

MINUTES OF MEETING

*Aqua One Community Development District
Board of Supervisors Meeting
Tuesday, October 24, 2017 at 11:00 a.m.
1651 Whitfield Avenue, Suite 200,
Sarasota, FL 34243*

Present and constituting a quorum:

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

Also present were:

Jill Burns	Fishkind & Associates	
Andy Cohen	District Counsel	(via phone)
Jen Walden	Fishkind & Associates	(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 Connor Chambers, John Wollard, Margo Holeman, and Pete Logan were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Organizational Matters

Public Comment Period

There are no members of the public present at this time.

Consideration of the Minutes of the August 22, 2017 Board of Supervisors' Meeting

The Board reviewed the minutes of the August 22, 2017 Board of Supervisors Meeting. Mr. Chambers and Ms. Burns previously discussed some changes to the minutes before the meeting.

On MOTION by Mr. Chambers, seconded by Mr. Wollard, with all in favor, the Board approved the Minutes of the August 22, 2017 Board of Supervisors' Meeting, as amended.

**Authorizing Staff to Reissue
Landscape and Irrigation RFP**

Mr. Cohen explained that the Board had previously authorized the issuance of the RFP for Landscape and Irrigation work and staff only received one bid back and after they reviewed the bid it is his recommendation that the District reissue the RFP and solicit additional responses. Mr. Jackson from Counsel's office has gone through the RFP with Bryon from Medallion and they came up with a new timeline which would be to issue it on Friday October 27, 2017 with the deadline for questions on Wednesday November 15, 2017 and the due date and opening would take place on Friday December 1, 2017 and the Board would make their selection as a TBD date. Mr. Cohen requested a motion to authorize staff to reissue the Landscape and Irrigation RFP. Mr. Logan stated that the bid that was received was in excess of \$1,000,000.00 and the Board did not think that was in the best interest of the District to choose that bid and during the time period that the bid was out the District had some inclement weather and threat of hurricanes coming through the State which may have deterred people from being able to timely submit responses.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board authorized District Staff to reissue the landscape and irrigation RFP.

Ms. Burns asked Mr. Cohen if he had another RFP he wanted to discuss. Mr. Cohen said he would wait until his staff report. Ms. Burns stated that the deadline for the advertisement is tomorrow if the District is going to issue the RFP on Friday. Mr. Cohen's office will forward the ad.

**Ratification of Payment
Authorizations 9 & 10**

These have already been approved by the Chair and need to be ratified by the Board.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board ratified Payment Authorizations 9 & 10.

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 at the last meeting the Board already authorized staff to issue the RFP for the Crystal Lagoon that will be built at the District and he updated the Board that the RFP has not been out on the street yet but is getting close. Mr. Jackson and Mr. Arthur discussed a timeline of issuing it on Friday November 17, 2017 with a deadline for questions on Wednesday December 15, 2017 with the due date opening on Friday January 12, 2017 with a selection by the Board at the January CDD meeting.

Mr. Cohen explained that at the last meeting the Board discussed the Gator Contract for which payment is contingent on issuance of Bond funds by the District. At the last meeting it was referenced that the District was not going to make the deadline for issuance of bond funds as reflected in the contract and it was extended by amendment until October 31, 2017. Mr. Cohen noted that the District is not going to make that date either and he prepared a second amendment to extend the date to December 31, 2017 for issuance of the Bonds. Mr. Cohen asked Mr. Logan if he had any changes and he answered that he has no changes and that everything appears to be within this timeframe to have the Bonds funded. Mr. Cohen requested a motion from the Board to authorize the Chair to execute the Second Amendment to the Addendum to the Agreement between Gator Grading and Paving.

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

Mr. Cohen stated that he has been working diligently on a lot of Bond documents and is hoping the bonds will be issued within the next couple of months. Mr. Cohen stated that the Board needs to figure out when it wants to meet in December so that the date can be updated in the landscape RFP timeline.

Ms. Burns asked if the Board wanted to move up their schedule one week to December 19th or if the bids are due on the first the meeting can be held earlier in the month. A discussion took place about the December Board meeting. It was agreed to hold the meeting on December 8, 2017 at 10:00 a.m. Ms. Burns noted that the meeting on December 26, 2017 will be canceled.

District Engineer- Not Present

Manager- The next regular meeting is scheduled for November 28, 2017 at 11:00 at this location.

FOURTH ORDER OF BUSINESS

**Audience Comments and
Supervisors Requests**

There were no Supervisor requests or audience comments.


FIFTH ORDER OF BUSINESS

Adjournment

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

On MOTION by Mr. Logan, seconded by Ms. Holeman, with all in favor, the October 24, 2017 meeting for the Aqua One Community Development District was adjourned.


Secretary/Assistant Secretary


Chairman