

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 regular meeting of the Board of Supervisors was held on **Monday, February 13, 2017 at 6:00 p.m.** at the Sunset Grille at Little Harbour 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
Taylor Fiorelli	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager; Rizzetta & Company, Inc.
David Bell	District Engineer, Landmark Engineering
Josh McGarry	Aquatic Systems
Mark Alvarez	Potential Candidate, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Phillips called the meeting to order at 6:09 p.m. and performed the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

No residents present.

THIRD ORDER OF BUSINESS

Staff Reports

A. Field Inspection Reports

Mr. Phillips presented the Field Inspection Report for the Board to review. A general discussion ensued.

B. Aquatics Systems Report

Mr. McGarry presented the Aquatics Systems Report to the Board and provided general updates.

1. Consideration of Fish Stocking Proposal

Mr. McGarry addressed the Fish Stocking Proposal and outlined its contents and purpose with the Board.

51 C. **District Counsel**
52 No Report
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54 D. **District Engineer**
55 Mr. Bell addressed the Roadway Evaluation Proposals with the Board. A general
56 discussion ensued. Mr. Bell addressed Geotech Proposals from both GHD and
57 Faulkner and outlined their contents and purpose. He provided an update that
58 Faulkner plans to add some additional items to the proposal and answered general
59 questions from the Board. The Board decided to table the proposals and roadway
60 evaluation to allow the District Engineer to obtain further explanations and
61 provide an update at April Board of Supervisors' meeting.
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63 The Board addressed the District Engineer regarding their concerns with the storm
64 drains throughout the community. A general discussion ensued. Mr. Bell stated he
65 will follow-up with the county and provide an update to the Board.
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67 E. **District Manager**
68 Mr. Phillips reminded the Board that the next meeting will be held April 10, 2017
69 at 6:00 p.m.
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71 **1. Financial Update**
72 Mr. Phillips reviewed the December 2016 financials with the Board. A general
73 discussion ensued. The Board inquired about documented irrigation repairs and
74 instructed Mr. Phillips to follow up for clarity on fees.
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76 **FOURTH ORDER OF BUSINESS** **Consideration of Minutes of the Boards of**
77 **Supervisors' Meeting held December 12,**
78 **2016**
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80 On a Motion by Mr. Fiorelli, seconded by Mr. Orlando, with all in favor, the Board of
81 Supervisors approved the Meeting Minutes from December 12, 2016, Designating Officers for
82 the Bahia Lakes Community Development District.

83 **FIFTH ORDER OF BUSINESS** **Consideration of Operation &**
84 **Maintenance Expenditures for November**
85 **& December 2016**

86 Mr. Phillips presented the November and December 2016 Operation and Maintenance to
87 the Board. A general discussion ensued.
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89 On a Motion by Mr. Skokanic, seconded by Mr. Fiorelli, with all in favor, the Board of
90 Supervisors approved the Operation and Maintenance Expenditures for November 2016
91 (\$21,828.96) and December 2016 (\$17,015.30), for the Bahia Lakes Community Development
District.

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SIXTH ORDER OF BUSINESS

Consideration of Resolution 2017-08, Re-Designating Treasurer

On a Motion by Mr. Orlando, seconded by Mr. Skokanic, with all in favor, the Board of Supervisors approved Resolution 2017-08, Re-designating Treasurer, for the Bahia Lakes Community Development District.

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SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2017-09, Supplemental Assessment

Mr. Phillips presented the Resolution 2017-09, Supplemental Assessment to the Board. A general discussion ensued and Mr. Phillips answered general questions from the Board. Mr. Skokanic requested that the Board have time to examine all of the items, including all of the exhibits. Mr. Phillips was instructed by the Board to send all contents pertaining to the Supplemental Assessment to the Board for their review and approval at the next meeting.

On a Motion by Mr. Fiorelli, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved for Mr. Skokanic to review Resolution 2017-09, Supplemental Assessment, for the Bahia Lakes Community Development District.

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EIGHTH ORDER OF BUSINESS

Consideration of Monument Repair And Repaint Proposal

Mr. Phillips presented the Monument Repair and Repaint Proposal to the Board. A general discussion ensued and Mr. Phillips answered general questions from the Board.

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NINTH ORDER OF BUSINESS

Supervisor Requests

Mr. Skokanic addressed his concerns regarding the oak trees in the community with the Board. A general discussion ensued. The Board instructed Mr. Phillips to notify Mr. Crawford to look into the matter and report updates to the Board.

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SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Fiorelli, seconded by Mr. Orlando, with all in favor, the Board adjourned the meeting at 7:54 p.m., for the Bahia Lakes Community Development District.

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Secretary/Assistant Secretary


Chairman/Vice Chairman