

MINUTES OF MEETING

*Aqua One Community Development District
Board of Supervisors Meeting
Tuesday, August 22, 2017 at 12:29 p.m.
1651 Whitfield Avenue, Suite 200,
Sarasota, FL 34243*

Present and constituting a quorum:

Charlie Tokarz	Board Member
Connor Chambers	Board Member
John Wollard	Board Member
Margo Holeman	Board Member
Pete Logan	Board Member

Also present were:

Jill Burns	Fishkind & Associates	
Andy Cohen	District Counsel	(via phone)

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order at 11:04 a.m. and Ms. Burns proceeded with roll call. Board Members Charlie Tokarz, Connor Chambers, John Wollard, Margo Holeman, and Pete Logan were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Organizational Matters

Public Comment Period

There were no public comments or questions.

Consideration of the Minutes of the June 27, 2017 Board of Supervisors' Meeting

The Board reviewed the minutes of the June 27, 2017 Board of Supervisors Meeting. Mr. Logan asked Mr. Cohen if his office is still working with the Developer on the RFP package for the Crystal Lagoon and asked him if he can put it on the next agenda. Mr. Cohen confirmed and said that it can be put on the next agenda. He noted that the Board can approve the issuance of the RFP subject to staff approval. Mr. Logan noted that he will bring it up under the Supervisors requests later in the meeting.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved the Minutes of the June 27, 2017 Board of Supervisors' Meeting.

Consideration of Resolution 2017-07, Adopting the Fiscal Year 2018 Budget and Appropriating Funds
a) Public Comments and Testimony
b) Board Comments
c) Consideration of Resolution 2017-07

Ms. Burns stated that this budget was sent to the County at least 60 days prior to the public hearing date and it was also advertised in the newspaper. Ms. Burns requested a motion to open the public hearing.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board opened the public hearing.

Ms. Burn noted that the budget is attached as Exhibit A and it is the same amount as the Board preliminarily approved in May.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board closed the public hearing.

Ms. Burns requested a motion to approve Resolution 2017-07.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved Resolution 2017-07, Adopting the Fiscal Year 2018 Budget and Appropriating Funds.

**Consideration of Developer
Funding Agreement for Fiscal Year
2018**

Ms. Burns explained that since the District will not be collecting assessments on the tax roll an agreement will be entered into with the Developer by which they will agree to fund the operations and maintenance of the District. Ms. Burns requested a motion to approve the Developer Funding Agreement for Fiscal Year 2018.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved the Developer Funding Agreement for Fiscal Year 2018.

**Review and Acceptance of Fiscal
Year 2016 Audit**

Ms. Burns explained this was considered a clean audit. There were no instances of noncompliance and there were any findings and has already been submitted to the State of Florida. Ms. Burns requested a motion from the Board to accept the Fiscal Year 2016 Audit.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board accepted the Fiscal Year 2016 Audit.

**Ratification of Payment
Authorizations 4 - 8**

These have already been approved by the Chair and need to be ratified by the Board. Mr. Logan asked for the executed copies to be included in the next packet.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board ratified Payment Authorizations 4 – 8.

**Review of District Financial
Position**

The Board reviewed the District's financial position. There was no action required by the Board.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

Attorney- Mr. Cohen stated that the CDD previously entered into a contract with Gator Grading and Paving to do some work within the District. That contract had a contingency in it that it was contingent upon the District receiving Bond Funds by a certain date. That date was passed. Mr. Cohen prepared an amendment to that contract agreement which extended the contingency date for the issuance of Bonds to October 31, 2017. Gator Grading and Paving executed that amendment on July 14, 2017. Mr. Cohen requested authority to have the Chairman execute it on behalf of the District.

On MOTION by Mr. Chambers, seconded by Mr. Tokarz, with all in favor, the Board approved providing authority to the Chair to execute the Addendum to the Gator Grading and Paving Contract.

District Engineer- Not Present

Manager- The District set its Fiscal Year 2018 Meeting Schedule to meet on the 4th Tuesday of the month at 11:00 a.m.

FOURTH ORDER OF BUSINESS

Audience Comments and Supervisors Requests

Mr. Logan asked Mr. Cohen to craft a motion to authorize the District to issue the RFPs for the Crystal Lagoon. Mr. Cohen explained that his office is working with Medallion staff on putting together an RFP for the construction of the Crystal Lagoon Amenity at the CDD. The CDD will be the party putting out the RFP. Mr. Cohen requested a motion from the Board to authorize District staff to issue and RFP for the Crystal Lagoon subject to staff approval of the documentation.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board authorized District Staff to Issue and RFP for the Crystal Lagoon, subject to staff approval of the documentation.

Mr. Logan stated there is work going to move towards a Bond Closing and asked Mr. Cohen if there is any information that the District needs to put on record or prepare for at the next meeting that the Board needs to deal with now. Mr. Cohen said that there is nothing that the Board needs to deal with now and noted that they already approved some of the agreements a few months ago. When ready he will have some documents for that meeting but there is no action to take today.


FIFTH ORDER OF BUSINESS

Adjournment

There were no further questions or comments. Ms. Burns requested a motion to adjourn.

On MOTION by Ms. Holeman, seconded by Mr. Wollard, with all in favor, the August 22, 2017 meeting for the Aqua One Community Development District was adjourned.


Secretary/Assistant Secretary


Chairman