

**MINUTES OF MEETING
BUCKHEAD TRAILS
COMMUNITY DEVELOPMENT DISTRICT**

The regular Meetings of the Board of Supervisors of Buckhead Trails Community Development District was held on Wednesday, July 26, 2023, and called to order at 1:06 p.m. at the Eaves Bend Amenity Center located at 4725 Los Robles Court, Palmetto, FL 35779.

Present and constituting a quorum were:

Nicholas Dister	Chairman	<i>(via audio communication)</i>
Carlos de la Ossa	Vice-Chairperson	
Ryan Motko	Assistant Secretary	
Austin Berns	Assistant Secretary	
Alberto Viera	Assistant Secretary	<i>(via audio communication)</i>

Also present were:

Brian Lamb	District Manager
Angie Grunwald	District Manager
Vivek K. Babbar	District Counsel

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Grunwald called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Vendor and Staff Reports

- A. District Counsel**
- B. District Manager**
- C. District Engineer**

There being none, the next order of business followed.

FOURTH ORDER OF BUSINESS

Business Items

- A. Consideration of Master Report of the District Engineer, Expansion Area 2023 Bonds**

On MOTION by Mr. Dister seconded by Mr. de la Ossa with all in favor the Master Report of the District Engineer, Expansion Area 2023 Bonds, was approved. 5-0

B. Consideration of Master Assessment Methodology Report, Expansion Area 2023 Bonds

On MOTION by Mr. de la Ossa seconded by Mr. Dister with all in favor the Master Assessment Methodology Report, Expansion Area 2023 Bonds, was approved. 5-0

C. Consideration of Resolution 2023-11, Delegation Resolution

On MOTION by Mr. de la Ossa seconded by Mr. Dister with all in favor Resolution 2023-11, Delegation Resolution, was adopted. 5-0

D. Ratification of Special Warranty Deed from Developer to District for Tract 400

On MOTION by Mr. de la Ossa seconded by Mr. Dister with all in favor the Special Warranty Deed from Developer to District for Tract 400, was ratified. 5-0

E. General Matters of the District

There being none, the next item followed.

FIFTH ORDER OF BUSINESS

Consent Agenda Items

A. Consideration of Minutes of the Regular Meeting May 24, 2023

B. Consideration of Operations Maintenance Expenditures April, 2023

C. Review of Financial Statements Month Ending April 30, 2023

The Board reviewed and discussed the consent agenda items.

SIXTH ORDER OF BUSINESS

Board of Supervisors' Requests and Comments

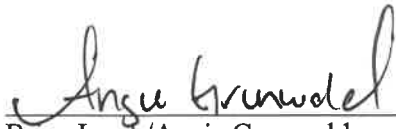
There were no further Board of Supervisors request or comments.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business.


On MOTION by Mr. de la Ossa seconded by Mr. Dister with all in favor the meeting was adjourned. 5-0



Brian Lamb/Angie Grunwald
District Manager



~~Nicholas Dister~~
~~Chairman~~



Carlos de la Ossa
Vice Chairman