

## **MINUTES OF MEETING**

*Buckhead Trails Community Development District  
Board of Supervisors Meeting  
Wednesday, January 11, 2017 at 2:04 p.m.  
1651 Whitfield Avenue, Suite 200,  
Sarasota, FL 34243*

Present and constituting a quorum:

Charlie Tokarz	Board Member
Connor Chambers	Board Member
Margo Holeman	Board Member
Pete Logan	Board Member

Also present were:

Jill Burns	Fishkind & Associates
Andy Cohen	District Counsel
Bruce St. Dennis	DPFG

### **FIRST ORDER OF BUSINESS**

#### **Call to Order**

The meeting was called to order at 2:07 p.m. and Ms. Burns proceeded with roll call. Board Members Charlie Tokarz, Margo Holeman, Connor Chambers, and Pete Logan were present, constituting a quorum.

### **SECOND ORDER OF BUSINESS**

#### **Organizational Matters**

#### **Public Comment Period**

There were no public comments at this time.

#### **Authorizing Chair to approve Termination of DPGF and Engagement with Fishkind & Associates**

Mr. Cohen explained that the Chair, Mr. Logan, sent DPGF a 60-day notice of termination to DPGF. That 60 day termination period was supposed to end on January 17, 2017, but DPGF has been cooperative and waived the remainder of the termination period. Mr. Cohen reviewed the changes he is proposing to the Fishkind contract. Mr. Cohen requested a motion to ratify the termination of DPGF and to authorize the Chair to execute an

agreement with Fishkind & Associates, subject to staff approval. He noted for the record that District Management services do not require a formal RFP.

On MOTION by Mr. Chambers, seconded by Mr. Tokarz, with all in favor, the Board ratified the termination of DPGF and authorized the Chair to finalize the engagement of Fishkind & Associates for District Management services.

**THIRD ORDER OF BUSINESS**

**Other Business**

**Staff Reports**

**Attorney-** No Report

**Engineer-** No Report

**Manager-** No Report

**FOURTH ORDER OF BUSINESS**

**Audience Comments and Supervisors Requests**

There were no Supervisor requests or audience comments.


**FIFTH ORDER OF BUSINESS**

**Adjournment**

There were no further questions or comments. Ms. Burns requested a motion to adjourn.

On MOTION by Ms. Holeman, seconded by Mr. Chambers, with all in favor, the January 11, 2017 meeting for the Buckhead Trails Community Development District was adjourned.

  
Secretary/Assistant Secretary

  
Chairman