

**BUCKHEAD TRAILS
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
FEBRUARY 22, 2023**

BUCKHEAD TRAILS
COMMUNITY DEVELOPMENT DISTRICT AGENDA
FEBRUARY 22, 2023 AT 11:00 A.M.
Manatee County Library – Rocky Bluff Branch
Located at 6750 US Highway 301 North, Ellenton, FL 34222-3030

District Board of Supervisors	Vice-Chair Supervisor Supervisor Supervisor Supervisor	Nicholas J. Dister Ryan Motko Steven K. Luce Alberto Viera Vacant
District Manager	Inframark	Brian Lamb Angie Grunwald
District Attorney	Straley Robin Vericker	John Vericker
District Engineer	Stantec, Inc	Tonja Stewart

All cellular phones and pagers must be turned off while in the meeting room

The meeting will begin at **11:00 a.m.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1 who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Buckhead Trails Community Development District

Dear Board Members:

The Regular Meeting of Buckhead Trails Community Development District will be held on **February 22, 2023 at 11:00 a.m. at the Manatee County Library – Rocky Bluff Branch located at 6750 US Highway 301 North, Ellenton, FL 34222-3030**. Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Acceptance of Board of Supervisor Resignation- Supervisor Hills.....Tab 01
 - B. Appointment of Supervisor to Open Board Seat
 - i. Administer Oath of Office
 - ii. Confirmation of Supervisor Compensation
 - C. Consideration of Resolution 2023-02; Redesignating Officers.....Tab 02
 - D. Consideration of Engineer’s Validation Report.....Tab 03
 - E. Consideration of Bond Validation Report.....Tab 04
 - F. Consideration of Resolution 2023-03; Amended Authorizing Bond Resolution.....Tab 05
 - G. General Matters of the District
- 4. CONSENT AGENDA**
 - A. Consideration of Minutes of the Regular Meeting December 22, 2022 Tab 06
 - B. Consideration of Operations and Maintenance Expenditures November 2022... Tab 07
 - C. Consideration of Operations and Maintenance Expenditures December 2022..... Tab 08
 - D. Review of Financial Statements Month Ending December 31, 2022... Tab 09
- 5. VENDOR/STAFF REPORTS**
 - A. District Counsel
 - B. District Manager
 - C. District Engineer
- 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
- 7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 8. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,



Brian Lamb, CEO
Meritus