

**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 Bahia Lakes Community Development District special bond meeting of the Board of Supervisors was held on **Tuesday, November 1, 2016 at 6:00 p.m.** at the Rizzetta & Company office located at 9428 Camden Field Parkway, Riverview, FL 33578.

Present and constituting a quorum:

Ralph Skokanic	<b>Board Supervisor, Chairman</b>
Anthony Orlando	<b>Board Supervisor, Vice Chairman</b>
Taylor Fiorelli	<b>Board Supervisor, Assistant Secretary</b>
Edward Krayewski	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Grant Phillips	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Robbie Cox	<b>Senior V.P., MBS Capital Markets (via Phone)</b>
Scott Brizendine	<b>Manager, District Financial Services</b>
Mark Straley	<b>District Counsel; Straley &amp; Robin (via Phone)</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Phillips called the meeting to order at 6:01 p.m. and performed the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

No audience members were present.

**THIRD ORDER OF BUSINESS**

**MBS Capital Markets Bond Introduction**

Mr. Cox reviewed the MBS Capital Markets Bond Presentation from last meeting and answered general questions from the Board.

**FOURTH ORDER OF BUSINESS**

**Presentation of the Preliminary Second  
Special Assessment Report**

Mr. Brizendine presented the Preliminary Second Special Assessment Report explaining its contents and purpose and entertained general questions from the Board.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-04,  
Declaring Special Assessments**

Mr. Straley reviewed Resolution 2017-04, Declaring Special Assessments and explained its contents and purpose.

On a Motion by Mr. Fiorelli, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors approved Resolution 2017-04, Declaring Special Assessments, as presented for the Bahia Lakes Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-05,  
Setting the Public Hearing for Special  
Assessments**

Mr. Straley reviewed Resolution 2017-05, Setting the Public Hearing for Special Assessments and explained its contents and purpose.

On a Motion by Mr. Skokanic, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved Resolution 2017-05, Setting the Public Hearing for Special Assessments, as presented for the Bahia Lakes Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Review of the Assessment Notification  
Letter**

Discussion ensued regarding the Assessment Notification Letter. Authority was given to the Chair to review and execute the letter including the cover page provided by Mr. Brizendine.

On a Motion by Mr. Fiorelli, seconded by Mr. Orlando, with all in favor, the Board of Supervisors authorized the Chair to execute the Assessment Notification Letter on behalf of the Bahia Lakes Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

Mr. Phillips reviewed the Aquatics and Landscaping Reports and answered general questions from the Board.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Skokanic opened a discussion regarding a concern from a resident that there are not enough beneficial fish in Lake #6. Mr. Phillips will ensure Josh with Aquatic Systems provides his proposal for Mr. Skokanic's review prior to the next board meeting.

Mr. Orlando advised that on the north entrance at Parker Den, a LED accent light is out and asked that the vendor replace the light as it is under warranty. Mr. Phillips will research and resolve issue.

Mr. Skokanic opened a discussion regarding an issue with some overgrowth covering a culvert pipe per the landscaping report.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Fiorelli, seconded by Mr. Krayewski, with all in favor, the Board adjourned the meeting at 6:42 p.m., for the Bahia Lakes Community Development District.

Secretary/Assistant Secretary

Chairman/Vice Chairman