## Boynton Village Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W●Boca Raton, Florida 33431 Phone: (561) 571-0010●Fax: (561) 571-0013●Toll-Free: (877) 276-0889

May 7, 2025

Board of Supervisors
Boynton Village Community Development District

Dear Board Members:

## **ATTENDEES:**

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

**NOTE: Meeting Time** 

The Board of Supervisors of the Boynton Village Community Development District will hold a Regular Meeting on May 14, 2025 at 2:00 p.m., at Pacifica Apartments: 1100 Audace Ave., Boynton Beach, Florida 33426. The agenda is as follows:

- Call to Order/Roll Call
- 2. Public Comments
- 3. Consider Appointment of Qualified Elector to Fill Unexpired Term of Seat 2
- 4. Administration of Oath of Office to Appointed Supervisor (the following will be provided under separate cover)
  - A. Required Ethics Training and Disclosure Filing
    - Sample Form 1 2023/Instructions
  - B. Membership, Obligations 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
- 5. Consideration of Resolution 2025-03, Electing and Removing Officers of the District and Providing for an Effective Date
- 6. Consideration of Resolution 2025-04, Approving a Proposed Budget for Fiscal Year 2025/2026 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

- Consideration of Resolution 2025-05, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2025/2026 and Providing for an effective Date
- 8. Consideration of Resolution 2025-06, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an effective Date
- 9. Consideration of Resolution 2025-07, Designating Michael J. Pawelczyk as the District's Registered Agent and Designating the Office of Billing, Cochran, Lyles, Mauro & Ramsey, P.A. as the Registered Office
- 10. Ratification Items
  - A. Sullivan Electric & Pump, Inc., Invoice #25738 for Irrigation Pump System-SCADA Renewal Software Cell Service Subscription [\$860]
  - B. The Osprey Group Inc Invoice No. 23746 for Irrigation Break [\$1080]
- 11. Acceptance of Unaudited Financial Statements as of March 31, 2025
- 12. Approval of December 3, 2024 Special Meeting and Audit Committee Meeting Minutes
- 13. Staff Reports
  - A. District Counsel: Billing, Cochran, Lyles, Mauro & Ramsey, P.A.
  - B. District Engineer: Schnars Engineering Corporation
  - C. District Manager: Wrathell, Hunt and Associates, LLC
    - NEXT MEETING DATE: August 13, 2025 at 2:00 PM [Adoption of FY2026 Budget]
      - QUORUM CHECK

SEAT 1	SHIMON DAVIS	IN PERSON	PHONE	☐ No
SEAT 2		IN PERSON	PHONE	□No
SEAT 3	TIERRA SMITH	IN PERSON	PHONE	☐ No
SEAT 4	EDWARD TURNER	IN PERSON	PHONE	☐ No
SEAT 5	BEN SCHOR	IN PERSON	PHONE	□No

- 14. Public Comments
- 15. Supervisors' Requests
- 16. Adjournment

Board of Supervisors Boynton Village Community Development District May 14, 2025, Regular Meeting Agenda Page 3

Should you have any questions, please do not hesitate to contact me directly at (561) 517-5111.

Sincerely,

Kristen Thomas District Manager FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 8664977