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

A Regular Meeting of the Board of Supervisors of the Aqua One Community Development District was held on Monday, June 13, 2016 at 2:00 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:

| | |
|-----------------|---------------------------------------|
| Peter Logan | Board Supervisor, Chairman |
| Connor Chambers | Board Supervisor, Vice Chairman |
| John Wollard | Board Supervisor, Assistant Secretary |

Also present were:

| | |
|-----------------|------------------------------|
| Bruce St. Denis | District Manager |
| Ed Vogler | District Counsel (via phone) |

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Acceptance of the April 2016 Financial Statements

This item was tabled to the July meeting.

FOURTH ORDER OF BUSINESS – Business Matters

A. Discussion and Review of the Proposed 2016-2017 Budget

Mr. St. Denis presented the Proposed 2016-2017 Budget and asked for comments or questions.

Discussion ensued. Major changes were recommended and approved as part of the Budget deliberations.

B. Consideration of Resolution 2016-12 Approving the FY 2016-2017 Proposed Budget and Setting the Public Hearing for Final Budget

Mr. St. Denis presented Resolution 2015-12 Approving the FY 2016-2017 Proposed Budget and Setting the Public Hearing for Final Budget and asked for comments or questions.

District Counsel recommended that the resolution be amended.

On a MOTION by Mr. Logan, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board adopted Resolution **2016-12** Approving the FY 2016-2017 Proposed Budget, as amended, and Setting the Public Hearing Date for Final Budget for August 16, 2016 at 2:00 p.m. at Medallion Home, 1651 Whitfield Avenue, Sarasota, Florida for the Aqua One Community Development District.

FIFTH ORDER OF BUSINESS – Staff Reports

A. Manager

There being none, next item followed.

B. Attorney

There being none, the next item followed.

43 **C. Engineer**
44 There being none, the next item followed.

45 **SIXTH ORDER OF BUSINESS – Public Comments**
46 There being none, the next item followed.

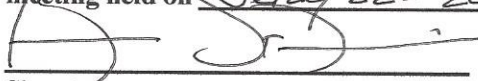
47 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**
48 There being none, next item followed.

49 **EIGHTH ORDER OF BUSINESS – Continuation**

50 On a MOTION by Mr. Chambers, SECONDED by Mr. Wollard, WITH ALL IN FAVOR, the Board
51 adjourned the meeting for the Aqua One Community Development District.
52

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

56
57 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
58 meeting held on JULY 22nd 2016.

59 

60
61 **Signature**

62 BRUCE ST. DENIS

63 **Printed Name**

64 **Title:** Secretary Assistant Secretary

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61 **Signature**

62 CONNOR CHAMBERS

63 **Printed Name**

64 **Title:** Chairman Vice Chairman

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