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3 **MINUTES OF MEETING**  
4 **AQUA ONE**  
5 **COMMUNITY DEVELOPMENT DISTRICT**

6 A Regular Meeting of the Board of Supervisors of the Aqua One Community Development  
7 District was held on Tuesday, November 29, 2016 at 2:30 p.m. at Medallion Home, 1651 Whitfield  
8 Avenue, Sarasota, Florida.

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

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

11 Present and constituting a quorum were:

12 Peter Logan	Board Supervisor, Chairman
13 Connor Chambers	Board Supervisor, Vice Chairman
14 Margo Holeman	Board Supervisor, Assistant Secretary
15 John Wollard	Board Supervisor, Assistant Secretary
16 Charlie Tokarz	Board Supervisor, Assistant Secretary

17 Also present were:

18 Bruce St. Denis	District Manager
19 Andy Cohen	District Counsel

20 **SECOND ORDER OF BUSINESS – Audience Comments**

21 There being none, the next item followed.

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

23 **A. Approval of the September 7, 2016 Meeting Minutes**

24 Mr. St. Denis presented the September 7, 2016 Meeting Minutes and asked for comments,  
25 questions or corrections.

26 **On a MOTION by Mr. Logan, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board  
27 approved the minutes of the Board of Supervisors Meeting held on September 7, 2016 for the Aqua One  
28 Community Development District.**

29 **B. Acceptance of the September 14, 2016 Meeting Minutes**

30 Mr. St. Denis presented the September 14, 2016 Meeting Minutes and asked for comments or  
31 questions.

32 **On a MOTION by Mr. Logan, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board  
33 approved the September 14, 2016 Meeting Minutes for the Aqua One Community Development District.**

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

35 **A. Consideration and Approval of Resolution 2017-1 Fiscal Year 2015-2016 Budget  
36 Amendment**

37 Mr. St. Denis presented Resolution 2017-1 Fiscal Year 2015-2016 Budget Amendment and asked  
38 for comments or questions.  
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On a MOTION by Mr. Logan, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board adopted Resolution 2017-1 Fiscal Year 2015-2016 Budget Amendment for the Aqua One Community Development District.

**B. Approval of the Audit Committee Recommendation to Proceed with RFP for Auditing Services**

Mr. St. Denis presented the Audit Committee Recommendation to Proceed with RFP for Auditing Services and asked for comments or questions.

On a MOTION by Mr. Logan, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board approved the Audit Committee's Recommendation to Proceed with RFP for Auditing Services for the Aqua One Community Development District.

**C. Approval of Developer Funding Agreement (Under Separate Cover)**

*This item was tabled to the January 2017 meeting*

**D. Addition of Items to the Agenda**

Mr. St. Denis requested a motion to add two items to the Agenda: Engagement Letters-Persson & Cohen and Bond Engagement Letter-Persson & Cohen.

On a MOTION by Mr. Logan, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board approved the addition of two items to the Agenda: Engagement Letters-Persson & Cohen and Bond Engagement Letter-Persson & Cohen for the Aqua One Community Development District.

**E. Consideration and Approval of Resolution 2017-2 Engagement Letters-Persson & Cohen District Counsel**

Mr. St. Denis presented Resolution 2017-2 District Counsel Engagement Letters-Persson & Cohen and asked for comments or questions.

On a MOTION by Mr. Logan, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board adopted Resolution 2017-2 Engagement Letters-Persson & Cohen District Counsel for the Aqua One Community Development District.

On a MOTION by Mr. Chambers, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board ratified the Bond Engagement Letter-Persson & Cohen for the Aqua One Community Development District.

**FIFTH ORDER OF BUSINESS – Staff Reports**

**A. Manager**

There being none, next item followed.

**B. Attorney**

There being none, the next item followed.

82 C. Engineer

83 There being none, the next item followed.

84 SIXTH ORDER OF BUSINESS – Public Comments

85 There being none, the next item followed.

86 SEVENTH ORDER OF BUSINESS – Supervisor Requests

87 There being none, next item followed.

88 EIGHTH ORDER OF BUSINESS – Adjournment

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

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

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96 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
97 meeting held on February 28, 2017.

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100 Jill Burns  
Signature

[Signature]  
Signature

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102

103 Printed Name

104 Title:  Secretary     Assistant Secretary

105

103 Printed Name

104 Title:  Chairman     Vice Chairman