

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

The Regular Meeting of the Board of Supervisors of the Aqua One Community Development District was held on Wednesday, August 12, 2015 at 11:00 a.m. at 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
Charlie Tokarz	Board Supervisor, Assistant Secretary
John Wollard	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
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SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of July 2, 2015 Regular Meeting

Mr. St. Denis presented the minutes of July 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 July 2, 2015 Minutes for the Aqua One Community Development District.

FOURTH ORDER OF BUSINESS - Business Matters.

A. Budget Public Hearing Balance of 2014-2015 & 2015-2016.

1. Open Public Hearing

On a MOTION by Mr. Logan, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board opened the Public Hearing for the Aqua One Community Development District.

2. Presentation of the 2014-2015 and 2015-2016 Budget

Mr. St. Denis presented the 2014-2015 and 2015-2016 Budget and asked for comments or questions.

3. Public Comment and Testimony

There being none, next item followed.

4. Close Public Hearing

On a MOTION by Mr. Logan, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board closed the Public Hearing for the Aqua One Community Development District.

5. Consideration of Resolution 2015-11 Annual Appropriations and Balance of 2014-2015 and 2015-2016 Budget

Mr. St. Denis presented Resolution 2015-11 Annual Appropriations and Balance of 2014-2015 and 2015-2016 Budget and asked for comments or questions.

On a MOTION by Mr. Logan, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, The Board adopted **Resolution 2015-11** Annual Appropriations and Balance of 2014-2015 and 2015-2016 Budget for the Aqua One Community Development District.

6. Consideration of Budget Funding Agreement for Balance of FY 2014-2015 and 2015-2016

Mr. St. Denis presented the Budget Funding Agreement for Balance of FY 2014-2015 and 2015-2016.

On a MOTION by Mr. Logan, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, The Board approved the Budget Funding Agreement for Balance of FY 2014-2015 and 2015-2016 contingent on determining that another one has not been executed previously for the Aqua One Community Development District.

B. Ratification of the Fiscal Year 2015-2016 Meeting Schedule

Mr. St. Denis presented the Fiscal Year 2015-2016 Meeting Schedule and asked for comments or questions.

On a MOTION by Mr. Tokarz, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, The Board accepted the 2015-2016 Meeting Schedule for the first Wednesday, 2:30 p.m., at Medallion, 1651 Whitfield, Sarasota FL for the Aqua One Community Development District.

C. Ratification of Nabors Giblin as Bond Counsel

D. Consideration of Engineer's Report

E. Consideration of Assessment Methodology Report

F. Consideration of Resolution 2015-12 Declaring Special Assessments

G. Consideration of Resolution 2015-13 Setting Public Hearing for Special Assessments

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

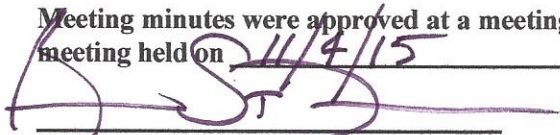
There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Supervisor Requests

On a MOTION by Mr. Tokarz, 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 11/4/15.

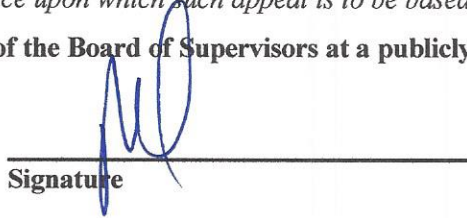


Signature

BRUCE ST. DENIS

Printed Name

Title: Secretary Assistant Secretary



Signature

Printed Name

Title: Chairman Vice Chairman