

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15

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

16 The Regular Meeting of the Board of Supervisors of the Aqua One Community Development  
17 District was held on Wednesday, January 6, 2016 at 2:30 p.m. at Medallion Home, 1651 Whitfield  
18 Avenue, Sarasota, Florida.

19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43

**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
Margo Holeman	Board Supervisor, Assistant Secretary
Charlie Tokarz	Board Supervisor, Assistant Secretary
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. Approval of the Minutes of December 2, 2015 Regular Meeting**

Mr. St. Denis presented the minutes of December 2, 2015 and asked for comments, questions or corrections.

On a MOTION by Mr. Chambers, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board approved the December 2, 2015 Minutes for the Aqua One Community Development District.

**FOURTH ORDER OF BUSINESS – Business Matters**

**A. Approval of the Master Assessment Methodology Report**

Mr. Vogler presented the Master Assessment Methodology Report and asked for comments or questions.

On a MOTION by Mr. Tokarz, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board approved and adopted the Master Assessment Methodology Report as presented for the Aqua One Community Development District.

**Based on Board consensus, a Special Meeting was set for January 18, 2016 at 1:00 p.m. at Medallion Home to approve the minutes of this meeting.**

**FIFTH ORDER OF BUSINESS – Staff Reports**

**A. Manager**

There being none, next item followed.

44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71

**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**

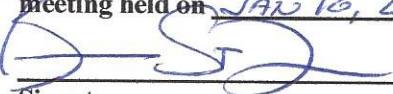
There being none, next item followed.

**EIGHTH ORDER OF BUSINESS – Adjournment**

On a MOTION by Ms. Holeman, SECONDED by Mr. Chambers, 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 JAN 18, 2016.



Signature

BRUCE ST. DENIS

Printed Name

Title:  Secretary     Assistant Secretary



Signature

CONNOR CHAMBERS

Printed Name

Title:  Chairman     Vice Chairman