

AQUA ONE
COMMUNITY DEVELOPMENT DISTRICT

Advanced Board Package
For the
Continued Regular Board Meeting
on
September 14, 2016 at 2:30 p.m.

At the Offices of:

Medallion Home

1651 Whitfield

Sarasota, Florida

*Note: The Advanced Meeting Package is a working document and thus all materials are considered **DRAFTS** prior to presentation and Board acceptance, approval or adoption.*

**Aqua One
Community Development District**

c/o Development Planning and Financing Group, Inc. (DPFG)
15310 Amberly Drive, Suite 175, Tampa, Florida 33647
Phone: 813-374-9105

Board of Supervisors
Aqua One Community Development District

Dear Board Members:

The continued meeting of the Board of Supervisors of the Aqua One CDD is scheduled for September 14, 2016 at 2:30 p.m. at Medallion Home 1651 Whitfield, Sarasota, Florida.

The advanced copy of the agenda for the meeting is attached, along with associated documentation for your consideration. Any additional support material will be forwarded to you under separate cover or distributed at the meeting.

The balance of the agenda is routine in nature and staff will present their reports at the meeting. If you have any questions, please contact me.

Sincerely,

Bruce St. Denis

District Manager

AQUA ONE COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting and Time: September 14, 2016 at 2:30 p.m.
Location: Medallion Home
1651 Whitfield Avenue
Sarasota, Fl.
Conference Call No: 712.432.1500
Code: 434537#

Business Meeting Agenda

	Exhibit(s)
I. Roll Call	
II. Audience Comments	
III. Administrative Matters	
a. Consideration of District Counsel Vogler Ashton Withdrawal, Appointment of new District Counsel (two engagement letters from attorney Cohen) and Resolution 2016-12	1
IV. Business Matters	
a. Approval of Delegated Award Resolution 2016-13	2
Purchase Contract	3
Master Indenture	4
First Supplemental Indenture	5
Preliminary Limited Offering Memorandum (PLOM)	6
Continuing Disclosure Agreement (CDA)	<i>(under separate cover)</i>
V. Staff Reports	
Manager	
Attorney	
Engineer	
VI. Public Comments	
VII. Supervisor Requests	
VIII. Adjournment	

EXHIBIT 1

EXHIBIT 2

EXHIBIT 3

EXHIBIT 4

EXHIBIT 5

EXHIBIT 6