



DEVELOPMENT PLANNING & FINANCING GROUP, INC.

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***AQUA ONE
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Board Package

***Wednesday
April 6, 2016***

2:30 p.m.

***At the Offices of: Medallion Home
1651 Whitfield Avenue
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

Development Planning and Financing Group
15310 Amberly Drive, Suite 175, Tampa, Florida 33647
Phone: 813-374-9105

Board of Supervisors
Aqua One
Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Aqua One CDD is scheduled for **Wednesday April 6, 2015 at 2:30 p.m. at 1651 Whitfield Avenue, 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

Bruce St. Denis
District Manager

AQUA ONE COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday April 6, 2016
Time: 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. Approval of Minutes of March 2, 2016 Meeting	1
IV. Business Matters	
a. Approval of Resolution 2016- 6 Uniform Method of Collection (under separate cover)	
b. Additional Business Matters	
V. Staff Reports	
a. Manager	
b. Attorney	
c. Engineer	
VI. Public Comments	
VII. Supervisor Requests	

VIII.

Adjournment

Exhibit(s)

EXHIBIT 1

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

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

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FIRST ORDER OF BUSINESS – Roll Call

19 Mr. St. Denis called the meeting to order.

20 Present and constituting a quorum were:

21 Peter Logan	Board Supervisor, Chairman
22 Connor Chambers	Board Supervisor, Vice Chairman
23 Charlie Tokarz	Board Supervisor, Assistant Secretary
24 John Wollard	Board Supervisor, Assistant Secretary

25 Also present were:

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

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SECOND ORDER OF BUSINESS – Audience Comments

33 There being none, the next item followed.

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THIRD ORDER OF BUSINESS

39 **A. Discussion of Public Bidding Process**

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

41 Discussion ensued. Bids will be open for 90 days.

42 **B. Authorization for District Staff to Initiate Public Bidding Process**

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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.
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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.

SIXTH ORDER OF BUSINESS – Public Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Supervisor Requests

There being none, next item followed.

43 **EIGHTH 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.

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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 _____.**

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54 _____
Signature

54 _____
Signature

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56 _____

56 _____

57 **Printed Name**

57 **Printed Name**

58 **Title:** Secretary Assistant Secretary

58 **Title:** Chairman Vice Chairman

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