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**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, February 23, 2016 at 1:00 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 September 30, 2015 Meeting

Mr. St. Denis presented the Minutes of the September 30, 2015 Meeting and asked for comments, questions or corrections.

On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board approved the Minutes of the Meeting held on September 30, 2015 for the Buckhead Trails Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Uniform Method of Collection Public Hearing

1. Open Uniform Method of Collection Public Hearing

Mr. St. Denis requested a motion to open the Uniform Method of Collection Public Hearing.

On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board opened the Uniform Method of Collection Public Hearing for the Buckhead Trails Community Development District.

2. Presentation of the Uniform Method of Collection

Mr. Cohen presented the Uniform Method of Collection and asked for comments or questions.

3. Public Comment & Testimony

No one from the public was present, in person or via telephone.

44 **4. Close Public Hearing**

45 Mr. St. Denis requested a motion to close the Uniform Method of Collection Public Hearing.

46 On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board closed
47 the Uniform Method of Collection Public Hearing for the Buckhead Trails Community Development
48 District.

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50 **5. Adoption of Resolution 2016-1 Uniform Method of Collection for**
51 **Assessments**

52 Mr. St. Denis presented Resolution 2016-1 Uniform Method of Collection for
53 Assessments and asked for comments or questions.

54 On a MOTION by Ms. Holeman, SECONDED by Mr. Walters, WITH ALL IN FAVOR, the Board
55 adopted **Resolution 2016-1** Uniform Method of Collection for Assessments for the Buckhead Trails
56 Community Development District.

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

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

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

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65 **FIFTH ORDER OF BUSINESS – Staff Reports**

- 66 **A. Manager**
67 There being none, next item followed.
68 **B. Attorney**
69 There being none, next item followed.
70 **C. Engineer**
71 There being none, next item followed.

72 **SIXTH ORDER OF BUSINESS – Public Comments**

73 There being none, next item followed.

74 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

75 There being none, the next item followed.

76 **EIGHTH ORDER OF BUSINESS – Adjournment**

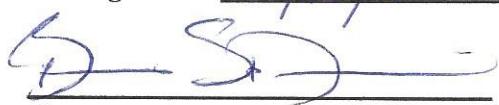
77 On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board
78 adjourned the meeting for the Buckhead Trails Community Development District.

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

85

86 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
87 meeting held on 10/13/16.

88
89 

90 _____
91 Signature


92 Bruce S. Denis

93 _____
94 Printed Name

95 Title: Secretary Assistant Secretary

96

97



Signature

Printed Name

Title: Chairman Vice Chairman