

District: AQUA ONE COMMUNITY DEVELOPMENT DISTRICT
Date of Meeting: Thursday, March 5, 2015
Time: 2:00 p.m.
Location: 1651 Whitfield
Sarasota, Florida

Landowner's Meeting Agenda

1. Call to Order
2. Determination of Number of Voting Units Represented
3. Election of a Chairman for the Purpose of Conducting the Landowners Meeting
4. Nominations for the Position of Supervisor (5)
5. Casting of Ballots
6. Ballot Tabulation
7. Landowners Questions or Comments
8. Adjournment

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Business Meeting Agenda

I. Introduction

- A. Call To Order
- B. Oath of Office
- C. Overview of District Responsibilities and Purpose

II. Organization of District's Officers and Consideration of Related Resolutions

- A. Chairman
- B. Vice Chairman
- C. Secretary
- D. Treasurer
- E. Assistant Treasurer
- F. Assistant Secretary(s)
- G. Resolution 2015-1, Designation of Offices as Elected Exhibit 1
- H. Resolution 2015-2, Canvassing and Certifying Results of Landowners Election Exhibit 2
- I. Compensation of Supervisors

III. Retention of District Staff and Associated Agreements

- A. Consideration of Contract for District Management and Financial Advisory Services with Development Planning & Financing Group, Inc.
- Resolution 2015-3 and Agreement Exhibit 3
- B. Consideration of Resolution 2015-4, Designating Carolyn Stewart as the District's Records Officer; and Janet Kato as the Records Management Liaison Officer Exhibit 4

- C. Consideration of Resolution 2015-5 Authorizing Execution of Public Depositor Report Exhibit 5
- D. Consideration of Appointment of District Counsel and Resolution 2015-6 Exhibit 6
- E. Selection of Registered Agent and Registered Office - Resolution 2015-7 Exhibit 7
- F. MS Engagement Letter
- G. Consideration of Engagement Letter of Interim Engineer
- H. Request Authorization to Issue RFP for Engineering Services

IV. Designation of Meetings, Hearing Dates, and Associated Documents

- A. Designation of Regular Monthly Meeting Date, Time and Location
- B. Consideration of Interim Budget, and Resolution 2015-8 Designation of Public Hearing on Proposed Budget - Resolution & Budget Exhibit 8
- C. Consideration of Budget Funding Agreement for Fiscal Year 2015 Exhibit 9
- D. Designation of Date of Public Hearing Expressing the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non Ad-Valorem Assessments (Chapter 197 – Adv 4X)

V. Other Organizational Matters

- A. Selection of District Depository
- B. Selection of District Records Office within the County
- C. Authorization to Record Notice of Establishment
- D. Consideration of Resolution 2015-9 Relating to Defense of Board Members Exhibit 10
- E. Consideration of Resolution 2015-10 Adopting Investment Guidelines Exhibit 11

VI. Discussion of Financing Matters

VII. Other Business

- A. Manager's Report
- B. Attorney's Report

VIII. Audience Comments

IX. Supervisor Request

X. Adjournment