. Consideration of Resolution 2022-24; Levying O&M Assessments**

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i. Developer Budget Funding Agreement

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98 The Board reviewed and discussed the resolution.

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MOTION TO:	Approve Resolution 2022-24.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 – Motion passed unanimously

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E. Close the Public Hearing on Levying O&M Assessments

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MOTION TO:	Close the Public Hearing.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 – Motion passed unanimously

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6. RETURN AND PROCEED TO THE REGULAR MEETING

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118 Mr. Lamb directed the Board to proceed to the regular meeting.

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7. BUSINESS ITEMS

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A. Consideration of Resolution 2022-25; Setting FY 2023 Meeting Schedule

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124 Mr. Lamb reviewed and discussed the exhibits referring to the resolution with the Board. The Set
125 of Fiscal Year Meeting schedule will remain the same as the fiscal year of 2022 which starts on
126 October 22, 2022.

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MOTION TO: Approve Resolution 2022-25.
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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B. General Matters of the District

There are no general matters of the district at this time.

8. CONSENT AGENDA

- A. Consideration of Board of Supervisors Regular Meeting Minutes May 25, 2022.**
- B. Consideration of Operation and Maintenance Expenditures May 2022**
- C. Consideration of Operation and Maintenance Expenditures June 2022**
- D. Review of Financial Statements Month Ending July 31, 2022**

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The Board reviewed the agenda item.

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MOTION TO: Approve the Consent Agenda Item A-D.
MADE BY: Supervisor Dister
SECONDED BY: Supervisor Motko
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
3/0 - Motion Passed Unanimously

9. VENDOR/STAFF REPORTS

A. District Counsel

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There were no reports on behalf of the District Counsel.

B. District Manager

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Mr. Lamb stated we still have the petition filed with Manatee County for the continuance of the development expansion to be heard by the Board County Commissioner.

C. District Engineer

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There were no reports on behalf of the District Engineer.

170 **10. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

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172 There were no Board member comments.

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174 **11. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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176 There were no audience questions or comments.

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178 **12. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
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 December 22, 2022.

DocuSigned by:
Brian Lamb
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Signature

Brian Lamb

Printed Name

Title:

- Secretary
- Assistant Secretary

DocuSigned by:
Jeffery S. Hills
80EDDF58AC82413...

Signature

Jeffery S. Hills

Printed Name

Title:

- Chairman
- Vice Chairman



Recorded by Records Administrator

Brittany Crutchfield

Signature

12/27/2022

Date