



DEVELOPMENT PLANNING & FINANCING GROUP, INC.

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***AQUA ONE  
COMMUNITY DEVELOPMENT DISTRICT***

***Advanced Board Package***

***Monday  
January 18, 2016***

***1:00 p.m.***

***At the Offices of:***

***1651 Whitfield  
Sarasota, Florida***

***Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.***

# Aqua One Community Development District

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Development Planning and Financing Group  
15310 Amberly Drive, Suite 175, Tampa, Florida 33647  
Phone: 813-374-9105

Board of Supervisors  
**Aqua One**  
**Community Development District**

Dear Board Members:

The Special Meeting of the Board of Supervisors of the Aqua One CDD is scheduled for **Monday January 18 at 1:00 p.m. at 1651 Whitfield, Sarasota, Florida.**

*The advanced copy of the agenda for the meeting is attached, along with associated documentation for your consideration. Any additional support material will be forwarded to you under separate cover or distributed at the meeting.*

The balance of the agenda is routine in nature and staff will present their reports at the meeting. If you have any questions, please contact me.

Sincerely,

***Bruce St. Denis***

Bruce St. Denis  
District Manager

# AQUA ONE COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Monday January 18, 2016  
Time: 1:00 p.m.  
Location: Medallion Home  
1651 Whitfield Avenue  
Sarasota, Fl.  
Conference Call No: 712.432.1500  
Code: 434537#

## ***Business Meeting Agenda***

	<b>Exhibit(s)</b>
I. Roll Call	
II. Audience Comments	
III. Administrative Matters	
a. Approval of Minutes of January 6, 2016 Regular Meeting	<b>1</b>
IV. Business Matters	
a. Other Business	
V. <b>Staff Reports</b>	
a. Manager	
b. Attorney	
c. Engineer	
VI. Public Comments	
VII. Supervisor Requests	
VIII. Adjournment	

# EXHIBIT 1

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

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

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**FIRST ORDER OF BUSINESS – Roll Call**

16 Mr. St. Denis called the meeting to order.

17 Present and constituting a quorum were:

18 Peter Logan	Board Supervisor, Chairman
19 Connor Chambers	Board Supervisor, Vice Chairman
20 Margo Holeman	Board Supervisor, Assistant Secretary
21 Charlie Tokarz	Board Supervisor, Assistant Secretary
22 John Wollard	Board Supervisor, Assistant Secretary

23 Also present were:

24 Bruce St. Denis	District Manager
25 Ed Vogler	District Counsel (via phone)

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**SECOND ORDER OF BUSINESS – Audience Comments**

29 There being none, the next item followed.

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**THIRD ORDER OF BUSINESS – Administrative Matters**

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**A. Approval of the Minutes of December 2, 2015 Regular Meeting**

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

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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.
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**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.

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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.
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**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.**

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**FIFTH ORDER OF BUSINESS – Staff Reports**

**A. Manager**

There being none, next item followed.

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**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 \_\_\_\_\_.**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Printed Name**

**Title:**  Secretary  Assistant Secretary

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Printed Name**

**Title:**  Chairman  Vice Chairman



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