

MINUTES OF MEETING

*Buckhead Trails Community Development District
Board of Supervisors Meeting
Tuesday, August 22, 2017 at 11:00 a.m.
1651 Whitfield Avenue, Suite 200,
Sarasota, FL 34243*

Present and constituting a quorum:

Charlie Tokarz	Board Member
Connor Chambers	Board Member
Margo Holeman	Board Member
Pete Logan	Board Member

Also present were:

Jill Burns	Fishkind & Associates
Andy Cohen	District Counsel (via phone)

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order at 11:00 a.m. and Ms. Burns proceeded with roll call. Board Members Charlie Tokarz, Connor Chambers, Margo Holeman, and Pete Logan were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Organizational Matters

Public Comment Period

There were no public comments at this time.

**Consideration of the Minutes of the
May 23, 2017 Board of
Supervisors' Meeting**

The Board reviewed the minutes of the May 23, 2017 Board of Supervisors' Meeting. Mr. Cohen previously sent in revisions that have been incorporated into the minutes the Board has in front of them.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved the minutes of the May 23, 2017 Board of Supervisors' meeting, as presented.

Consideration of Resolution 2017-05, Adopting the Fiscal Year 2018 Budget and Appropriating Funds

- a) **Public Comments and Testimony**
- b) **Board Comments**
- c) **Consideration of Resolution 2017-05**

Ms. Burns explained that the budget was sent to the County at least 60 days prior to the public hearing date and the public hearing was noticed in the paper. Ms. Burns requested a motion to open the public hearing

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board opened the public hearing.

The Budget is attached to the resolution as Exhibit A and it is the same as the preliminary budget that was approved in May.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board closed the public hearing.

Ms. Burns requested a motion to approve Resolution 2017-05.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved Resolution 2017-05, Adopting the Fiscal Year 2018 Budget and Appropriating Funds.

**Consideration of Developer
Funding Agreement for Fiscal Year
2018**

Ms. Burns stated that since the District will not be placing assessments on the tax roll it will enter into an agreement with the Developer by which they will agree to fund the operations and maintenance of the District for the upcoming fiscal year. Ms. Burns requested a motion to approve the Developer Funding Agreement for Fiscal Year 2018.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved the Developer Funding Agreement for Fiscal Year 2018.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

Attorney- No report.

Engineer- Not resent.

Manager- Ms. Burns explained that the District must set its fiscal Year 2018 Meeting schedule. The District will currently meet on the 4th Tuesday of each month at 11:00 a.m. and Ms. Burns suggested that the District move to a quarterly meeting schedule. The District will meet the 4th Tuesday of each month in November, February, May, and August.

FOURTH ORDER OF BUSINESS

**Audience Comments and
Supervisors Requests**

Mr. Logan suggested appointing Mr. Wollard as a Board Member at the next meeting. Ms. Burns noted that the Board can appoint him now and she will swear him in at the next meeting.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board appointed Mr. Wollard to the Board of Supervisors.

FIFTH ORDER OF BUSINESS


Adjournment

There were no further questions or comments. Ms. Burns requested a motion to adjourn.

On MOTION by Ms. Holeman, seconded by Mr. Chambers, with all in favor, the August 22, 2017 meeting for the Buckhead Trails Community Development District was adjourned.



Secretary/Assistant Secretary



Chairman