

**MINUTES OF MEETING  
BOGGY BRANCH  
COMMUNITY DEVELOPMENT DISTRICT**

The Boggy Branch Community Development District held a Telephonic Public Meeting on May 5, 2020, at 11:00 a.m., at 1-888-354-0094, Conference ID 2144145.

**Present at the meeting, via telephone, were:**

J. Malcolm Jones, Jr.	Chair
A. Chester (Chet) Skinner, IV	Vice Chair
Breanna Bohlen	Assistant Secretary
James Dubois (Bois) Farrar, III	Assistant Secretary
Bryan Hassel	Assistant Secretary

**Also present, via telephone, were:**

Craig Wrathell	District Manager
Katie Buchanan	District Counsel
Scott Wild	District Engineer
Jason Crews	England-Thims & Miller, Inc. (ETM)
Ken Artin	Bond Counsel
Kelly McCarrick	ICI Homes
Mike Veazey	ICI Homes
Keith Donnelly	David Weekley Homes

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Wrathell called the meeting to order at 11:03 a.m. All Supervisors were present, via telephone. In consideration of the COVID-19 pandemic, this meeting was being held telephonically, as permitted under the Florida Governor’s Executive Order 20-69, which allows local governmental public meetings to occur via telephone.

**SECOND ORDER OF BUSINESS**

**Public Comments**

Mr. Wrathell asked members of the public, other than the representatives from ICI Homes, to announce themselves for the record so they may be recognized for attending today’s meeting. Mr. Keith Doley of Davidson Homes stated his attendance, via telephone.

**THIRD ORDER OF BUSINESS**

**Presentation of Supplemental Engineer’s Report: England, Thims & Miller, Inc.**

The Third, Fourth and Sixth Orders of Business, would be deferred until the Board decides to proceed with the bond issuance process.

**FOURTH ORDER OF BUSINESS**

**Presentation of Phase 1 Supplemental Special Assessment Methodology Report: Wrathell, Hunt & Associates, LLC**

This item was deferred.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2020-12, Approving a Proposed Budget for Fiscal Year 2020/2021 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date**

Mr. Wrathell presented Resolution 2020-12. This Resolution would approve the proposed Fiscal Year 2021 budget and set a public hearing date. He presented the proposed Fiscal Year 2021 budget and explained line item increases and decreases compared to the prior year. The District is Landowner-funded, meaning the Landowner provides funding, as expenses are incurred. The following change was made to the proposed Fiscal Year 2021 budget:

Page 1, "Hosting & development" Line Item, last column: Change "1,680" to "705"

**On MOTION by Mr. Farrar and seconded by Mr. Hassel, with all in favor, Resolution 2020-12, Approving a Proposed Budget for Fiscal Year 2020/2021, as amended and Setting a Public Hearing Thereon Pursuant to Florida Law for July 7, 2020 at 11:00 a.m. at the office of England-Thims & Miller, Inc., 14775 Old St. Augustine Road, Jacksonville, Florida 32258; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2020-13, Authorizing the Issuance of Not to Exceed [\$13,000,000] Aggregate Principal Amount of Its Boggy Branch Community Development District Special Assessment Bonds, Series 2020, In One or More Series (the "Series 2020 Bonds"); Determining Certain Details of the Series 2020 Bonds;**

**Approving the Form of and Authorizing the Execution and Delivery of a First Supplemental Trust Indenture; Authorizing the Negotiated Sale of the Series 2020 Bonds; Appointing the Underwriter; Approving the Form of and Authorizing the Execution and Delivery of a Contract of Purchase With Respect to the Series 2020 Bonds and Awarding the Series 2020 Bonds To the Underwriter Named Therein Pursuant to the Parameters Set Forth In this Resolution; Approving the Form of and Authorizing the Distribution of the Preliminary Limited Offering Memorandum and Its Use By the Underwriter In Connection With the Offering for Sale of the Series 2020 Bonds and Approving the Execution and Delivery of a Final Limited Offering Memorandum; Appointing a Dissemination Agent; Authorizing the Execution and Delivery of a Continuing Disclosure Agreement, and Providing for the Application of Series 2020 Bond Proceeds; Authorizing the Proper Officials to Do All Things Deemed Necessary In Connection With the Issuance, Sale and Delivery of the Series 2020 Bonds; Making Certain Declarations; Providing for the Registration of the Bonds Pursuant to the DTC Book-Entry System; Providing an Effective Date and for Other Purposes**

This item was deferred.

**SEVENTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of March 31, 2020**

Mr. Wrathell presented the Unaudited Financial Statements as of March 31, 2020.

**On MOTION by Mr. Skinner and seconded by Mr. Farrar, with all in favor, the Unaudited Financial Statements as of March 31, 2020, were accepted.**

Mr. Wrathell presented the March 3, 2020 Regular Meeting Minutes.

The following change was made:

Line 17 and throughout: Change "Steve Wiles" to "Scott Wild"

**On MOTION by Mr. Hassel and seconded by Mr. Skinner, with all in favor, the March 3, 2020 Regular Meeting Minutes, as amended, were approved.**

**NINTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Hopping Green & Sams, P.A.***

There being no report, the next item followed.

**B. District Engineer: *England, Thims & Miller, Inc.***

There being no report, the next item followed.

**C. District Manager: *Wrathell, Hunt and Associates, LLC***

- **NEXT MEETING DATE: June 2, 2020 at 11:00 AM**

The next meeting was scheduled for June 2, 2020 but it might be cancelled.

- **QUORUM CHECK**

The item was not addressed.

**TENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There being no Board Members' comments or requests, the next item followed.

**ELEVENTH ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Skinner and seconded by Mr. Farrar, with all in favor, the meeting adjourned at 11:19 a.m.**



Secretary/Assistant Secretary



Chair/Vice Chair