

42 On a MOTION by Mr. Tokarz, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board
43 adopted Resolution **2016-10** Setting the Special Assessment Public Hearing Date for June 8, 2016 at 2:30
44 p.m. at Medallion Home, 1651 Whitfield Avenue, Sarasota, Florida for the Aqua One Community
45 Development District.

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47 **C. Consideration of Trustee Proposals**

48 **➤ Aqua One Trustee Proposals Comparison**

49 Mr. Vogler presented Aqua One Trustee Proposals for comparison.

50 Consensus was that the Board will remain with Hancock Bank for the immediate future.

51 **D. US Bank Trustee Proposal**

52 **E. Hancock Bank Trustee Proposal**

53 **F. Supervisor of Elections Voter Count – 0**

54 Mr. St. Denis presented the Supervisor of Elections Voter Count – 0 and asked for comments or
55 questions.

56 **G. Consideration of Construction Bids**

57 Mr. St. Denis explained the procedure for the Construction Bids and asked for comments or
58 questions.

59 Discussion ensued. This item was deferred to continued meeting set for May 6, 2016.

60 **H. Additional Matters**

61 There being none, next item followed.

62 **FIFTH ORDER OF BUSINESS – Staff Reports**

63 **A. Manager**

64 There being none, next item followed.

65 **B. Attorney**

66 There being none, the next item followed.

67 **C. Engineer**

68 There being none, the next item followed.

69 **SIXTH ORDER OF BUSINESS – Public Comments**

70 There being none, the next item followed.

71 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

72 There being none, next item followed.

73 **EIGHTH ORDER OF BUSINESS – Continuation**

74 On a MOTION by Mr. Chambers, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board
75 agreed to continue the Board of Supervisors meeting to May 6, 2016 at 3:30 p.m. at Medallion Home,
76 1651 Whitfield Avenue, Sarasota, Florida for the Aqua One Community Development District.

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

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

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85 _____
86 Signature

87 BRUCE S. DENIS

88 Printed Name

89 Title: Secretary Assistant Secretary

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Signature

Printed Name

Title: Chairman Vice Chairman

