



DEVELOPMENT PLANNING & FINANCING GROUP, INC.

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***AQUA ONE
COMMUNITY DEVELOPMENT DISTRICT***

***Advanced Board Package
Special Meeting
Friday
July 22, 2016***

9:00 a.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

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 **Friday July 22, 2016 at 9:00 a.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: July 22, 2016
Time: 9:00 a.m.
Location: Medallion Home
1651 Whitfield Avenue
Sarasota, Fl.
Conference Call No: 712.432.1500
Code: 434537#

Business Meeting Agenda

	Exhibit(s)
I. Roll Call	
II. Audience Comments	
III. Administrative Matters	
a. Approval of the June 8, 2016 Meeting Minutes	1
b. Approval of the June 13, 2016 Meeting Minutes	2
IV. Business Matters	
a. Other Business Matter	
V. Staff Reports	
a. Manager	
b. Attorney	
c. Engineer	
VI. Public Comments	
VII. Supervisor Requests	

VIII.

Adjournment

Exhibit(s)

EXHIBIT 1

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

10 A Regular Meeting of the Board of Supervisors of the Aqua One Community Development
11 District was held on Monday, June 8, 2016 at 2:00 p.m. at Medallion Home, 1651 Whitfield Avenue,
12 Sarasota, Florida.

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FIRST ORDER OF BUSINESS – Roll Call

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

19 Present and constituting a quorum were:

20 Peter Logan	Board Supervisor, Chairman
21 Connor Chambers	Board Supervisor, Vice Chairman
22 John Wollard	Board Supervisor, Assistant Secretary
23 Charlie Tokarz	Board Supervisor, Assistant Secretary

24 Also present were:

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

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SECOND ORDER OF BUSINESS – Audience Comments

33 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 May 2, 2016 Meeting Minutes

Mr. St. Denis presented the May 2, 2016 Meeting Minutes and asked for comments, questions or corrections.

On a MOTION by Mr. Logan, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors Meeting held on May 2, 2016 for the Aqua One Community Development District.

B. Approval of the May 4, 2016 Meeting Minutes

Mr. St. Denis presented the May 4, 2016 Meeting Minutes and asked for comments, questions or corrections.

On a MOTION by Mr. Logan, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors Meeting held on May 4, 2016 for the Aqua One Community Development District.

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C. Approval of the May 6, 2016 Meeting Minutes

Mr. St. Denis presented the May 6, 2016 Meeting Minutes and asked for comments, questions or corrections. It was noted that Mr. Wiles' name is misspelled in Roll Call and throughout the document.

On a MOTION by Mr. Logan, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors Meeting held on May 6, 2016, as amended, for the Aqua One Community Development District.

D. Acceptance of the April 2016 Financial Statements

This item was deferred to the next meeting.

E. Other Business Matters

No Action was taken on this item.

FOURTH ORDER OF BUSINESS – Business Matters

A. Public Hearing on Imposition of Special Assessments

B. Open Public Hearing

Mr. St. Denis requested a motion to open the Public Hearing for the Imposition of Special Assessments.

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

C. Discussion of Engineer's Report

Mr. St. Denis stated that the Engineer's Report was adopted on November 4, 2015.

D. Discussion of Assessment Methodology Report

Mr. St. Denis stated that the Assessment Methodology Report had been before the Board and was adopted on January 6, 2016.

E. Public Comment and Testimony

There being none, next item followed.

F. Close Public Hearing

97 On a MOTION by Mr. Chambers, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board
98 closed the Public Hearing for the Imposition of Special Assessments for the Aqua One Community
99 Development District.

100
101 **G. Equalization of Assessments**

102
103 Mr. Vogler presented the Equalization of Assessments and asked for comments or questions.

104
105 **H. Consideration of Resolution 2016-11 Equalizing, Approving, Confirming and**
106 **Levying Special Assessments**

107
108 Mr. St. Denis presented Resolution 2016-11 Equalizing, Approving, Confirming and Levying
109 Special Assessments.
110

111
112 On a MOTION by Mr. Chambers, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board
113 adopted Resolution **2016-11** Equalizing, Approving, Confirming and Levying Special Assessments for
114 the Aqua One Community Development District.

115
116 **I. Discussion and Review of the Proposed 2016-2017 Budget (*under separate cover*)**

117
118 Mr. St. Denis presented the Proposed 2016-2017 Budget and asked for comments or questions.

