

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42

**MINUTES OF MEETING
AQUA ONE
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Board of Supervisors of the Aqua One Community Development District was held on Wednesday, March 2, 2016 at 1:00 p.m. at Medallion Home, 1651 Whitfield Avenue, Sarasota, Florida.

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
Connor Chambers	Board Supervisor, Vice Chairman
Charlie Tokarz	Board Supervisor, Assistant Secretary
John Wollard	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Edward Vogler	District Counsel (via phone)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

A. Discussion of Public Bidding Process

Mr. St. Denis explained the Public Bidding Process and asked for comments or questions.

Discussion ensued. Bids will be guaranteed for 90 days.

B. Authorization for District Staff to Initiate Public Bidding Process

On a MOTION by Mr. Logan, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board authorized District Staff to initiate the Public Bidding Process for the Aqua One Community Development District.

C. Additional Items

There being none, next item followed.

FOURTH ORDER OF BUSINESS – Staff Reports

A. Manager

There being none, next item followed.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

FIFTH ORDER OF BUSINESS – Public Comments

There being none, the next item followed.

SIXTH ORDER OF BUSINESS – Supervisor Requests

There being none, next item followed.

43 **SEVENTH ORDER OF BUSINESS – Adjournment**

44 On a MOTION by Mr. Logan, SECONDED by Mr. Wollard, WITH ALL IN FAVOR, the Board agreed
45 to adjourn the Board of Supervisors meeting for the Aqua One Community Development District.
46

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

50 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
51 meeting held on APRIL 6, 2015.
52
53

54 Signature

55 BIRLICE ST. DENIS
56

57 Printed Name

58 Title: Secretary Assistant Secretary
59

Signature

PETER LOGAN
Printed Name

Printed Name

Title: Chairman Vice Chairman