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

15 The Regular Meeting of the Board of Supervisors of the Aqua One Community Development  
16 District was held on Thursday, July 2, 2015 at 2:30 p.m. at 1651 Whitfield Avenue, Sarasota, Florida.

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**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
Charlie Tokarz	Board Supervisor, Assistant Secretary
Margo Holeman	Board Supervisor, Assistant Secretary
John Wollard	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Robbie Cox	(via telephone)

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS – Administrative Matters**

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

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

The Board noted the following amendments:

Page 1, line 11 – Connor Chambers, District Supervisor, Vice Chairman

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

**B. Approval of the Minutes of June 4, 2015 Regular Meeting**

Mr. St. Denis presented the minutes of June 4, 2015 and asked for comments, questions and corrections.

The Board noted the following amendments:

Page 1, line 6 – 2:30 p.m.

On a MOTION by Mr. Logan, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board approved the June 4, 2015 Minutes, as amended, for the Aqua One Community Development District.

**C. Invoices for Approval**

Mr. St. Denis presented invoices for approval and asked for comments and questions.

The Board determined that the invoices had been previously approved and there was no further action required.

**FOURTH ORDER OF BUSINESS – Business Matters**

**A. Manatee County Supervisor of Elections Registered Voters Count**

Mr. St. Denis reported that, as of this date, there are 0 number of registered voters for the District.

**B. Bond Validation Schedule and Strategy**

Mr. St. Denis presented Business Matter items B-K.

Discussion ensued and these items will be continued.

**C. Selection of Bond Counsel**

**D. Selection of Assessment Consultants**

**E. Selection of Trustee**

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

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

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

**I. Other Financing Matters**

**J. Consideration of Resolution 2015-10 Resetting the 2014-2015 Budget Public Hearing**

**K. Hancock Bank Proposal**

**L. Memo Regarding the Annual Form 1 Filing**

Mr. St. Denis presented the Memo Regarding Annual Filing of the Form 1 and asked for comments and questions.

**FIFTH ORDER OF BUSINESS – Staff Reports**

**A. Manager**

There being none, the next item followed.

**B. Attorney**

There being none, the next item followed.

**C. Engineer**

There being none, the next item followed.

**SIXTH ORDER OF BUSINESS – Public Comments**

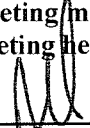
There being none, the next item followed.

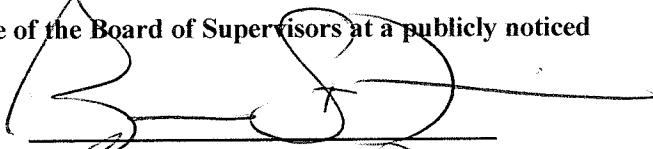
**SEVENTH ORDER OF BUSINESS – Supervisor Requests**

On a MOTION by Mr. Logan, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board continued this meeting until July 23, 2015 at 2:30 p.m., at 1651 Whitfield Avenue, Sarasota, Florida 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 AUG. 12 2015.

  
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Signature  
Peter R. Logan, Chairman  
Printed Name  
Title:  Secretary  Assistant Secretary  
✓ CHAIR

  
\_\_\_\_\_  
Signature  
BRUCE ST. DENIS  
Printed Name  
Title:  Chairman  Vice Chairman  
✓ SECRETARY