

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, August 10, 2020 at 6:00 p.m.** conducted by means of communications media technology telephone pursuant to Executive Orders 20-52 and 20-69 by Governor DeSantis on March 9, 2020 and March 20, 2020, respectively, and pursuant to Section 120.54(5)(b)2., Florida Statutes.

Present and constituting a quorum:

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| Ralph Skokanic | Board Supervisor, Chairman |
| Anthony Orlando | Board Supervisor, Vice Chairman |
| Charles Dealaman | Board Supervisor, Asst. Secretary |
| Edward Krayewski | Board Supervisor, Asst. Secretary |

Also present were:

| | |
|-----------------|--|
| Matthew Huber | District Manager; Rizzetta & Company, Inc. |
| Gary Moore | District Manager; Rizzetta & Company, Inc. |
| John Vericker | District Counsel; Straley, Robin & Vericker |
| Stephen Brletic | JMT Engineering |
| Peter Simoes | SOLitude |

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

**Public Hearing on Adopting
Fiscal Year 2020/2021 Budget**

Mr. Huber asked the Board for a Motion to Open the Public Hearing on Adopting Fiscal Year 2020/2021 Budget.

On a Motion by Mr. Skokanic, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors Opened the Public Hearing on Adopting Fiscal Year 2020/2021 Budget, for Bahia Lakes Community Development District.

There were no public comments at this time.

On a Motion by Mr. Dealaman, seconded by Skokanic, with all in favor, the Board of Supervisors Closed the Public Hearing on Adopting Fiscal Year 2020/2021 Budget, for Bahia Lakes Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution
2020-06, Adopting Fiscal Year
2020/2021 Budget**

Mr. Huber presented Resolution 2020-06, Adopting Fiscal Year 2020/2021 Budget to the Board of Supervisors.

On a Motion by Mr. Krayewski, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors adopted Resolution 2020-06, Adopting Fiscal Year 2020/2021 Budget, for Bahia Lakes Community Development District.

FIFTH ORDER OF BUSINESS

**Public Hearing on Adopting
Levy of Assessments for Fiscal
Year 2020/2021**

Mr. Huber asked the Board for a Motion to Open the Public Hearing on Adopting Levy of Assessments for Fiscal Year 2020/2021.

On a Motion by Mr. Skokanic, seconded by Mr. Orlando, with all in favor, the Board of Supervisors Opened the Public Hearing on Adopting Levy of Assessments for Fiscal Year 2020/2021, for Bahia Lakes Community Development District.

There were no public comments at this time.

On a Motion by Mr. Skokanic, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors Closed the Public Hearing on Adopting Levy of Assessments for Fiscal Year 2020/2021, for Bahia Lakes Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution
2020-07, Adopting Levy of
Assessment for Fiscal Year
2020/2021**

Mr. Huber presented Resolution 2020-07, Adopting Levy of Assessments for Fiscal Year 2020/2021 to the Board of Supervisors.

On a Motion by Mr. Orlando, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors adopted Resolution 2020-07, Adopting Levy of Assessment for Fiscal Year 2020/2021, for Bahia Lakes Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution
2020-08, Adopting the Fiscal**

Year 2020/2021 Meeting
Schedule

Mr. Huber presented Resolution 2020-08, Adopting Fiscal Year 2020/2021 Meeting Schedule to the Board of Supervisors.

On a Motion by Mr. Skokanic, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors adopted Resolution 2020-08, Adopting Fiscal Year 2020/2021 Meeting Schedule, for Bahia Lakes Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution
2020-05, Re-Designating
Assistant Secretary – Matthew
Huber**

Mr. Huber presented Resolution 2020-08, Adopting Fiscal Year 2020/2021 Meeting Schedule to the Board of Supervisors.

On a Motion by Mr. Skokanic, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors approved Resolution 2020-05, Re-Designating Matthew Huber as Assistant Secretary, for Bahia Lakes Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

A. Landscaping Update

Mr. Skokanic met with Charles and Matt from Duval Landscape and requested that some warranty work to be done. This warranty work was preformed on the 11th and 14th.

B. Aquatics Update

1. Presentation of Waterway Inspection report.

Mr. Simoes presented his report then asked about the SWFWMD update on pipes.

C. District Counsel

Not Present

D. District Engineer

D.E. submitted a request to SWFWMD to remove pipes/filters which is currently under review. He mentioned that it could take up to 30 days before receiving an estimate back from SWFWMD and that once it is received, he will coordinate with Solitude.

Mr. Orlando requested that the aquatic proposals be updated for the October meeting.

E. District Manager

Mr. Huber informed the Board that the next regularly scheduled meeting and public hearing would be held on October 12, 2020 at 6:00 p.m.

TENTH ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' 1st
Committee Meeting Held on
June 8, 2020**

Mr. Huber presented the minutes of the 1st Committee meeting held on June 8, 2020.

On a Motion by Mr. Skokanic, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved the minutes of the 1st Committee meeting held June 8, 2020, for the Bahia Lakes Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Meeting
Held on June 8, 2020**

Mr. Huber presented the minutes of the regular meeting held on June 8, 2020.

On a Motion by Mr. Krayewski, seconded by Mr. Skokanic, with all in favor, the Board of Supervisors approved the minutes of the regular meeting held June 8, 2020, for the Bahia Lakes Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Operations &
Maintenance Expenditures for
May & June 2020**

Mr. Huber presented the Operations & Maintenance Expenditures for May & June 2020 to the Board. Questions arose regarding the TECO costs. It was mentioned that some lights don't come on at all and that only 1 of 5 lights at the Amenity Center work which brings concern due to the issues that are going on at the clubhouse.

On a Motion by Mr. Skokanic, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for May 2020 (\$16,823.56) and June 2020 (\$69,155.91), for the Bahia Lakes Community Development District.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Skokanic voiced his concerns on Solitude's work on the planting and asked the BOS to review these against the budget. Lake 2 and 5 are ok. Lakes 1,3 and parts of 4 & 6 are in need of some more plants. The Board of Supervisors agreed to approve a budget of \$4447.00 to have more plants planted in these areas.

On a Motion by Mr. Orlando, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors approved a budget of \$4,447.00 to have more plants planted at Lakes 1,3,4 and 6, for the Bahia Lakes Community Development District.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dealaman, seconded by Mr. Orlando, with all in favor, the Board of Supervisors adjourned the meeting at 6:54 p.m. for the Bahia Lakes Community Development District.

M Huber

Assistant Secretary

Ralph Skokanic

Chairman / Vice Chairman

Signature: *Ralph Skokanic*

Email: rskokanic@bahialakescdd.org

Signature: *M. Huber*

Email: mhuber@rizzetta.com