

**BUCKHEAD TRAILS
COMMUNITY DEVELOPMENT DISTRICT**

December 22, 2022, Minutes of the Regular Meeting

MINUTES OF THE REGULAR MEETING

The Regular Meetings of the Board of Supervisors for the Buckhead Trails was held on **Thursday, December 22, 2022, at 11:00 A.M. at the Manatee County Library – Rocky Bluff Branch located at 6750 US Highway 301 North, Ellenton, FL 34222-3030.**

1. CALL TO ORDER

Brian Lamb called the Regular Meetings of the Board of Supervisors of the Buckhead Trails Community Development District to order on **Thursday, December 22, 2022, at 11:15 A.M.**

Board Members Present and Constituting a Quorum:

Steve Luce	Supervisor
Albert Viera	Supervisor
Ryan Motko	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Inframark
Angie Grunwald	District Manager, Inframark
Carlos	Development Team
John Vericker	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. BUSINESS ITEMS

A. Consideration of Resolution 2023-01; Supplemental Assessment Resolution

Mr. Lamb reviewed and discussed the exhibits referring to the resolution with the Board.

MOTION TO:	Approve Resolution 2023-01.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Viera
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

46 **B. General Matters of the District**

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

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50 Mr. Lamb discussed the successful expansion of the District and Counsel will prepare the
51 necessary documents related to the expansion.

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53 Mr. Lamb discussed with the Board regarding the acceptance needed by staff for SFWMD
54 Surface Water Management.

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56	MOTION TO:	Accept SFWMD Surface Water Management.
57	MADE BY:	Supervisor Motko
58	SECONDED BY:	Supervisor Luce
59	DISCUSSION:	None further
60	RESULT:	Called to Vote: Motion PASSED
61		3/0 - Motion Passed Unanimously

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63 Mr. Lamb discussed the consideration of authorization to sign documents by the Board or
64 County relating to the water management.

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66	MOTION TO:	Approve Signature Authorization by Chairman or
67		Vice-Chairman to sign necessary documents or by
68		county related to surface water management.
69	MADE BY:	Supervisor Luce
70	SECONDED BY:	Supervisor Motko
71	DISCUSSION:	None further
72	RESULT:	Called to Vote: Motion PASSED
73		3/0 - Motion Passed Unanimously

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75 **4. CONSENT AGENDA**

76 **A. Consideration of Minutes of the Public Hearing & Regular Meeting August 24,**
77 **2022**

78 **B. Consideration of Operations and Maintenance Expenditures October 2022.**

79 **C. Review of Financial Statements Month Ending October 31, 2022**

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81 The Board reviewed and discussed the consent agenda items.

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

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5. VENDOR AND STAFF REPORTS

- a. District Counsel
- b. District Manager
- c. District Engineer

100 There were no staff reports currently.

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102 Mr. Lamb discussed that he will be working with the development team on the new proposed
103 budget for Fiscal Year 2023.

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6. BOARD MEMEBERS COMMENTS

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107 There were no Board member comments.

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7. PUBLIC COMMENTS

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111 There were no audience questions or comments.

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8. ADJOURNMENT

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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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133 **Please note the entire meeting is available on disc.*
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135 **These minutes were done in summary format.*
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137 **Each person who decides to appeal any decision made by the Board with respect to any matter*
138 *considered at the meeting is advised that person may need to ensure that a verbatim record of*
139 *the proceedings is made, including the testimony and evidence upon which such appeal is to be*
140 *based.*
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142 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
143 noticed meeting held on _____.

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147 Signature

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149 Printed Name

151 Title:

- 152 Secretary
153 Assistant Secretary

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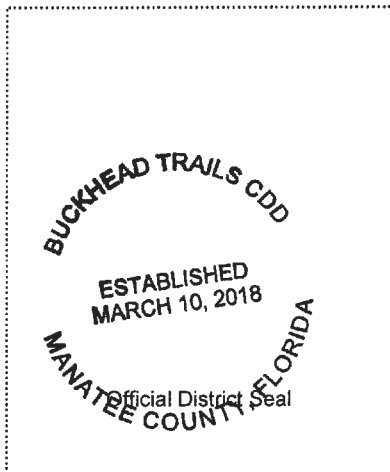
147 Signature

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149 Printed Name


151 Title:

- 152 Chairman
153 Vice Chairman



Recorded by Records Administrator

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165 2/23/23
166 Date