

1
2
3
4
5
6
7
8
9
10

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

11
12
13
14
15
16

A Special Meeting of the Board of Supervisors of the Aqua One Community Development District was held on Wednesday, February 3, 2016 at 1:00 p.m. at Medallion Home, 1651 Whitfield Avenue, Sarasota, Florida.

17
18
19

FIRST ORDER OF BUSINESS – Roll Call

20
21

Mr. St. Denis called the meeting to order.

22
23
24
25

Present and constituting a quorum were:

26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42	Connor Chambers	Board Supervisor, Vice Chairman
	Charlie Tokarz	Board Supervisor, Assistant Secretary
	John Wollard	Board Supervisor, Assistant Secretary
	Margo Holeman	Board Supervisor, Assistant Secretary
	Peter Logan	Board Supervisor, Chairman (in progress)

Also present were:

	Bruce St. Denis	District Manager
	Edward Vogler	District Counsel

43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100

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 January 18, 2016 Regular Meeting

Mr. St. Denis presented the minutes of January 18, 2016 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 January 18, 2016 Minutes for the Aqua One Community Development District.

B. Approval of Financial Statements

Mr. St. Denis presented the Financial Statements and asked for comments or questions.

On a MOTION by Ms. Holeman, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board approved the Financial Statements for the Aqua One Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Approval of Resolution 2016-2 Declaring Special Assessments

Mr. Vogler explained the purpose of Resolution 2016-2 Declaring Special Assessments and asked for comments or questions.

Discussion ensued.

On a MOTION by Mr. Chambers, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board adopted Resolution **2016-2** Declaring Special Assessments for the Aqua One Community Development District.

43 **B. Approval of Resolution 2016-3 Setting the Public Hearing for Special Assessments**
44 Mr. Vogler explained setting the public hearing for special assessments.

45 On a MOTION by Mr. Chambers, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board
46 adopted Resolution **2016-3** Setting the Public Hearing for Special Assessments and setting the date for
47 April 6, 2016 at 2:30 pm at Medallion Home for the Aqua One Community Development District.

48
49 **C. Designation of Date of Public Hearing Expressing the District’s Intent to Utilize the**
50 **Uniform Method of Levying, Collecting, and Enforcing Non Ad-Valorem**
51 **Assessments**

52 Mr. Vogler explained the designation of date of public hearing expressing the District’s intent to
53 utilize the Uniform Method of Levying, Collecting, and Enforcing Non Ad-Valorem assessments and
54 asked for comments or questions.

55 On a MOTION by Mr. Tokarz, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board set
56 the date of April 6, 2016 for the Public Hearing expressing the District’s intent to utilize the Uniform
57 Method of Levying, Collecting and Enforcing Non Ad-Valorem Assessments for the Aqua One
58 Community Development District.

59
60 **FIFTH ORDER OF BUSINESS – Staff Reports**

61 **A. Manager**
62 There being none, next item followed.

63 **B. Attorney**
64 There being none, the next item followed.

65 **C. Engineer**
66 There being none, the next item followed.

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

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

71 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

74
75 **Each person who decides to appeal any decision made by the Board with respect to any matter*
76 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
77 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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

80
81 _____
82 **Signature**

80
81 _____
82 **Signature**

83
84 _____
85 **Printed Name**

83
84 _____
85 **Printed Name**

86 **Title:** Secretary Assistant Secretary

86 **Title:** Chairman Vice Chairman