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

A Continued Meeting of the Board of Supervisors of the Aqua One Community Development District was held on Monday, May 6, 2016 at 3:30 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 (via phone then in person.)
Connor Chambers	Board Supervisor, Vice Chairman
Charlie Tokarz	Board Supervisor, Assistant Secretary
John Wollard	Board Supervisor, Assistant Secretary
Margo Holeman	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Ray Whyte <i>WILES</i>	Land Development Manager, Medallion Home (via phone)

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS – Business Matters (Continued)**

**G. Consideration of Construction Bids**

Mr. Whyte gave information and his opinion of each company that submitted a bid.

Discussion ensued.

Ranking Criteria and Ranking Sheets were distributed to the Board. After tabulation of ranking sheets, Sarasota Land Services was highest ranked firm at 441, QGS was second at 412, and Phillips and Jordan was third at 320.

On a MOTION by Mr. Wollard, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board approved awarding the contract to Sarasota Land Services/Gator, as amended, and authorized the Chair to negotiate to finalize for the Aqua One Community Development District.

Mr. Logan asked that notices to companies not selected not be sent until he has completed negotiations with Sarasota Land Services/Gator.

**H. Additional Matters**

There being none, next item followed.

**FIFTH ORDER OF BUSINESS – Staff Reports**

**A. Manager**

There being none, next item followed.

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**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.

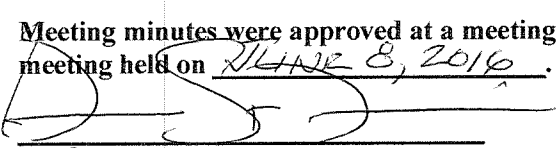
**SEVENTH ORDER OF BUSINESS – Supervisor Requests**  
There being none, next item followed.

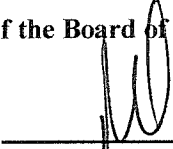
**EIGHTH ORDER OF BUSINESS – Adjournment**

On a MOTION by Ms. Holeman, SECONDED by Mr. Wollard, WITH ALL IN FAVOR, the Board adjourned the 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 MAY 8, 2016.

  
\_\_\_\_\_  
Signature  
BRUCE ST. DENIS  
\_\_\_\_\_  
Printed Name  
Title:  Secretary     Assistant Secretary

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Printed Name  
Title:  Chairman     Vice Chairman