

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

The Boggy Branch Community Development District held a Telephonic Public Hearing and Meeting on July 7, 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 |

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

|                  |                                    |
|------------------|------------------------------------|
| Craig Wrathell   | District Manager                   |
| Howard McGaffney | Wrathell, Hunt and Associates, LLC |
| Katie Buchanan   | District Counsel                   |
| Scott Wild       | District Engineer                  |
| Kelly McCarrick  | ICI Homes                          |

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Wrathell called the meeting to order at 11:11 a.m. Supervisors Jones, Chet Skinner, Bohlen and Farrar were present. Supervisor Hassel was not present.

In consideration of the COVID-19 pandemic, this meeting was being held telephonically, as permitted under the Florida Governor's Executive Orders, allowing local governmental public meetings to occur by means of communications media technology, including virtually and telephonically. The meeting was advertised to be held 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.

**BOGGY BRANCH CDD**

**July 7, 2020**

**THIRD ORDER OF BUSINESS**

**Public Hearing to Hear Comments and Objections on the Adoption of the District’s Final Budget for Fiscal Year 2020/2021, Pursuant to Florida Law**

**A. Affidavit of Publication**

The affidavit of publication was provided for informational purposes.

**B. Consideration of Resolution 2020-14, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2020, and Ending September 30, 2021; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. Wrathell presented the proposed Fiscal Year 2021 budget and explained line item increases, decreases and/or adjustments compared to the Fiscal Year 2020. The District is Landowner-funded, meaning the Landowner provides funding, as expenses are incurred.

**On MOTION by Mr. Jones and seconded by Mr. Farrar, with all in favor, the Public Hearing was opened.**

No members of the public spoke.

**On MOTION by Mr. Jones and seconded by Ms. Bohlen, with all in favor, the Public Hearing was closed.**

Mr. Wrathell presented Resolution 2020-14.

**On MOTION by Mr. Skinner and seconded by Mr. Farrar, with all in favor, Resolution 2020-14, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2020, and Ending September 30, 2021; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Fiscal Year 2020-2021 Budget Funding Agreement**

**BOGGY BRANCH CDD**

**July 7, 2020**

Mr. Wrathell presented the Budget Funding Agreement. He asked if the entity, ICI Homes, would continue to fund the District. Ms. Buchanan replied affirmatively and recommended approving the Agreement, in substantial form.

**On MOTION by Mr. Jones and seconded by Ms. Bohlen, with all in favor, the Fiscal Year 2020-2021 Budget Funding Agreement, in substantial form, subject to final review by the Joint Venture Representatives and District Counsel's final review, was approved.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2020-15, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District and Providing for an Effective Date**

Mr. Wrathell presented Resolution 2020-15.

**On MOTION by Mr. Jones and seconded by Mr. Bohlen, with all in favor, Resolution 2020-15, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District and Providing for an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

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

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

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

**SEVENTH ORDER OF BUSINESS**

**Approval of June 16, 2020 Telephonic Public Meeting Minutes**

Mr. Wrathell presented the June 16, 2020 Telephonic Public Meeting Minutes.

**On MOTION by Mr. Jones and seconded by Mr. Farrar, with all in favor, the June 16, 2020 Telephonic Public Meeting Minutes, as presented, were approved.**

**EIGHTH 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***

**I. 0 Registered Voters in District as of April 15, 2020**

**II. NEXT MEETING DATE: August 4, 2020 at 11:00 AM**

- **QUORUM CHECK**

The next meeting will be held on August 4, 2020, unless cancelled.

**NINTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

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

**TENTH ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Jones and seconded by Mr. Farrar, with all in favor, the meeting adjourned at 11:24 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

**BOGGY BRANCH CDD**

**July 7, 2020**

DocuSigned by:  
*Craig Wrathell*  
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Secretary/Assistant Secretary

DocuSigned by:  
*Arthur Chester Skinner IV*  
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Chair/Vice Chair