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

10 The Regular Meeting of the Board of Supervisors of the Aqua One Community Development
11 District was held on Wednesday, December 2, 2015 at 2:30 p.m. at 1651 Whitfield Avenue, Sarasota,
12 Florida.

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FIRST ORDER OF BUSINESS – Roll Call

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

11	Connor Chambers	Board Supervisor, Vice Chairman
12	Margo Holeman	Board Supervisor, Assistant Secretary
13	Charlie Tokarz	Board Supervisor, Assistant Secretary
14	John Wollard	Board Supervisor, Assistant Secretary

Also present were:

16	Bruce St. Denis	District Manager
17	Ed Vogler	District Counsel (via phone)

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SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of November 4, 2015 Regular Meeting

Mr. St. Denis presented the minutes of November 4, 2015 and asked for comments, questions or corrections.

On a MOTION by Mr. Chambers, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board approved the November 4, 2015 minutes for the Aqua One Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Approval of the Assessment Methodology Report


Mr. Vogler presented the Assessment Methodology Report and asked that this item be deferred to the January meeting.

On a MOTION by Mr. Chambers, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board approved deferring of the Assessment Methodology Report until the January 2016 meeting for the Aqua One Community Development District.

B. Approval of Bond Resolution 2016-01

Mr. Vogler presented Bond Resolution 2016-01 for approval.

The following amendments were noted:

- Change “U S Bank” to “Hancock Bank”
 - Take out all references to U S Bank
 - Change signature page.
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On a MOTION by Mr. Tokarz, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board approved Bond Resolution **2016-01**, as amended, for the Aqua One Community Development District.

C. Approval of the Master Indenture

This item is part of Resolution 2016-01.

FIFTH ORDER OF BUSINESS – Staff Reports

A. Manager

There being none, the next item followed.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

SIXTH ORDER OF BUSINESS – Public Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Supervisor Requests

There being none, next item followed.

EIGHTH ORDER OF BUSINESS – Adjournment

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

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on JAN 6, 2015.

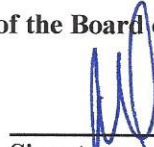
Signature


BRUCE ST. DENIS

Printed Name

Title: Secretary Assistant Secretary

Signature


PETE LOGAN

Printed Name

Title: Chairman Vice Chairman