

**MINUTES OF MEETING
BUCKEYE PARK
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Buckeye Park Community Development District was held on Thursday, March 8, 2018, at 12:00 p.m. at the Palmetto Library, 923 6th Street West, Palmetto, Florida 34221.

Present and constituting a quorum:

Dale S. Jones	Chairman
David Jae	Vice Chairman
Scott Campbell	Assistant Secretary
Adam Lerner	Assistant Secretary

Also present were:

James Ward	District Manager
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FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Ward called the meeting to order at 12:00 p.m. and all members were present at roll call.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the
Regular Meeting held on August 22, 2017**

Mr. Ward stated he had enclosed a copy of the minutes with the agenda. He asked if there were any additions, corrections or deletions. Hearing none, he called for a motion to approve.

On MOTION made by Mr. Jones, seconded by Mr. Campbell, with all in favor, the minutes of August 22, 2017, were approved.

THIRD ORDER OF BUSINESS

**Consideration of Ranking of Audit
Proposals**

Mr. Ward said Item 3 was the consideration of the ranking of audit proposals to serve as auditor for the Fiscal Years ending September 30, 2017 through September 30, 2021. He said a statute required the District to do this process and set up a qualification committee, which he had set up as the Board. He said there was an auditor analysis form which he had filled out. He said the Board could use that analysis or not. It was the choice of the Board.

Mr. Ward stated what he had indicated on the analysis was all of the firms had met all mandatory elements, technical qualifications, and so then their price was the only difference in their proposals. He said the lowest priced firm was Berger Toombs, which he had ranked as Number 1, Grau was Number 2, and Keefe was Number 3. He asked if the Board would like to authorize the District to enter and affirm.

A question was asked if they entered into a five year agreement and there was any type of performance issue, would there be any penalty. Mr. Ward stated there was a short termination clause, about 30 days; and the agreement could be terminated without penalty.

On MOTION made by Mr. Jones, seconded by Mr. Lerner, with all in favor, the proposal of Berger Toombs as auditor was approved.

FOURTH ORDER OF BUSINESS

Consideration of Meeting Dates

Mr. Ward stated the meeting dates that he had scheduled had changed slightly due to the library's schedule. The Board meeting dates were set for April 10, 2018 at 2:30 p.m. and August 14, 2018 at 1:00p.m. A discussion arose as to a possible new location for meetings. Mr. Ward responded if another location was found, it would only be a matter of re-advertising the meeting's new location. He said the new location should be published seven days prior to a regular meeting, 30 days prior to a public hearing.

FIFTH ORDER OF BUSINESS

Staff Reports

- I. Attorney – No report.
- II. Engineer – No report.
- III. Manager – No report.

SIXTH ORDER OF BUSINESS

Audience Comments and Supervisors' Requests

Mr. Ward asked if there were any comments from the supervisors.

Mr. Jones mentioned some security concerns on the property. He said that Manatee County Sheriff's Department had been consulted, and there was a need to employ off-duty officers.

Mr. Ward stated the best way to handle this situation would be to give the Sheriff's Department the authority to make decisions and do their job.

Mr. Jones stated trespassing was the main issue with groups setting up tents and having motorcycle races on the weekend, and dumping was also an issue.

Mr. Ward stated money was available to do this. A discussion ensued about how to do this and how much it might cost. It was decided that \$20,000 annually would be the most likely

amount to start, and the Sheriff's Department be allowed to decide when to be there to be effective.

A question was asked about direct billing of Rosemont. Mr. Ward responded Rosemont had been direct billed, but had not responded. However, he added Manatee County did pay the taxes.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION made by Mr. Jones, seconded by Mr. Campbell, with all in favor, the meeting was adjourned.

Buckeye Park Community Development
District


James P. Ward, Secretary


Dale S. Jones, Chairman