

MINUTES OF MEETING

*Aqua One Community Development District
Board of Supervisors Meeting
Tuesday, May 23, 2017 at 11:00 a.m.
1651 Whitfield Avenue, Suite 200,
Sarasota, FL 34243*

Present and constituting a quorum:

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

Also present were:

Jill Burns	Fishkind & Associates	
Andy Cohen	District Counsel	(via phone)

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order at 11:17 a.m. and Ms. Burns proceeded with roll call. Board Members John Wollard, Pete Logan, Connor Chambers, and Margo Holeman 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 March 28, 2017 Board of Supervisors' Meeting

The Board reviewed the minutes of the March 28, 2017 Board of Supervisors Meeting. Mr. Cohen provided edits.

On MOTION by Mr. Chambers, seconded by Ms. Holeman, with all in favor, the Board approved the Minutes of the March 28, 2017 Board of Supervisors' Meeting, as amended by District Counsel.

**Letter from Supervisor of
Elections- Manatee County-**

The District is required to determine how many registered voters are within the District. The Letter noted that there are no registered votes within the District.

**Consideration of Resolution 2017-
05, Approving a Preliminary
Budget for Fiscal Year 2018 and
Setting a Public Hearing Date**

Ms. Burns suggested setting the public hearing date for August 22, 2017 at 11:00 a.m. at this location. The Budget is attached to the resolution as Exhibit A. It was sent to Mr. Tokarz and approved. It is \$10,000.00 more than the current fiscal year budget. Mr. Cohen requested that Ms. Burns coordinated the ad for the budget public hearing and send him a quick draft before it is submitted.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board adopted Resolution 2017 05, Approving the Preliminary Budget for Fiscal Year 2018 and set the public hearing date for August 22, 2017 at 11:00 a.m.

**Consideration of Resolution 2017-
06, Setting the Date, Time, and
Location of the Landowners'
Election**

Ms. Burns noted that per Florida Statute the landowners' Election must be held on November 7, 2017.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board adopted Resolution 2017-06, Setting November 7, 2017 at 11:00 a.m. at this Location and the Date, Time, and Location of the Landowners' Election.

Ratification of Gator Grading & Paving Contract Agreement

This has already been approved and needs to be ratified by the Board. Ms. Burns stated that she has the whole contract available for review. Mr. Cohen noted that the contract was competitively bid and awarded pursuant to the competitive bidding process and then Mr. Logan was authorized to execute it, subject of District staff approval. Mr. Cohen reviewed it and he said that the changes were an amendment which the parties agreed upon.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board ratified the Gator Grading & Paving Contract Agreement.

Ratification of Payment Authorization Nos. 1-3

These have already been approved by the Chair and just need to be ratified by the Board.

On MOTION by Mr. Logan, seconded by Mr. Chambers, all in favor, the Board approved Payment Authorizations.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

Attorney- No Report

District Engineer- Not Present

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 May 23, 2017 meeting for the Aqua One Community Development District was adjourned.


Secretary/Assistant Secretary


Chairman