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

A Regular Meeting of the Board of Supervisors of the Aqua One Community Development District was held on Wednesday, April 6, 2016 at 2:30 p.m. at Medallion Home, 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
Margo Holeman	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 Minutes of March 2, 2016 Meeting

Mr. St. Denis presented the minutes of the March 2, 2016 meeting and asked for comments, questions or corrections.

Mr. Chambers commented that some of the formatting was off and Mr. Logan commented that the sentence “bids would be open for 90 days,” should be “bids would be guaranteed for 90 days”.

On a MOTION by Mr. Chambers, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board approved the March 2, 2016 meeting minutes, as amended, for the Aqua One Community Development District.

FOURTH ORDER OF BUSINESS - Business Matters

A. Approval of Resolution 2016-6 Uniform Method of Collection (under separate cover)

Mr. St. Denis presented Resolution 2016-6 Uniform Method of Collection and asked for comments or questions.

On a MOTION by Mr. Tokarz, SECONDED by Mr. Wollard, WITH ALL IN FAVOR, the Board adopted Resolution 2016-6 Uniform Method of Collection for the Aqua One Community Development District.

B. Additional Items

There being none, next item followed.

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

45 **A. Manager**
46 There being none, next item followed.

47 **B. Attorney**
48 There being none, the next item followed.

49 **C. Engineer**
50 There being none, the next item followed.

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

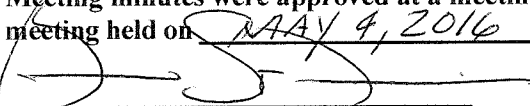
53 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**
54 There being none, next item followed.

55 **EIGHTH ORDER OF BUSINESS – Adjournment**

56 On a MOTION by Ms. Holeman, SECONDED by Mr. Wollard, WITH ALL IN FAVOR, the Board
57 agreed to adjourn the Board of Supervisors meeting for the Aqua One Community Development District.
58

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

62 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
63 meeting held on MAY 4, 2016.

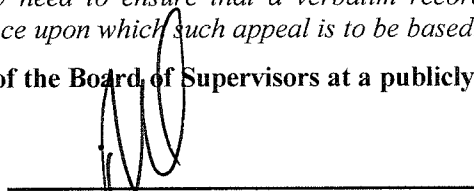
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66 Signature

67 BRUCE ST. DENIS

68 Printed Name

70 Title: Secretary Assistant Secretary

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66 Signature

67 PETER LOGAN

68 Printed Name

70 Title: Chairman Vice Chairman

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

5 A Continued Meeting of the Board of Supervisors of the Aqua One Community Development
6 District was held on Monday, March 28, 2016 at 2:30 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 Charlie Tokarz	Board Supervisor, Assistant Secretary
14 John Wollard	Board Supervisor, Assistant Secretary

15 Also present were:

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

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

20 There being none, the next item followed.

21 **THIRD ORDER OF BUSINESS – Business Matters**

22 **A. Approval of Resolution 2016-04 Declaring Special Assessments**

23 Mr. St. Denis presented Resolution 2016-04 Declaring Special Assessments and asked for
24 comments or questions.

25 Mr. Vogler gave an explanation of the resolution and recommended approval.

26 Mr. Chambers asked if this resolution replaced 2016-02. Mr. Vogler said yes.

27 On a MOTION by Mr. Tokarz, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board
28 adopted Resolution **2016-04** Declaring Special Assessments for the Aqua One Community Development
29 District.

30
31 **B. Approval of Resolution 2016-05 Setting Assessment Public Hearing**

32 Mr. St. Denis presented Resolution 2016-05 Setting Assessment Public Hearing and asked for
33 comments or questions.

34 Mr. Vogler gave an explanation of the resolution. Letter will be sent out to land owners.

35 Mr. Tokarz asked if this resolution replaced 2016-03 and Mr. Vogler said yes.

36 On a MOTION by Mr. Tokarz, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board
37 adopted Resolution **2016-05** Setting Assessment Public Hearing for May 2, 2016 at 2:30 p.m. at
38 Medallion Home, 1651 Whitfield Avenue, Sarasota, Florida, for the Aqua One Community Development
39 District.

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42 **FOURTH ORDER OF BUSINESS – Staff Reports**

43 **A. Manager**
44 There being none, next item followed.

45 **B. Attorney**
46 There being none, the next item followed.

47 **C. Engineer**
48 There being none, the next item followed.

49 **FIFTH ORDER OF BUSINESS – Public Comments**
50 There being none, the next item followed.

51 **SIXTH ORDER OF BUSINESS – Supervisor Requests**
52 Mr. Logan questioned dates for ads and when will Land Owner’s letter go out.
53 Mr. Vogler commented about the notice requirements.

54 **SEVENTH ORDER OF BUSINESS – Adjournment**

55 On a MOTION by Mr. Wollard, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board agreed
56 to adjourn the Board of Supervisors meeting for the Aqua One Community Development District.
57

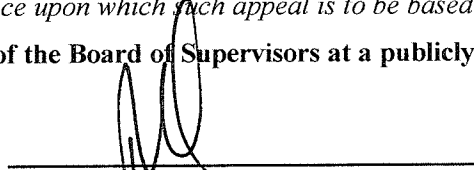
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61 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
62 meeting held on MAY 4, 2016.

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64 _____
65 Signature
66 BRUCE S. DENIS

67 _____
68 Printed Name
69 Title: Secretary Assistant Secretary

63 

64 _____
65 Signature
66 PETER LOGAN

67 _____
68 Printed Name
69 Title: Chairman Vice Chairman

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