119
120 Mr. Logan and Mr. Chambers requested more time to study the budget. Decision was made to
121 continue this meeting to June 13, 2016 at 2:00 p.m. at Medallion Home, 1651 Whitfield Avenue,
122 Sarasota Florida.
123

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126 **J. Consideration of Resolution 2016-12 Approving the FY 2016-2017 Proposed Budget**
127 **and Setting the Public Hearing for Final Budget**

128
129 This item was deferred to the June 13, 2016 continued meeting.
130

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

132 **A. Manager**

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134 There being none, next item followed.
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136 **B. Attorney**

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138 There being none, the next item followed.
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140 **C. Engineer**

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142 There being none, the next item followed.
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144 **SIXTH ORDER OF BUSINESS – Public Comments**
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146 There being none, the next item followed.

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148 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

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150 There being none, next item followed.

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152 **EIGHTH ORDER OF BUSINESS – Continuation**

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154 On a MOTION by Mr. Chambers, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board
155 continued the meeting to June 13, 2016 at 2:00 p.m. at Medallion Home, 1651 Whitfield Avenue,
156 Sarasota Florida, for the Aqua One Community Development District.

157

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

161

162 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
163 **meeting held on _____.**

164

165 _____

166 **Signature**

167

168 _____

169 **Printed Name**

170 **Title:** **Secretary** **Assistant Secretary**

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172

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175

176

Signature

Printed Name

Title: **Chairman** **Vice Chairman**

EXHIBIT 2

1 **MINUTES OF MEETING**
2 **AQUA ONE**
3 **COMMUNITY DEVELOPMENT DISTRICT**
4

5 A Regular Meeting of the Board of Supervisors of the Aqua One Community Development
6 District was held on Monday, June 13, 2016 at 2:00 p.m. at Medallion Home, 1651 Whitfield Avenue,
7 Sarasota, Florida.

8 **FIRST ORDER OF BUSINESS – Roll Call**

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

10 Present and constituting a quorum were:

11 Peter Logan	Board Supervisor, Chairman
12 Connor Chambers	Board Supervisor, Vice Chairman
13 John Wollard	Board Supervisor, Assistant Secretary

14 Also present were:

15 Bruce St. Denis	District Manager
16 Ed Vogler	District Counsel (via phone)

17
18 **SECOND ORDER OF BUSINESS – Audience Comments**

19 There being none, the next item followed.

20 **THIRD ORDER OF BUSINESS – Administrative Matters**

21 **A. Acceptance of the April 2016 Financial Statements**

22 This item was tabled to the July meeting.

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

24 **A. Discussion and Review of the Proposed 2016-2017 Budget**

25 Mr. St. Denis presented the Proposed 2016-2017 Budget and asked for comments or questions.

26 Discussion ensued. Major changes were recommended and approved as part of the Budget
27 deliberations.

28 **B. Consideration of Resolution 2016-12 Approving the FY 2016-2017 Proposed Budget**
29 **and Setting the Public Hearing for Final Budget**

30 Mr. St. Denis presented Resolution 2015-12 Approving the FY 2016-2017 Proposed Budget and

31 Setting the Public Hearing for Final Budget and asked for comments or questions.

32 District Counsel recommended that the resolution be amended.

33 On a MOTION by Mr. Logan, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board
34 adopted Resolution **2016-12** Approving the FY 2016-2017 Proposed Budget, as amended, and Setting the
35 Public Hearing Date for Final Budget for August 16, 2016 at 2:00 p.m. at Medallion Home, 1651
36 Whitfield Avenue, Sarasota, Florida for the Aqua One Community Development District.

37
38 **FIFTH ORDER OF BUSINESS – Staff Reports**

39 **A. Manager**

40 There being none, next item followed.

41 **B. Attorney**

42 There being none, the next item followed.

43 **C. Engineer**
44 There being none, the next item followed.

45 **SIXTH ORDER OF BUSINESS – Public Comments**
46 There being none, the next item followed.

47 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**
48 There being none, next item followed.

49 **EIGHTH ORDER OF BUSINESS – Continuation**

50 On a MOTION by Mr. Chambers, SECONDED by Mr. Wollard, WITH ALL IN FAVOR, the Board
51 adjourned the meeting for the Aqua One Community Development District.
52

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

56
57 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
58 **meeting held on _____.**
59

60 _____
61 **Signature**

_____ **Signature**

62
63 _____
64 **Printed Name**

_____ **Printed Name**

65 **Title:** Secretary Assistant Secretary

Title: Chairman Vice Chairman

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