

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, October 9, 2017 at 6:01 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
Taylor Fiorelli	Board Supervisor, Assistant Secretary
Edward Krayewski	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager, Rizzetta & Company, Inc.
John Crawford	Field Services Manager, Rizzetta & Company, Inc.
(via phone) David Bell	District Engineer, Landmark Engineering
Peter Simoes	Aquatic Systems

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.

THIRD ORDER OF BUSINESS

Staff Reports

A. Field Services Manager

1. Presentation of September 2017 Field Inspection Report

Mr. Crawford addressed his report and answered general questions from the Board. Proposals were presented from Site Masters and general discussion ensued.

On a Motion by Mr. Fiorelli, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved the following Site Masters proposals: remove stumps from trees fallen during Hurricane Irma (\$3,200.00); South Side clearing from Fern Leaf cul de sac and Parker Den South cul de sac (\$1,600.00); removal of pine trees on Yale Castle Court (\$1,600.00) for the Bahia Lakes Community Development District.

On a Motion by Mr. Krayewski, seconded by Mr. Skokanic, with all in favor, the Board of Supervisors approved the Site Masters proposal to cut and remove trees and brush in the easement east of Parker Den (\$14,000.00), as well as a NTE amount of \$4,000.00 for additional tree removal to be combined in the invoice, for the Bahia Lakes Community Development District.

2. Presentation of Yellowstone Landscape Field Inspection Report Responses

Yellowstone Landscape provided their responses to the August and September 2017 Field Inspection Reports. They also provided two options for the empty beds in front of the Bahia Lakes Clubhouse and discussion ensued.

On a Motion by Mr. Skokanic, seconded by Mr. Fiorelli, with all in favor, the Board of Supervisors approved option 1 from Yellowstone Landscaping for the empty beds in front of the clubhouse (\$1,958.00) for the Bahia Lakes Community Development District.

The Board also directed staff to gather proposals for the Parker Den entrance and 11th Avenue which include different concepts from the landscape vendor, and an on-site meeting to take place.

B. Aquatics Manager

1. Presentation of September 2017 Waterway Inspection Report

The Board discussed the decline in bulrush, noting some bare spots surrounding Pond 4, and requested that Mr. Phillips follow up on this with Aquatic Systems.

C. District Counsel

Mr. Vericker was not at the meeting and no report was presented.

D. District Engineer

1. Consideration of Personal Appearance Application

Mr. Bell led the Board in discussion regarding the personal appearance application. The Board authorized Mr. Skokanic to sign on the Board's behalf.

On a Motion by Mr. Krayewski, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved the signing of the personal appearance application by Mr. Skokanic on the Board's behalf and the completion of the property tax exemption form by the District Engineer for the Bahia Lakes Community Development District.

2. Consideration of ARC Roadway Evaluation Proposal

Mr. Bell presented a proposal for ARC roadway evaluation to the Board for consideration. Discussion ensued regarding the placement of the dumpster. The Board agreed to place the dumpster on asphalt, occupying the first two parking spots west of the current dumpster, and that cones should be placed to mark the area.

3. Consideration of Proposal for Construction Materials Testing Services

Mr. Bell presented a proposal from Faulkner Engineering Services for construction materials testing in the amount of \$2,495.00 to the Board for consideration. The vendor, as well as the District Engineer and with input from members of the Board, is to provide recommendations on where to core.

On a Motion by Mr. Skokanic, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved the Faulkner proposal for construction materials testing (\$2,495.00) for the Bahia Lakes Community Development District.

4. Consideration of Proposal to Provide Existing Pavement Condition Evaluation

Mr. Bell presented a proposal from Faulkner Engineering Services to provide existing pavement condition evaluation to the Board for consideration. Discussion ensued.

On a Motion by Mr. Krayewski, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved the ARC proposal for curb replacement/concrete removal (\$3,762.00), as well as a NTE amount of \$4,500.00 if the vendor will not honor the proposal price, for the Bahia Lakes Community Development District.

E. District Manager

Mr. Phillips reminded the Board that the next meeting will be held on December 11th, 2017 at 6:00 PM and presented the August 2017 Unaudited Financial Statements to the Board for review.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Regular Meeting held on August 14, 2017

Mr. Phillips presented the minutes of the Board of Supervisors' Meeting held on August 14, 2017 to the Board for review.

On a Motion by Mr. Orlando, seconded by Mr. Fiorelli, with all in favor, the Board of Supervisors approved the minutes from August 14, 2017 as presented for the Bahia Lakes Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for August 2017

Mr. Phillips presented the August 2017 Operations & Maintenance Expenditures to the Board for review.

On a Motion by Mr. Orlando, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for August 2017 (\$52,177.08) for the Bahia Lakes Community Development District.

SIXTH ORDER OF BUSINESS

Discussion Regarding 703 Fern Leaf Drive

Mr. Phillips introduced discussion of the lot purchased at 703 Fern Leaf Drive. Staff will complete the required property tax exemption form for the lot.

SEVENTH ORDER OF BUSINESS

Unresolved Issues/Supervisor Requests

Mr. Skokanic addressed the Board regarding goal setting for the new fiscal year and discussed project milestones.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Skokanic, seconded by Mr. Fiorelli, with all in favor, the Board of Supervisors adjourned the meeting at 7:55 PM for the Bahia Lakes Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman