

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

The Boggy Branch Community Development District held a Telephonic Special Public Meeting on June 16, 2020, at 10:00 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 |
| 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 10:01 a.m. All Supervisors were present. In consideration of the COVID-19 pandemic, this meeting was being held virtually, via Zoom, and telephonically, as permitted under the Florida Governor's Executive Orders 20-52, 20-69 and 20-112, issued on March 9, 2020, March 20, 2020 and April 29, 2020, respectively, which allow local governmental public meetings to occur by means of communications media technology, including virtually and telephonically. The meeting was advertised to be held virtually and telephonically and the meeting agenda was posted on the District's website.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Consideration of Phase 1-A Site Contractor Bids

Mr. Wild stated bids were received from, contractors, A. J. Johns, Inc. (AJJI) and Vallencourt Construction Company, Inc. (VCCI) on April 6, 2020 in response to a previously approved and advertised Request for Proposals (RFP). Staff initially evaluated the proposals but felt compelled to recommend that the bids be rejected, due to the current economic conditions, including the housing market slowing and the bond market making it difficult to issue bonds.

On MOTION by Mr. Jones and seconded by Mr. Skinner, with all in favor, rejecting all bids submitted in response to the Phase 1-A Site RFP, was approved.

FOURTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of April 30, 2020

Mr. Wrathell presented the Unaudited Financial Statements as of April 30, 2020.

On MOTION by Mr. Hassel and seconded by Mr. Farrar, with all in favor, the Unaudited Financial Statements as of April 30, 2020, were accepted.

FIFTH ORDER OF BUSINESS

Approval of May 5, 2020 Telephonic Public Meeting Minutes

Mr. Wrathell presented the May 5, 2020 Telephonic Public Meeting Minutes.

The following change was made:

Line 38: Change “Doley” to “Donnelly” and “Davidson Homes” to “David Weekley Homes”

On MOTION by Mr. Skinner and seconded by Mr. Farrar, with all in favor, the May 5, 2020 Telephonic Public Meeting Minutes, as amended, were approved.

SIXTH 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: July 7, 2020 at 11:00 AM**

- **QUORUM CHECK**

The next meeting will be held on July 7, 2020.

SEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

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

EIGHTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

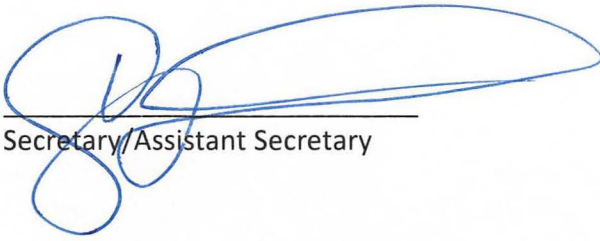
NINTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Hassel and seconded by Mr. Farrar, with all in favor, the meeting adjourned at 10:07 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair