

**MINUTES OF MEETING  
BUCKHEAD TRAILS  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Buckhead Trails Community Development District was held on Wednesday, September 30, 2015 at 2:00 p.m. at Medallion Homes, 1651 Whitfield Avenue, Sarasota FL.

**FIRST ORDER OF BUSINESS - Roll Call**

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

Peter Logan	Board Supervisor, Chairman
Margaret Holeman	Board Supervisor, Assistant Secretary
Todd Walters	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Andy Cohen	District Counsel (via phone)

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS – Administrative Matters**

**A. Approval of Minutes of June 4, 2015 Landowners' Meeting**

Mr. St. Denis presented the minutes of the June 4, 2015 Landowners' meeting and asked for comments, questions or corrections.

On a MOTION by Ms. Holeman, SECONDED by Mr. Walters, WITH ALL IN FAVOR, the Board approved the minutes of the Landowners' meeting held on June 4, 2015 for the Buckhead Trails Community Development District.

**B. Approval of Minutes of June 4, 2015 Regular Meeting**

Mr. St. Denis presented the minutes of the June 4, 2015 regular meeting and asked for comments, questions, or corrections.

Mr. Cohen stated corrections needing to be made:

Page 2 of 6 at bottom, "A." is wrong title.

Page 4 of 6 in middle, Uniform Method set for Sept. 2, meeting which did not meet and was not advertised. Don't want to lose track of it.

Page 5 of 6 rules of procedure, set for Sept 2 and there was no meeting and was not advertised.

On a MOTION by Mr. Walters, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board approved the minutes of the June 4, 2015 Regular Meeting minutes, as amended, for the Buckhead Trails Community Development District.

**FOURTH ORDER OF BUSINESS – Business Matters**

**A. 2015-2016 Budget Public Hearing**

**1. Open Budget Public Hearing**

Mr. St. Denis requested a motion to open the Budget Public Hearing.

On a MOTION by Ms. Holeman, SECONDED by Mr. Walters, WITH ALL IN FAVOR, the Board opened the Budget Public Hearing for the Buckhead Trails Community Development District.

**2. Presentation of the Proposed 2015-2016 Budget**

Mr. St. Denis presented the Proposed 2015-2016 Budget and asked for comments or questions.

**3. Public Comment & Testimony**

Mr. St. Denis stated that the public was given the opportunity to comment. No one from the public was present, in person or via telephone.

**4. Close Public Hearing**

Mr. St. Denis requested a motion to close the Budget Public Hearing.

On a MOTION by Ms. Holeman, SECONDED by Mr. Walters, WITH ALL IN FAVOR, the Board closed the Budget Public Hearing for the Buckhead Trails Community Development District.

**5. Adoption of Resolution 2015-10 2015-2016 Annual Budget**

Mr. St. Denis presented Resolution 2015-10 2015-2016 Annual Budget and asked for comments or questions.

Discussion ensued. Mr. Cohen stated changes to be made:

Page 1 at third "Whereas" clause, change to Sept. 2 and Sept. 30 as days for public hearing and add a "period" after "publication." Cross out remainder of sentence: "pursuant to Section 190.008(2)(b), Florida Statutes".

No one from Board or Public voiced any objections with regards to the publication that took place or specifically waiving the notice requirements of 190.0082A.

Page 2 under "c" date of August 19, 2015 should be September 30, 2015.

On a MOTION by Ms. Holeman, SECONDED by Mr. Walters, WITH ALL IN FAVOR, the Board adopted **Resolution 2015-10** 2015-2016 Annual Budget, as amended, for the Buckhead Trails Community Development District.

**6. Approval of the 2015-2016 Budget Funding Agreement**

Mr. St. Denis presented the 2015-2016 Budget Funding Agreement and asked for comments or questions.

On a MOTION by Mr. Walters, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board authorized the Chairman to negotiate the Budget Funding Agreement and bring back to the Board for ratification for the Buckhead Trails Community Development District.

**B. Rules of Procedure Public Hearing**

**1. Open Public Hearing**

**2. Presentation of the Rules of Procedure**

**3. Public Comment & Testimony**

- 4. Close Public Hearing
- 5. Adoption of Resolution 2015-12 Rules of Procedure

Items 1-5 were deferred per District Counsel's request.

- C. Consideration of Bond Counsel Agreement
- D. Consideration of Investment Bankers
- E. Consideration of RFP for Engineering Services
- F. Consideration of statewide Mutual Aid Agreement
- G. Discussion Regarding District Website Required by October 2015 Florida Statute

**FIFTH ORDER OF BUSINESS – Supervisor Requests**

There being none, the next item followed.

**SIXTH ORDER OF BUSINESS – Adjournment**

On a MOTION by Ms. Holeman, SECONDED by Mr. Walters, WITH ALL IN FAVOR, the Board adjourned the meeting for the Buckhead Trails Community Development District.

*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on FEB 23, 2016.

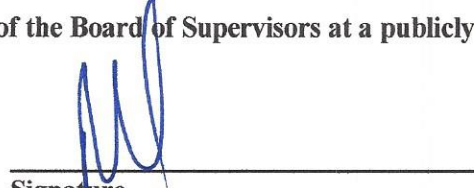


Signature

BRUCE ST. DENIS

Printed Name

Title:  Secretary     Assistant Secretary



Signature

PETE LOGAN

Printed Name

Title:  Chairman     Vice Chairman