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

10 The Regular Meeting of the Board of Supervisors of the Aqua One Community Development  
11 District was held on Thursday, June 4, 2015 at 2:00 p.m. at 1651 Whitfield Avenue, Sarasota, Florida.

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19 **FIRST ORDER OF BUSINESS – Roll Call** 2:30

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28 **A. Call to Order**

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

30 Present and constituting a quorum were:

31 Peter Logan	Board Supervisor, Chairman
32 Connor Chambers	Board Supervisor, Vice Chairman
33 Charlie Tokarz	Board Supervisor, Assistant Secretary
34 Margo Holeman	Board Supervisor, Assistant Secretary
35 John Wollard	Board Supervisor, Assistant Secretary

36 Also present were:

37 Bruce St. Denis	District Manager
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46 **SECOND ORDER OF BUSINESS- Audience Comments**

47 There being none, next item followed.

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66 **THIRD ORDER OF BUSINESS- Administrative Matters**

67 **A. Approval of Minutes of April 2, 2015 Regular Meeting**

68 **B. Invoices for Approval**

69 Mr. St. Denis advised the Board for this meeting the approval of April 2, 2015 Regular  
70 meeting minutes will be dispensed. He informed the Board the invoices will be forwarded to the  
71 Chairman and asked for comments and questions.

72 **FORTH ORDER OF BUSINESS- Business Matters**

73 **A. Manatee County Supervisor of Elections Register Voters Count- 0**

74 **B. Bond Validation Schedule and Strategy**

75 **C. Selection of Bond Counsel**

76 **D. Selection of Assessment Consultants**

77 **E. Selection of Trustee**

78 **F. Approval of the Master Engineers Report**

79 **G. Approval of the Master Trust Indenture**

80 **H. Approval of Bond Resolution 2015- 9**

81 Items A. – H. were tabled until the next meeting.

82 **I. Other Financing Matters**

83 **A. Selection of District Depository**

84 Mr. St. Denis recommended the Board to make a motion to select Bank United as the Districts  
85 Depository.

86 Discussion ensued.

87 On a MOTION by Mr. Tokarz, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board  
88 approved Bank United as District Depository for the Aqua One Community Development District.

1           **J.     Consideration Resolution 2015-10 Resetting the 2014-2015 the Public**  
2           **Hearing**

3           Item J. was tabled until the next meeting.

4           **K.     Presentation and Discussion of the Proposed FY 2015-2016 Budget**

5           **L.     Consideration of Resolution 2015-11 Approving the Proposed FY 2015-2016**  
6           **Budget and Setting the Public Hearing**

7           Mr. St. Denis advised the Board that the Administrated Budget is \$39,000. He opened discussion  
8           to select a Public Hearing date and to adopt the Budget.

9           Discussion ensued.

10           On a MOTION by Mr. Chambers, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board  
11           adopted the **Proposed FY 2015-2016 Budget and Resolution 2015-11** Approving the Proposed FY  
12           2015-2016 Budget and Setting the Public Hearing on August 12, 2015 11:00 a.m. 1651 Whitfield Ave,  
13           Sarasota, Florida at for the Aqua One Community Development District.

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15           **M.     Public Hearing for the Uniform Method of Collection**

16                 **1. Open Public Hearing**

17                 **2. Review and Discussion of the UMC**

18                 **3. Public Comment or Questions**

19                 **4. Close Public Hearing**

20                 **5. Consideration of Resolution 2015-12 Approving the Uniform Method of**  
21                 **Collection**

22           Mr. St Denis advised the Board they will need to reschedule the Public Hearing for the Uniform  
23           Method of Collection until they receive the Engineer's Report.

24           **N.     Hancock Bank Proposal**

25           **O.     Memo Regarding the Annual Form 1 Filing**

26           Items M., N., and O. was tabled until the next meeting.

27           **P.     Authorization of Chairman or Vice Chairman to Handle**  
28                 **Administrative Issues between Meetings as Necessary with**  
29                 **Ratification of Actions at the Next Board Meeting**

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31           On a MOTION by Mr. Tokarz, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board  
32           authorized the Chairman or Vice Chairman to handle administrative issues between meetings as necessary  
33           with ratification of actions at the next Board meeting for the Aqua One Community Development District.  
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35           **FIFTH ORDER OF BUSINESS - Staff Reports**

36                 **A.     Manager**

37                 There being none, the next item followed.

38                 **B.     Attorney**

39                 There being none, the next item followed.

40                 **C.     Engineer**

41                 There being none, the next item followed.  
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43           **SIXTH ORDER OF BUSINESS - Public Comments**

44           There being none, the next item followed.

45           **SEVENTH ORDER OF BUSINESS - Supervisors Requests**

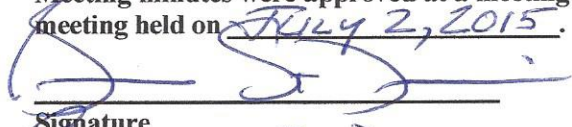
1           There being none, the next item followed.

2   **EIGHTH ORDER OF BUSINESS – Adjournment**

3   On a MOTION by Ms.Holeman, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board  
4   adjourned the meeting for the Aqua One Community Development District.

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

9   Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
10 meeting held on JULY 2, 2015.

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13 Signature

14 BRUCE ST. DENIS  
15 \_\_\_\_\_

16 Printed Name

17 Title:  Secretary    Assistant Secretary

  
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Signature

CONNOR CHAMBERS  
\_\_\_\_\_

Printed Name

Title:  Chairman    Vice Chairman