

## MINUTES OF MEETING

*Aqua One Community Development District  
Board of Supervisors Meeting  
Wednesday, January 11, 2017 at 2:31 p.m.  
1651 Whitfield Avenue, Suite 200,  
Sarasota, FL 34243*

Present and constituting a quorum:

Charlie Tokarz	Board Member
Connor Chambers	Board Member
John Wollard	Board Member
Margo Holeman	Board Member
Pete Logan	Board Member

Also present were:

Jill Burns	Fishkind & Associates
Andy Cohen	District Counsel

### FIRST ORDER OF BUSINESS

#### **Call to Order**

The meeting was called to order at 2:31 p.m. and Ms. Burns proceeded with roll call. Board Members Charlie Tokarz, Margo Holeman, Connor Chambers, John Wollard, and Pete Logan were present, constituting a quorum.

### SECOND ORDER OF BUSINESS

#### **Organizational Matters**

#### **Public Comment Period**

There were no members of the public present at this time.

#### **Authorizing Chair to approve Termination of DPFG and Engagement with Fishkind & Associates**

Ms. Burns explained that District staff is looking for the Board to ratify the termination of DPFG and authorizing Mr. Logan to finalize and execute the engagement with Fishkind & Associates. Mr. Cohen noted that notice was sent to DPFG that they were terminating their services. There is a 60-day termination clause which would have brought their contract end date to February 7, 2017, but the parties have agreed to waive the 60-day timeframe. Mr. Cohen requested a motion to ratify the termination of DPFG as District Manager and

authorize Mr. Logan to enter into a contract with Fishkind & Associates for District Management services. The contract within the agenda package will be revised to incorporate changes from counsel.

On MOTION by Mr. Chambers, seconded by Mr. Tokarz, with all in favor, the Board ratified the termination of DPFPG and authorized Mr. Logan to execute the contract with Fishkind & Associates, subject to final approval from District Staff.

**THIRD ORDER OF BUSINESS**

**Other Business**

**Staff Reports**

**Attorney-** Mr. Cohen noted there were some outstanding items with the previous manager and asked Ms. Burns to follow up on missing meeting minutes from August as well as an audit RFP that was previously approved. Ms. Burns will follow up with Mr. St. Dennis.

**Manager-** No Report

**FOURTH ORDER OF BUSINESS**

**Audience Comments and Supervisors Requests**

There were no Supervisor requests or audience comments.


**FIFTH ORDER OF BUSINESS**

**Adjournment**

There were no further questions or comments. Ms. Burns requested a motion to adjourn.

On MOTION by Ms. Holeman, seconded by Mr. Wollard, with all in favor, the January 11, 2017 meeting for the Aqua One Community Development District was adjourned.

  
Secretary/Assistant Secretary

  
Chairman