

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.

**BAHIA LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Bahia Lakes Community Development District was held on **Monday, April 09, 2018 at 6:07 PM** at the Sunset Grill at Little Harbor, located at 602 Bahia Del Sol Blvd., Ruskin, Florida 33570.

Present and constituting a quorum:

Ralph Skokanic	Board Supervisor, Chairman
Anthony Orlando	Board Supervisor, Vice Chairman
Edward Krayewski	Board Supervisor, Assistant Secretary
Charles Dealaman	Board Supervisor, Assistant Secretary

Also present were:

Joe Roethke	Regional District Manager; Rizzetta & Company, Inc
Grant Phillips	District Manager; Rizzetta & Company, Inc.
David Bell	District Engineer; Landmark Engineering
William Kelleher	Faulkner Engineering

FIRST ORDER OF BUSINESS

Call to Order

Mr. Phillips called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience members present at the meeting.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Engineer

Mr. Kelleher addressed Mr. Bell's pavement report and also spoke about 703 Fern Leaf Drive. Discussion ensued. Mr. Kelleher answered general questions from the Board.

B. Field Services Manager

i. Presentation of February 2018 Field Inspection Report

Mr. Mr. Phillips presented Rizzetta field manager Scott Green's report to the Board for review. Discussion ensued.

ii. Consideration of Landscape-Related Proposals

Mr. Phillips then presented landscaping proposals to the Board for consideration. Discussion ensued.

On a Motion by Mr. Skokanic, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved the proposal from Yellowstone Landscape for mulch installations in the amount of \$7,790.00 contingent upon the cubic yard quantity of mulch being confirmed by the vendor for the Bahia Lakes Community Development District.

The Board declined a proposal for tree removal and replacement until such time as additional proposals from other local nurseries can be obtained for comparison.

C. Aquatics Manager

i. Presentation of Feb. 2018 and Mar. 2018 Waterway Inspection Reports

Mr. Phillips presented the latest waterway inspection reports to the Board for review. General discussion ensued.

ii. Consideration of Aquatics Contract Renewal

Mr. Phillips presented the aquatics contract annual renewal to the Board for consideration, noting an increase of \$8.00 per month. Brief discussion ensued.

On a Motion by Mr. Skokanic, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved the Aquatic Systems, Inc. annual contract renewal for the Bahia Lakes Community Development District.

iii. Consideration of Aquatics-Related Proposals

Mr. Phillips presented a revised aquatic plantings proposal to the Board for consideration. Brief discussion ensued.

On a Motion by Mr. Dealaman, seconded by Mr. Skokanic, with all in favor, the Board of Supervisors approved the revised proposal from Aquatic Systems, Inc. for aquatic plantings in the amount of \$1,000.00 for the Bahia Lakes Community Development District.

D. District Counsel

Not present; no report provided.

E. District Engineer

Mr. Bell spoke about plans and applications for submittal and review with regard to the lot at 703 Fern Leaf Drive. Discussion ensued.

F. District Manager

Mr. Phillips reminded the Board that the next meeting will be held on June 11, 2018 at 6:00 PM and presented the January 2018 and February 2018 Unaudited Financial Statements to the Board for review.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Regular Meeting held on February 12, 2018

Mr. Phillips presented the minutes of the Board of Supervisors' Meeting held on February 12, 2018 to the Board for consideration.

On a Motion by Mr. Orlando, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors approved the minutes of the regular meeting held February 12, 2018 as presented for the Bahia Lakes Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for January 2018 and February 2018

Mr. Phillips presented the Operations & Maintenance Expenditures for January 2018 and February 2018 to the Board for review. Brief discussion ensued.

On a Motion by Mr. Orlando, seconded by Mr. Skokanic, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for January 2018 (\$16,141.40) and February (\$27,213.18) for the Bahia Lakes Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Audit Review Committee Recommendations

Mr. Phillips presented the recommendations of the Audit Review Committee to the Board for consideration with regard to evaluation criteria, instructions to proposers, and the RFP notice.

On a Motion by Mr. Skokanic, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved the recommendations of the Audit Review Committee for the Bahia Lakes Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of Proposed Budget for Fiscal Year 2018-2019

Mr. Phillips presented the proposed budget for Fiscal Year 2018-2019 to the Board for consideration. Discussion ensued.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2018-02, Approving Proposed Budget and Setting Public Hearing

Mr. Phillips presented Resolution 2018-02 to the Board for consideration. The Board agreed that the final budget public hearing will be held on August 13, 2018 at 6:00 PM.

On a Motion by Mr. Skokanic, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors adopted Resolution 2018-02, Approving the Proposed Budget and Setting a Public Hearing, for the Bahia Lakes Community Development District.

NINTH ORDER OF BUSINESS

Update on Privacy Fence Installation

Mr. Phillips provided an update regarding proposals for installation of a privacy fence and privacy wall. Brief discussion ensued.

TENTH ORDER OF BUSINESS

Unresolved Issues / Supervisor Requests

Discussion ensued regarding questions Mr. Skokanic had about the bond fee structure, pricing and amortization.

The Board then brought up the topic of curb and gutter repairs needed on the south side front entrance of Parker Den Drive that the County will not remedy. Discussion ensued.

On a Motion by Mr. Orlando, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors approved the expenditure for sidewalk/curb/gutter repairs on Parker Den Drive in an amount not to exceed \$2,000.00 for the Bahia Lakes Community Development District.

Mr. Skokanic spoke about cattails in the drainage easement on 11th Avenue NW and asked for a chemical treatment proposal from Aquatic Systems.

Mr. Orlando asked about reserve study proposals, receipt of his 1099, and if there is a power meter at 703 Fern Leaf.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Skokanic, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors adjourned the meeting at 7:44 PM for the Bahia Lakes Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman