

BOYETTE PARK

COMMUNITY DEVELOPMENT DISTRICT

November 18, 2024

BOARD OF SUPERVISORS REGULAR MEETING AGENDA

BOYETTE PARK
COMMUNITY DEVELOPMENT DISTRICT

AGENDA
LETTER

Boyette Park Community Development District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431
Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013

November 11 , 2024

Board of Supervisors
Boyette Park Community Development District

<p style="text-align:center"><u>ATTENDEES:</u> Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.</p>

Dear Board Members:

The Board of Supervisors of the Boyette Park Community Development District will hold a Regular Meeting on November 18, 2024, immediately following the Landowners Meeting, scheduled to commence at 6:00 p.m., at the Hilton Garden Inn Tampa/Riverview/Brandon, 4328 Garden Vista Drive, Riverview, Florida 33578. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Administration of Oath of Office to Newly Elected Supervisor [Seat 1] *(the following to be provided in a separate package)*
 - A. Updates and Reminders: Ethics Training for Special District Supervisors and Form 1
 - B. Membership, Obligation and Responsibilities
 - C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers
4. Consideration of Resolution 2025-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date
5. Consideration of Resolution 2025-02, Electing and Removing Officers of the District and Providing for an Effective Date
6. Ratification of Goals and Objectives Reporting [HB7013 - Special Districts Performance Measures and Standards Reporting]
7. Acceptance of Unaudited Financial Statements as of September 30, 2024

8. Approval of June 24, 2024 Public Hearing and Regular Meeting Minutes

9. Staff Reports

A. District Counsel: *Kutak Rock LLP*

B. District Engineer: *Clearview Land Design, P.L.*

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

- NEXT MEETING DATE: April 28, 2025 at 6:00 PM

○ QUORUM CHECK

SEAT 1		<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	DAVID ALLEN	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3	ROBERT WINDHEUSER	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4	DAVID PUZZO	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 5	GREG MURPHY	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO


10. Board Members' Comments/Requests

11. Public Comments

12. Adjournment

Should have any questions or concerns, please do not hesitate to contact me directly at (410) 207-1802.

Sincerely,



Kristen Suit
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 943 865 3730

BOYETTE PARK
COMMUNITY DEVELOPMENT DISTRICT

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RESOLUTION 2025-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BOYETTE PARK COMMUNITY DEVELOPMENT DISTRICT CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS' ELECTION OF SUPERVISORS HELD PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Boyette Park Community Development District ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Hillsborough County, Florida; and

WHEREAS, pursuant to Section 190.006(2), Florida Statutes, a landowners meeting is required to be held within 90 days of the District's creation and every two years following the creation of the District for the purpose of electing supervisors of the District; and

WHEREAS, such landowners meeting was held on November 18, 2024, the Minutes of which are attached hereto as **Exhibit A**, and at which the below recited persons were duly elected by virtue of the votes cast in his/her favor; and

WHEREAS, the Board of Supervisors of the District, by means of this Resolution, desire to canvas the votes and declare and certify the results of said election.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE BOYETTE PARK COMMUNITY DEVELOPMENT DISTRICT:

Section 1. The following individuals are found, certified, and declared to have been duly elected as Supervisor of and for the District, having been elected by the votes cast in their favor as shown:

SEAT	BOARD MEMBER	VOTES
1		__ Votes

Section 2. In accordance with Section 190.006(2), Florida Statutes, and by virtue of the number of votes cast for the Supervisor, the above-named individuals are declared to have been elected for the following term of office:

SEAT	BOARD MEMBER	TERM OF OFFICE
1		4-Year Term

Section 3. This resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 18th day of November, 2024.

Attest:

**BOYETTE PARK COMMUNITY DEVELOPMENT
DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Exhibit A: Meeting Minutes of November 18, 2024 Landowners Meeting

BOYETTE PARK

COMMUNITY DEVELOPMENT DISTRICT

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RESOLUTION 2025-02

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BOYETTE
PARK COMMUNITY DEVELOPMENT DISTRICT ELECTING AND
REMOVING OFFICERS OF THE DISTRICT AND PROVIDING FOR AN
EFFECTIVE DATE.**

WHEREAS, the Boyette Park Community Development District (the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*; and

WHEREAS, the District’s Board of Supervisors desires to elect and remove Officers of the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
SUPERVISORS OF BOYETTE PARK COMMUNITY DEVELOPMENT
DISTRICT THAT:**

SECTION 1. The following is/are elected as Officer(s) of the District effective November 18, 2024:

_____	is elected Chair
_____	is elected Vice Chair
_____	is elected Assistant Secretary
_____	is elected Assistant Secretary
_____	is elected Assistant Secretary
<u>Clifton Fischer</u>	is elected Assistant Secretary

SECTION 2. The following Officer(s) shall be removed as Officer(s) as of November 18, 2024:

_____	_____
_____	_____
_____	_____

SECTION 3. The following prior appointments by the Board remain unaffected by this Resolution:

Craig Wrathell is Secretary

Kristen Suit is Assistant Secretary

Craig Wrathell is Treasurer

Jeff Pinder is Assistant Treasurer

PASSED AND ADOPTED this 18th day of November, 2024.

ATTEST:

**BOYETTE PARK COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

BOYETTE PARK
COMMUNITY DEVELOPMENT DISTRICT

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Memorandum

To: Board of Supervisors

From: District Management

Date: August 2024

RE: HB7013 - Special Districts Performance Measures and Standards Reporting

To enhance accountability and transparency, new regulations were established for all special districts, by the Florida Legislature, during their 2024 legislative session. Starting on October 1, 2024, or by the end of the first full fiscal year after its creation (whichever comes later), each special district must establish goals and objectives for each program and activity, as well as develop performance measures and standards to assess the achievement of these goals and objectives. Additionally, by December 1 each year (initial report due on December 1, 2025), each special district is required to publish an annual report on its website, detailing the goals and objectives achieved, the performance measures and standards used, and any goals or objectives that were not achieved.

District Management has identified the following key categories to focus on for Fiscal Year 2025 and develop statutorily compliant goals for each:

- Community Communication and Engagement
- Infrastructure and Facilities Maintenance
- Financial Transparency and Accountability

Additionally, special districts must provide an annual reporting form to share with the public that reflects whether the goals & objectives were met for the year. District Management has streamlined these requirements into a single document that meets both the statutory requirements for goal/objective setting and annual reporting.

The proposed goals/objectives and the annual reporting form are attached as exhibit A to this memo. District Management recommends that the Board of Supervisors adopt these goals and objectives to maintain compliance with HB7013 and further enhance their commitment to the accountability and transparency of the District.

Exhibit A: Goals, Objectives and Annual Reporting Form

BOYETTE PARK COMMUNITY DEVELOPMENT DISTRICT
Performance Measures/Standards & Annual Reporting Form
October 1, 2024 – September 30, 2025

1. COMMUNITY COMMUNICATION AND ENGAGEMENT

Goal 1.1 Public Meetings Compliance

Objective: Hold at least two (2) regular Board of Supervisor meetings per year to conduct CDD related business and discuss community needs.

Measurement: Number of public board meetings held annually as evidenced by meeting minutes and legal advertisements.

Standard: A minimum of two (2) regular board meetings was held during the fiscal year.

Achieved: Yes ☐ No ☐

Goal 1.2 Notice of Meetings Compliance

Objective: Provide public notice of each meeting at least seven days in advance, as specified in Section 190.007(1), using at least two communication methods.

Measurement: Timeliness and method of meeting notices as evidenced by posting to CDD website, publishing in local newspaper and via electronic communication.

Standard: 100% of meetings were advertised with 7 days' notice per statute on at least two mediums (i.e., newspaper, CDD website, electronic communications).

Achieved: Yes ☐ No ☐

Goal 1.3 Access to Records Compliance

Objective: Ensure that meeting minutes and other public records are readily available and easily accessible to the public by completing monthly CDD website checks.

Measurement: Monthly website reviews will be completed to ensure meeting minutes and other public records are up to date as evidenced by District Management's records.

Standard: 100% of monthly website checks were completed by District Management.

Achieved: Yes ☐ No ☐

2. INFRASTRUCTURE AND FACILITIES MAINTENANCE

Goal 2.1 District Infrastructure and Facilities Inspections

Objective: District Engineer will conduct an annual inspection of the District's infrastructure and related systems.

Measurement: A minimum of one (1) inspection completed per year as evidenced by district engineer's report related to district's infrastructure and related systems.

Standard: Minimum of one (1) inspection was completed in the Fiscal Year by the district's engineer.

Achieved: Yes ☐ No ☐

3. FINANCIAL TRANSPARENCY AND ACCOUNTABILITY

Goal 3.1 Annual Budget Preparation

Objective: Prepare and approve the annual proposed budget by June 15 and final budget was adopted by September 30 each year.

Measurement: Proposed budget was approved by the Board before June 15 and final budget was adopted by September 30 as evidenced by meeting minutes and budget documents listed on CDD website and/or within district records.

Standard: 100% of budget approval and adoption were completed by the statutory deadlines and posted to the CDD website.

Achieved: Yes ☐ No ☐

Goal 3.2 Financial Reports

Objective: Publish to the CDD website the most recent versions of the following documents: annual audit, current fiscal year budget with any amendments, and most recent financials within the latest agenda package.

Measurement: Annual audit, previous years' budgets, and financials are accessible to the public as evidenced by corresponding documents on the CDD website.

Standard: CDD website contains 100% of the following information: most recent annual audit, most recently adopted/amended fiscal year budget, and most recent agenda package with updated financials.

Achieved: Yes ☐ No ☐

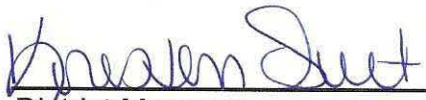
Goal 3.3 Annual Financial Audit

Objective: Conduct an annual independent financial audit per statutory requirements and publish the results to the CDD website for public inspection and transmit said results to the State of Florida.

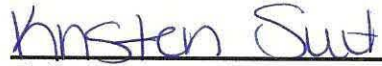
Measurement: Timeliness of audit completion and publication as evidenced by meeting minutes showing board approval and annual audit is available on the CDD website and transmitted to the State of Florida.

Standard: Audit was completed by an independent auditing firm per statutory requirements and results were posted to the CDD website and transmitted to the State of Florida.

Achieved: Yes ☐ No ☐



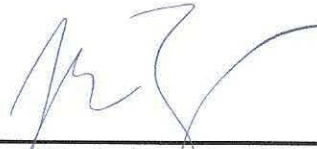
District Manager



Print Name



Date



Chair/Vice Chair, Board of Supervisors

Joshua Yearout

Print Name

08/29/2024

Date

BOYETTE PARK
COMMUNITY DEVELOPMENT DISTRICT

UNAUDITED
FINANCIAL
STATEMENTS

**BOYETTE PARK
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
SEPTEMBER 30, 2024**

**BOYETTE PARK
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
SEPTEMBER 30, 2024**

	General Fund	Debt Service Fund	Total Governmental Funds
ASSETS			
Cash	\$ 49,449	\$ -	\$ 49,449
Investments			
Revenue	-	204,624	204,624
Reserve	-	191,248	191,248
Prepayment	-	303	303
Cost of issuance	-	2	2
Assessments receivable	814	3,151	3,965
Prepaid expense	6,477	-	6,477
Total assets	<u>\$ 56,740</u>	<u>\$ 399,328</u>	<u>\$ 456,068</u>
LIABILITIES AND FUND BALANCES			
Liabilities:			
Accounts payable	\$ 57	\$ -	\$ 57
Tax payable	30	-	30
Total liabilities	<u>87</u>	<u>-</u>	<u>87</u>
Fund balances:			
Assigned			
Working capital	18,270	-	18,270
Debt service	-	399,328	399,328
Unassigned	38,383	-	38,383
Total fund balances	<u>56,653</u>	<u>399,328</u>	<u>455,981</u>
Total liabilities and fund balances	<u>\$ 56,740</u>	<u>\$ 399,328</u>	<u>\$ 456,068</u>

**BOYETTE PARK
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED SEPTEMBER 30, 2024**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ -	\$ 101,548	\$ 101,308	100%
Total revenues	-	101,548	101,308	100%
EXPENDITURES				
Professional & administrative				
Supervisors	-	2,584	3,230	80%
Management/accounting/recording	4,000	48,000	48,000	100%
Legal	414	5,449	14,750	37%
Engineering	-	107	2,000	5%
Audit	-	-	4,600	0%
Arbitrage rebate calculation	-	500	750	67%
Dissemination agent	83	1,000	1,000	100%
Trustee	-	4,256	3,750	113%
Telephone	17	200	200	100%
Postage	33	195	500	39%
Printing & binding	42	500	500	100%
Legal advertising	561	1,379	1,150	120%
Annual special district fee	-	175	175	100%
Insurance	-	6,228	6,266	99%
Contingencies/bank charges	475	2,915	500	583%
Website maintenance	-	705	705	100%
ADA website compliance	-	210	210	100%
Tax collector	(814)	1,214	2,109	58%
Total professional & administrative	4,811	75,617	90,395	84%
Excess/(deficiency) of revenues over/(under) expenditures	(4,811)	25,931	10,913	
Fund balances - beginning	61,464	30,722	16,296	
Assigned				
Working capital	18,270	18,270	18,270	
Unassigned	38,383	38,383	8,939	
Fund balances - ending	\$ 56,653	\$ 56,653	\$ 27,209	

**BOYETTE PARK
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2018
FOR THE PERIOD ENDED SEPTEMBER 30, 2024**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ -	\$ 392,846	\$ 391,608	100%
Interest	1,643	21,020	-	N/A
Total revenues	<u>1,643</u>	<u>413,866</u>	<u>391,608</u>	106%
EXPENDITURES				
Principal	-	115,000	115,000	100%
Interest	-	269,219	269,219	100%
Tax collector	(3,151)	4,697	8,159	58%
Total debt service	<u>(3,151)</u>	<u>388,916</u>	<u>392,378</u>	99%
Excess/(deficiency) of revenues over/(under) expenditures	4,794	24,950	(770)	
Fund balances - beginning	<u>394,534</u>	<u>374,378</u>	<u>359,594</u>	
Fund balances - ending	<u><u>\$ 399,328</u></u>	<u><u>\$ 399,328</u></u>	<u><u>\$ 358,824</u></u>	

BOYETTE PARK
COMMUNITY DEVELOPMENT DISTRICT

MINUTES

DRAFT
MINUTES OF MEETING
BOYETTE PARK
COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Boyette Park Community Development District held a Public Hearing and Regular Meeting on June 24, 2024 at 6:00 p.m., at the Hilton Garden Inn Tampa/Riverview/Brandon, 4328 Garden Vista Drive, Riverview, Florida 33578.

Present were:

Joshua Yearout	Chair
Greg Murphy	Vice Chair
Bob Windheuser	Assistant Secretary
David Allen	Assistant Secretary

Others present:

Kristen Suit	District Manager
Lindsay Whelan (via telephone)	District Counsel
Chris Fisher (via telephone)	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 6:00 p.m. Supervisors Yearout, Murphy, Windheuser and Allen were present. Supervisor Puzzo was not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2024/2025 Budget**

<p>On MOTION by Mr. Murphy and seconded by Mr. Yearout, with all in favor, the Public Hearing was opened.</p>
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A. Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2024-05, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2024, and Ending

September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date

Ms. Suit presented Resolution 2024-05. She reviewed the proposed Fiscal Year 2025 budget, which is unchanged since it was last presented and noted that assessments will remain the same as in Fiscal Year 2024.

No affected property owners or members of the public spoke.

On MOTION by Mr. Murphy and seconded by Mr. Yearout, with all in favor, the Public Hearing was closed.

On MOTION by Mr. Murphy and seconded by Mr. Yearout, with all in favor, Resolution 2024-05, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2024-06, Providing for Funding for the FY 2025 Adopted Budget(s); Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

On MOTION by Mr. Windheuser and seconded by Mr. Allen, with all in favor, Resolution 2024-06, Providing for Funding for the FY 2025 Adopted Budget(s); Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2023, Prepared by Grau & Associates

Ms. Suit presented the Audited Financial Report for the Fiscal Year Ended September 30, 2023 and noted the pertinent information. There were no findings, recommendations, deficiencies on internal control or instances of non-compliance; it was a clean audit.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2024-07,
Hereby Accepting the Audited Financial
Report for the Fiscal Year Ended
September 30, 2023**

**On MOTION by Mr. Windheuser and seconded by Mr. Yearout, with all in
favor, Resolution 2024-07, Hereby Accepting the Audited Financial Report for
the Fiscal Year Ended September 30, 2023, was adopted.**

SEVENTH ORDER OF BUSINESS

**Discussion: Recently Enacted 2024
Legislation**

Ms. Whelan presented a Memorandum regarding the new requirement for the CDD to set and meet goals, objectives and performance measures and prepare an annual report. Staff and District Counsel will develop goals and objectives for the Chair for approval before the October 1, 2024 deadline and then present them for ratification at the November meeting.

- **Consideration of Resolution 2024-08, Declaring Vacancies in Seats Four and Five of the Board of Supervisors Pursuant to Section 190.006(3)(b), Florida Statutes; and Providing for Severability and an Effective Date**

This item was an addition to the agenda.

Ms. Suit distributed Resolution 2024-08. Seats 4 and 5, currently held by Supervisors Puzzo and Murphy, respectively, will be declared vacant, effective as of November 19, 2024.

**On MOTION by Mr. Windheuser and seconded by Mr. Yearout, with all in
favor, Resolution 2024-08, Declaring Vacancies in Seats Four and Five of the
Board of Supervisors Pursuant to Section 190.006(3)(b), Florida Statutes; and
Providing for Severability and an Effective Date, was adopted.**

EIGHTH ORDER OF BUSINESS

**Acceptance of Unaudited Financial
Statements as of May 31, 2024**

**On MOTION by Mr. Allen and seconded by Mr. Murphy, with all in favor, the
Unaudited Financial Statements as of May 31, 2024, were accepted.**

NINTH ORDER OF BUSINESS

Approval of April 22, 2024 Regular Meeting Minutes

On MOTION by Mr. Windheuser and seconded by Mr. Yearout, with all in favor, the April 22, 2024 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Kutak Rock LLP

Ms. Whelan stated the CDD was contacted by an Attorney for the Design Engineer for the stormwater system of the Paddock Manor residential development, which is adjacent to the CDD. Paddock Manor is experiencing significant drainage issues believed to be from faulty design engineering of its own stormwater system. A few years ago, the Developer of Paddock Manor asked for the CDD's permission to install Piezometers on CDD property to test water flow from CDD property onto Paddock Manor's property. The CDD was amenable to allowing it but, for several reasons, the Piezometers were not installed. Ms. Whelan noted that, while the CDD is not legally required to allow the installation, she has no problem allowing it but, to protect the CDD, she recommends a formal Agreement indemnifying the CDD and releasing the CDD from liability related to the design of its stormwater system.

In response to Mr. Yearout's question, Mr. Fisher stated his belief that the Piezometers would be installed on the southern and western sides of the pond on the southwest corner of the project. Mr. Yearout stated there is an overflow spot in that back corner; he is aware of it because Hillsborough County advised that the area needs to be kept free from debris or grass because it could overflow into that ravine. Mr. Fisher stated, given the elevation of the structure, that pond will only discharge during a 100-year storm event.

The pros and cons of allowing installation of the Piezometers was discussed. Mr. Yearout asked for the worst-case scenario from improper installation or if damage is found and how to fix it. Mr. Fisher stated a liner is installed on both the western and the southern sides of the pond that will preclude groundwater from leaching through the side of the pond and adversely impacting the property to the west. He thinks, worst-case, if damaged, the liner would need to be reinstalled.

It was noted that the HOA is pursuing a lawsuit against the Developer. Ms. Whelan stated she is aware of the lawsuit but thinks it has no impact on the CDD or this specific matter.

Mr. Fisher asked if the CDD can have input in vendor selection. Ms. Whelan stated, if it wants, the Board's right to approve the vendor and/or a rejection right can be added, in case an unqualified vendor is suggested. It was noted that vendor information will be needed to provide access via the gate.

Asked how invasive the installation will be, Mr. Fisher stated that PVC will be installed in the ground and periodically checked to determine a groundwater reading.

On MOTION by Mr. Yearout and seconded by Mr. Murphy, with all in favor, allowing installation of Piezometers, subject to adequate indemnity and release provisions included within a license agreement, and requiring Board approval or a minimum of a rejection right of the vendor installing the Piezometers, was approved.

B. District Engineer: Clearview Land Design, P.L.

There was no report.

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

- **634 Registered Voters in District as of April 15, 2024**
- **NEXT MEETING DATE: November 18, 2024 at 6:00 PM [Landowners' Meeting and Regular Meeting]**

○ **QUORUM CHECK**

ELEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TWELFTH ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Yearout and seconded by Mr. Murphy, with all in favor, the meeting adjourned at 6:25 p.m.

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Secretary/Assistant Secretary

Chair/Vice Chair

BOYETTE PARK
COMMUNITY DEVELOPMENT DISTRICT

STAFF
REPORTS

BOYETTE PARK COMMUNITY DEVELOPMENT DISTRICT		
BOARD OF SUPERVISORS FISCAL YEAR 2024/2025 MEETING SCHEDULE		
LOCATION		
<i>Hilton Garden Inn Tampa/Riverview/Brandon, 4328 Garden Vista Drive, Riverview, Florida 33578</i>		
DATE	POTENTIAL DISCUSSION/FOCUS	TIME
November 18, 2024	Landowners’ Meeting & Regular Meeting	6:00 PM
April 28, 2025	Regular Meeting <i>Presentation of FY26 Proposed Budget</i>	6:00 PM
June 23, 2025	Public Hearing & Regular Meeting <i>Adoption of FY26 Proposed Budget</i>	6:00 PM