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

A Regular Meeting of the Board of Supervisors of the Aqua One Community Development District was held on Monday, May 2, 2016 at 2:30 p.m. at Medallion Home, 1651 Whitfield Avenue, Sarasota, Florida.

**FIRST ORDER OF BUSINESS – Roll Call**

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

Peter Logan	Board Supervisor, Chairman
Connor Chambers	Board Supervisor, Vice Chairman
Margo Holeman	Board Supervisor, Assistant Secretary

Also present were:

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

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS – Administrative Matters**

**A. Approval of the Minutes of April 6, 2016 Meeting**

No action was taken on this item.

**FOURTH ORDER OF BUSINESS – Public Hearing on the Imposition of Special Assessments**

**A. Open Public Hearing**

**B. Consideration of the Engineer’s Report**

**C. Consideration of the Assessment Methodology**

**D. Public Comment and Testimony**

**E. Close Public Hearing**

**F. Equalization of Assessments**

**G. Adoption of Resolution 2016-7 Imposing and Levying Special Assessments**

**H. Ratification of Appointment of Hancock Bank as Trustee**

**I. Consideration of FY 2016-2017 Proposed Budget and Setting the Public Hearing Resolution 2016-8**

**J. Supervisor of Elections Voter Count – 0**

**NO ACTION WAS TAKEN ON ITEMS A – J.**

**FIFTH ORDER OF BUSINESS – Staff Reports**

**A. Manager**

There being none, next item followed.

42 **B. Attorney**  
43 There being none, the next item followed.

44 **C. Engineer**  
45 There being none, the next item followed.

46 **SIXTH ORDER OF BUSINESS – Public Comments**  
47 There being none, the next item followed.

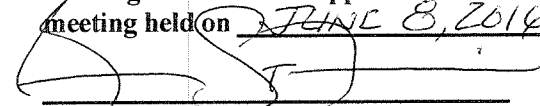
48 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**  
49 There being none, next item followed.

50 **EIGHTH ORDER OF BUSINESS – Continuation**


51 On a MOTION by Mr. Logan, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board  
52 agreed to continue the Board of Supervisors meeting to May 4, 2016 at 4:30 p.m. at Medallion Home,  
53 1651 Whitfield Avenue, Sarasota, Florida for the Aqua One Community Development District.  
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55 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
56 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
57 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

58 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
59 meeting held on JUNE 8, 2016.

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62 \_\_\_\_\_  
63 **Signature**  
64 BRUCE ST. DENIS

65 **Printed Name**  
66 Title:  Secretary  Assistant Secretary  
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62 \_\_\_\_\_  
63 **Signature**  
64 PETE LOGAN

65 **Printed Name**  
66 Title:  Chairman  Vice Chairman  
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