
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, April 10, 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
Edward Krayewski	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager; Rizzetta & Company, Inc.
David Bell	District Engineer, Landmark Engineering (via conference call)
Harshin Argavat	
Barry Silver	Asphalt Restoration Technology Systems

FIRST ORDER OF BUSINESS

Call to Order

Mr. Phillips called the meeting to order at 6:04 p.m. and performed the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

No audience 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. Asphalt Restoration Technology Proposal

Mr. Silver addressed the topic and outlined a number of items to the Board. The Board instructed Mr. Phillips to email the address for the District Engineer to Asphalt Technology Systems representative. Mr. Bell addressed diagrams for storm water systems. A general discussion ensued.

C. Aquatic Services

1. Aquatics Report

The Board discussed Pond #4, there is concern for some maintenance before it becomes an issue.

2. Consideration of Aquatics System Contract Renewal

The Board discussed the contract renewal at the cost of \$525.00

On a Motion by Mr. Orlando, seconded by Mr. Krayweski, with all in favor, the Board of Supervisors approved the Aquatics System Contract Renewal in the amount of \$525.00, Designating Officers for the Bahia Lakes Community Development District.

D. District Counsel

No Report

E. District Engineer

1. Public Facilities Report Proposals

The Board discussed the Proposals and what changes have taken place since the previous one. The Board also discussed the cost and who is able to preform the report. Mr. Phillips informed the Board that he will send them the previous Public Facility Report as a reference point.

2. Consideration of Roadway Evaluation Proposals

The Board held a brief discussion, and decided to table the discussion.

3. Consideration of the Asphalt Repairs

The Board held a brief discussion and decided to approve the asphalt repairs for a not to exceed amount of \$2500 for #1 and #2 from the agenda.

On a Motion by Mr. Fiorelli, seconded by Mr. Krayweski, with all in favor, the Board of Supervisors approved Asphalt Repairs for a not to exceed amount of \$2500.00, Designating Officers for the Bahia Lakes Community Development District.

F. District Manager

Mr. Phillips reminded the Board that the next meeting will be held June 12, 2017 at 6:00 p.m.

Mr. Phillips informed the Board of the irrigation repairs and the most up to date financials for landscape and wall maintenance.

1. Financial Update

Mr. Phillips reviewed the financials with the Board. A general discussion ensued. The Board inquired about documented irrigation repairs and well maintenance.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Boards of Supervisors' Meeting held February 13, 2017

On a Motion by Mr. Orlando, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors approved the Meeting Minutes from February 13, 2017, Designating Officers for the Bahia Lakes Community Development District.

The Board agreed to allow the Chairman to speak for the Board with the county regarding Swale and Storm drain repair.

On a Motion by Mr. Fiorelli, seconded by Mr. Orlando, with all in favor, the Board of Supervisors accepted the Chairman to speak on behalf of the Board to the county in regards to Swale and Storm Drain repair for the Bahia Lakes Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for January 2017 & February 2017

Mr. Phillips presented the January and February 2017 operation and maintenance expenditures to the Board. A general discussion ensued.

On a Motion by Mr. Fiorelli, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January 2017 (\$14,328.78) and February 2017 (\$19,448.49), for the Bahia Lakes Community Development District.

SIXTH ORDER OF BUSINESS

Discussion Regarding Front Entrance Sign Repair

The Board discussed the need to follow through and inspect work after it has been completed, in regards to a tree that was supposed to be removed but wasn't. Mr. Phillips discussed the solutions for the removal

The Board discussed the Front Entrance Sign Repair with a not to exceed amount of \$11,000.00, and all questions should be directed to Mr. Phillips.

On a Motion by Mr. Fiorelli, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved Harris Romaner to repair the front entrance sign repair, not to exceed \$11,000.00, for the Bahia Lakes Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2017-10, Alternative Investment Guidelines

The Board authorized Mr. Fiorelli to work with Rizzetta & Co Staff on investing accounts.

On a Motion by Mr. Skokanic, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors approved Resolution 2017-10, Alternative Investment Guidelines, for the Bahia Lakes Community Development District.

EIGHTH ORDER OF BUSINESS

Presentation of Proposed Budget for Fiscal Year 2017/2018

Mr. Phillips presented the Proposed Budget for Fiscal Year 2017/2018. A general discussion ensued.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2017-11, Approving Proposed Budget and Setting the Public Hearing

Mr. Phillips discussed the Budget with the Board and explained the costs for the community.

On a Motion by Mr. Skokanic, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors approved Resolution 2017-11, Proposed Budget for Fiscal Year 2017-2018, for the Bahia Lakes Community Development District.

ELEVENTH ORDER OF BUSINESS

Supervisors Requests

Mr. Skakanic addressed the Board in regards to flood lights, to seek a good price and to be replaced.

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 9:23 p.m., for the Bahia Lakes Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman