

Boggy Branch Community Development District

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www.boggybranchcdd.net

The meeting of the Board of Supervisors of **Boggy Branch Community Development District** will be held on **Thursday, April 16, 2026, at 12:00 pm** at **14785 Old St. Augustine Road, Suite 3, Jacksonville, FL, 32258.**

Call in number: 1-844-621-3956 Passcode: 2536 634 0209 #

Join online: <https://pfmccd.webex.com/join/carvalhov>

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Call to Order
- Roll Call
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*

General Business Matters

1. Consideration of Minutes of October 16, 2025, Board of Supervisors' Meeting
2. Consideration of **Resolution 2026-05, Approving a Preliminary Budget for Fiscal Year 2027 and Setting a Public Hearing Date** *[suggested date July 16, 2026]*
3. Review of the Letter from the Supervisor of Elections – Duval County *(provided under separate cover)*
4. Consideration of Resolution **2026-06, Designating Board Member Seats for the Upcoming 2026 General Election**
5. Consideration of Resolution **2026-07, Designating a Date, Time, and Location for the 2026 Landowner's Meeting** *[suggested date of November 12, 2026]*
6. Review and Acceptance of Fiscal Year 2025 Goals & Objectives Reporting Form
7. Ratification of Arbitrage Rebate Counselors, LLC Proposal for Series 2021 Five-Year Arbitrage Calculation
8. Ratification of Foresight Fitness Non-Exclusive License Agreement
9. Ratification of Work Authorization No. 20, Epic Park
10. Ratification of Work Authorization No. 21 – Phase 2B COJ Inspection Services
11. Ratification of W. Gardner, LLC Change Order Nos. 5 & 6
12. Ratification of Kompan Purchase Order for Tribute Park Toddler Playground
13. Ratification of Purchase Order BBCDD-25-005 Re Rinker Materials
14. Ratification of Purchase Order BBCDD-25-006 Re Core & Main LP
15. Ratification of Purchase Order BBCDD-26-001 Re Core & Main LP
16. Ratification of Perret Agreement for Phase 2B Surveying
17. Ratification of Verdego Landscape & Irrigation Maintenance Agreement

18. Ratification of Second Amendment to Verdego Landscape Irrigation Maintenance Agreement
19. Ratification of Series 2024A Requisition Nos. 97 – 151
20. Ratification of Payment Authorization Nos. 190 – 214
21. Review of District Financial Statements

Other Business

- Staff Reports
 - District Counsel
 - District Engineer
 - District Manager
 - Next Meeting: July 16, 2026
- Supervisors Requests and Comments

Adjournment