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

A Special Meeting of the Board of Supervisors of the Aqua One Community Development District was held on Monday, January 18, 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:

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
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**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS – Administrative Matters**

**A. Approval of the Minutes of January 6, 2016 Regular Meeting**

Mr. St. Denis presented the minutes of January 6, 2016 and asked for comments, questions or corrections.

On a MOTION by Mr. Tokarz, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board approved the January 6, 2015 Minutes for the Aqua One Community Development District.

**FOURTH ORDER OF BUSINESS – Business Matters**

**A. Other Business**

There being none, the next item followed.

**FIFTH 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.

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**EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 2/3/16.

Signature

  
BRUCE ST. DENIS

Printed Name

Title:  Secretary     Assistant Secretary

Signature

Printed Name

Title:  Chairman     Vice Chairman