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

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A Regular Meeting of the Board of Supervisors of the Aqua One Community Development District was held on Monday, July 22, 2016 at 2:00 p.m. at Medallion Home, 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:

Connor Chambers	Board Supervisor, Vice Chairman
Margo Holeman	Board Supervisor, Assistant Secretary
John Wollard	Board Supervisor, Assistant Secretary
Charlie Tokarz	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 the June 8, 2016 Meeting Minutes

Mr. St. Denis presented the June 8, 2016 Meeting Minutes 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 minutes of the Board of Supervisors Meeting held on June 8, 2016 for the Aqua One Community Development District.

B. Approval of the June 13, 2016 Meeting Minutes

Mr. St. Denis presented the June 13, 2016 Meeting Minutes 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 minutes of the Board of Supervisors Meeting held on June 13, 2016 for the Aqua One Community Development District.

49 **FOURTH ORDER OF BUSINESS – Business Matters**

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51 **A. Other Business Matters**

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53 There being none, next item followed.

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55 **FIFTH ORDER OF BUSINESS – Staff Reports**

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A. Manager

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58 There being none, next item followed.

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B. Attorney

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62 There being none, the next item followed.

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C. Engineer

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66 There being none, the next item followed.

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SIXTH ORDER OF BUSINESS – Public Comments

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70 There being none, the next item followed.

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SEVENTH ORDER OF BUSINESS – Supervisor Requests

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74 There being none, next item followed.

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EIGHTH ORDER OF BUSINESS – Adjournment

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78 On a MOTION by Ms. Holeman, SECONDED by Mr. Wollard, WITH ALL IN FAVOR, the Board
79 adjourned the meeting for the Aqua One Community Development District.

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

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85 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
86 meeting held on AUGUST 16, 2016.

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89 Signature

90 BRUCE ST. DENIS

91

92 Printed Name

93 Title: Secretary Assistant Secretary

94

89 Signature

90 PETE LOGAN

92 Printed Name

93 Title: Chairman Vice Chairman

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