

MINUTES OF MEETING

*Aqua One Community Development District
Board of Supervisors Meeting
Tuesday, February 28, 2017 at 11:28 a.m.
1651 Whitfield Avenue, Suite 200,
Sarasota, FL 34243*

Present and constituting a quorum:

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

Also present were:

Jill Burns	Fishkind & Associates	
Donna Sherman	Member of Public	
Andy Cohen	District Counsel	(via phone)
Jen Walden	Fishkind & Associates	(via phone)

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order at 11:28 a.m. and Ms. Burns proceeded with roll call. Board Members Charlie Tokarz, Connor Chambers, Margo Holeman, John Wollard, and Pete Logan were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Organizational Matters

Public Comment Period

There were no public comments or questions.

**Consideration of the Minutes of the
August 16, 2016 Board of
Supervisors' Meeting**

The minutes were drafted by DPF. There were no questions comments or corrections.

On MOTION by Mr. Chambers, seconded by Mr. Tokarz, with all in favor, the Board approved the Minutes of the August 16, 2016 Board of Supervisors' Meeting.

**Consideration of the Minutes of the
November 29, 2016 Board of
Supervisors' Meeting**

The minutes were drafted by DPF. There were no questions comments or corrections.

On MOTION by Mr. Logan, seconded by Mr. Tokarz, with all in favor, the Board approved the Minutes of the November 29, 2016 Board of Supervisors' Meeting.

**Consideration of the Minutes of the
November 29, 2016 Auditor
Selection Committee Meeting**

The minutes were drafted by DPF. There were no questions comments or corrections.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved the Minutes of the November 29, 2016 Auditor Selection Committee Meeting.

**Consideration of the Minutes of the
January 11, 2017 Board of
Supervisors' Meeting**

Fishkind & Associates drafted the minutes. Mr. Logan asked about following up on some missing meeting minutes from August. Ms. Burns noted that those minutes from August 16, 2016 is what the Board just approved. She noted that she was able to obtain those minutes from DPF as well as checking on the Audit and found out that they did not place the ad, but Fishkind placed the advertisement and that meeting was just held.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved the Minutes of the January 11, 2016 Board of Supervisors' Meeting.

**Consideration of Uniform
Collection Agreement**

Ms. Burns heard from DPFG that they got a notice from the County that the Uniform Collection Agreement that was previously approved by this Board was not filed correctly. Ms. Burns recommended bringing this back to the Board to get it approved in case the County needed the minutes of meeting when the agreement was approved. The District needs to submit this to Manatee County within the next month in order to use the tax roll this year. Mr. Cohen reviewed the agreement and has no concerns but asked that Ms. Burns go back and make sure that the resolution and advertising for the Uniform Method has been done properly and she is checking on that. There were no other questions or comments. Ms. Burns requested a motion to approve the Uniform Collection Agreement with Manatee County.

On MOTION by Mr. Chambers, seconded by Mr. Tokarz, with all in favor, the Board approved The Uniform Collection Agreement.

**Review of Auditor Selection
Committee Rankings & Selection
of Auditor**

Ms. Burns asked the Board to disregard what is in the agenda package because the Auditor Selection Committee made some changes to the ranking. Prior to this meeting the Auditor Selection Committee met and it is their recommendation that the Board ranks Grau 1st and authorize District staff to negotiate a contract to with Grau. Ms. Burns requested a motion to accept the rankings of the Auditor Selection Committee.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved accepting the Rankings of the Auditor Selection Committee.

**Consideration of Resolution 2017-
02, Appointing District Officers**

Ms. Burns stated that there are some previous officers filled in and suggested replacing them with District staff. The other officers for the Board will remain the same.

On MOTION by Mr. Logan, seconded by Mr. Tokarz, with all in favor, the Board approved Resolution 2017-02, Appointing District Officers.

Consideration of Resolution 2017-03, Changing Registered Agent

Ms. Burns explained that this will allow the State to send all District notices to Fishkind & Associates, the District's new Manager.

On MOTION by Mr. Tokarz, seconded by Mr. Chambers, all in favor, the Board approved Resolution 2017-03, Changing Registered Agent.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

Attorney- No Report

Manager- Ms. Burns asked who the District Engineer is and a Board Member answered that it is Cavoli. The next meeting is scheduled for March 28, 2017.

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 February 28, 2017 meeting for the Aqua One Community Development District was adjourned.


Secretary/Assistant Secretary


Vice-Chairman