

MINUTES OF MEETING

*Aqua One Community Development District
Board of Supervisors Meeting
Tuesday, June 26, 2018 at 11:00 a.m.
1651 Whitfield Avenue, Suite 200,
Sarasota, FL 34243*

Present and constituting a quorum:

Pete Logan	Board Member
Connor Chambers	Board Member
Charlie Tokarz	Board Member
Margo Holeman	Board Member

Also present were:

Hank Fishkind	Fishkind & Associates, Inc.	
Vivian Carvalho	District Manager- Fishkind & Associates	(via phone)
Andy Cohen	District Counsel- Persson & Cohen	(via phone)

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order at 11:08 a.m. and Dr. Fishkind proceeded with roll call. Board Members Pete Logan, Connor Chambers, Charlie Tokarz, and Margo Holeman were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Organizational Matters

Public Comment Period

There are no public comments at this time.

**Consideration of the Minutes of the
May 31, 2018 Board of Supervisors
Meeting**

The Board reviewed the minutes from the May 31, 2018 Board of Supervisors meeting. Mr. Cohen provided edits to the minutes.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved the Minutes of the May 31, 2018 Board of Supervisors Meeting, as amended.

**Acceptance of Letter of
Resignation from John Wollard**

Dr. Fishkind requested a motion to approve the resignation of Mr. Wollard for Seat 5.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board approved the Resignation Letter of John Wollard from the Board of Supervisors.

**Consideration of Appointment of
Replacement for Seat 5 and
Administering the Oath of Office-
Item was Tabled**

**Consideration of Resolution 2018-
05, Assessments bring Down
Resolution**

Mr. Cohen stated that this matter is still on hold and he is waiting as they sort out the bond issuance matters. Dr. Fishkind asked if the District will need to continue the meeting today or adjourn and deal with the resolution at another meeting. Mr. Cohen stated that the next meeting is not until July 24, 2018 and stated that the District might want to hold a meeting in between. Dr. Fishkind recommended continuing this meeting and noted that it could always be cancelled if it does not need to be held.

**Review and Consideration of
Landscaping & Irrigation Services
Bids- Item was Tabled**

**Ratification of Sarasota Land
Services Contract- Item was
Tabled**

Ratification of Sarasota Land Services Contract Change Order-Item was Tabled

Ratification of the 5th Amendment and Addendum to the Gator Grading & Paving, LLC Agreement

Mr. Cohen provided an overview of the agreement. He noted that it states that payment is contingent upon issuance of bond and there is a deadline which has been extended a few times with the last extension through June 30, 2018. He stated that the District is not quite ready to issue bonds yet so the 5th Amendment and Addendum to the Gator Grading & Paving, LLC agreement will extend the deadline to September 30, 2018. He mentioned that this has already been executed by Gator as well as the District so this would be a motion for ratification. Ms. Logan confirmed that the amendment has been executed by both Gator and himself as Chair of the CDD and he agreed that ratification would be the appropriate motion.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board ratified the 5th Amendment and Addendum to the Gator Grading & Paving, LLC Agreement.

Review and Acceptance of Fiscal Year 2017 Audit Report

Dr. Fishkind stated that all comments have been incorporated by District staff and requested a motion from the Board to accept the Fiscal Year 2017 Audit Report.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board accepted the Fiscal Year 2017 Audit Report.

Ratification of Funding Request Nos. 26 - 29

These have already been approved by the Chair and need ratified by the Board. Mr. Logan stated there is only one funding request that does not have his sign off but all the rest were previously approved.

On MOTION by Mr. Logan, seconded by Mr. Chambers, with all in favor, the Board ratified Funding Request Nos. 26 - 29.

Review of District Financial Statements

There is no action required at this time.

SECOND ORDER OF BUSINESS

Other Business

Staff Reports

Attorney – No Report

Engineer – Not Present

Manager – The District will continue this meeting to July 17, 2018 at 11:00 a.m. at this location. In addition, Dr. Fishkind reported that the next regularly scheduled meeting is July 24, 2018 at 11:00AM at this location.

THIRD ORDER OF BUSINESS

Audience Comments and Supervisors Requests

There were no Supervisor requests or audience comments.

FOURTH ORDER OF BUSINESS

Continuance

There was no further business to discuss. Dr. Fishkind requested a motion to continue the meeting to July 17, 2018 at 11:00 a.m.

On MOTION by Mr. Logan, seconded by Mr. Tokarz, with all in favor, the June 26, 2018 Board Meeting of the Aqua One CDD was continued to July 17, 2018 at 11:00 a.m. at this location.



Secretary/Assistant Secretary



Chairperson/Vice Chairperson