

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

The Board of Supervisors of the Boggy Branch Community Development District held a Telephonic Public Meeting on August 4, 2020, at 11:00 a.m., at the offices of England-Thims & Miller, Inc., located at 14775 Old St. Augustine Road, Jacksonville, Florida 33258 and at 1-888-354-0094, Conference ID 2144145.

Present at the meeting 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 were:

Craig Wrathell	District Manager
Katie Buchanan	District Counsel
Scott Wild	District Engineer
Kelly McCarrick	ICI Homes
Keith Donnelly	Weekley Homes
Len Jeffrey	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 11:04 a.m. Supervisors Jones, 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.

THIRD ORDER OF BUSINESS

Authorization of Request for Proposals for Phase 1 Site Work

Mr. Wild presented the Request for Proposals (RFP) for construction services for the Southeast Quadrant Residential Phase 1A Site Work. The RFP was identical to those previously approved by the Board. He requested approval, in substantial form, as items were pending. Language was added to allow proposals to be submitted electronically.

On MOTION by Mr. Jones and seconded by Mr. Skinner, with all in favor, the Request for Proposals for Phase 1 Site Work, in substantial form, subject to including additional geotechnical services, and authorizing Staff to advertise, was approved.

FOURTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of June 30, 2020

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

On MOTION by Mr. Skinner and seconded by Mr. Jones, with all in favor, the Unaudited Financial Statements as of June 30, 2020, were accepted.

FIFTH ORDER OF BUSINESS

Approval of July 7, 2020 Telephonic Public Hearing and Meeting Minutes

Mr. Wrathell presented the July 7, 2020 Telephonic Public Hearing and Meeting Minutes.

On MOTION by Mr. Jones and seconded by Mr. Skinner, with all in favor, the July 7, 2020 Telephonic Public Hearing and Meeting Minutes, as presented, 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: September 1, 2020 at 11:00 A.M.**

- **QUORUM CHECK**

The next meeting will be held on September 1, 2020, unless cancelled.

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.

<p>On MOTION by Mr. Farrar and seconded by Ms. Bohlen, with all in favor, the meeting adjourned at 11:12 a.m.</p>
--

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair