

**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, June 11, 2018 at 6:07 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	<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>
Charles Dealaman	<b>Board Supervisor, Assistant Secretary</b>

*(joined the meeting in progress)*

Also present was:

Grant Phillips	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
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**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Staff Reports**

**A. Field Services Manager**

**i. Presentation of Field Inspection Report**

Mr. Skokanic addressed and answered general questions from the Board.

*(Mr. Dealaman joined the meeting in progress at 6:11 PM.)*

**ii. Consideration of Landscape-Related Proposals**

Discussion ensued regarding the 703 Fern Leaf Drive property.

**B. Aquatics Manager**

**i. Presentation of Waterway Inspection Reports**

Mr. Phillips presented the latest waterway inspection reports to the Board for review. Discussion ensued. A revised proposal from Aquatics Systems needs to be addressed.

**C. District Counsel**

Not present; no report provided.

**D. District Engineer**

Mr. Phillips advised that David Bell was unable to attend the meeting and provided Mr. Bell's report and proposals on his behalf for the Board's review and consideration.

**i. Update Regarding 703 Fern Leaf Drive**

Discussion ensued regarding the scope of work, plans and bids for work to be done at the 703 Fern Leaf Drive parcel.

<p>On a Motion by Mr. Fiorelli, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors authorized the Chair to select the vendor for parking area work at 703 Fern Leaf Drive for an amount not to exceed \$67,309.00 for the Bahia Lakes Community Development District.</p>
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**E. District Manager**

Mr. Phillips reminded the Board that the next meeting and final budget public hearing will be held on August 13, 2018 at 6:00 PM.

**i. Announcement of Registered Voter Count and General Election**

Mr. Phillips announced that as of April 15, 2018 there were 817 registered voters in the District and that there will be two seats (4 and 5) up for general election in November.

**ii. Presentation of March & April 2018 Unaudited Financial Statements**

Mr. Phillips presented the latest unaudited financial statements to the Board for review.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of Board of Supervisors' Meeting Held on April 9, 2018**

Mr. Phillips presented the minutes of the Board of Supervisors' regular meeting held on April 9, 2018 to the Board for consideration.

On a Motion by Mr. Skokanic, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved the minutes of the regular meeting held April 9, 2018 as presented for the Bahia Lakes Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operations & Maintenance Expenditures for March 2018 and April 2018**

Mr. Phillips presented the Operations & Maintenance Expenditures for March 2018 and April 2018 to the Board for review. Brief discussion ensued.

On a Motion by Mr. Skokanic, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for March 2018 (\$19,575.29) and April (\$13,955.45) for the Bahia Lakes Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Reserve Study Proposals**

Mr. Phillips presented the topic for review. Discussion ensued. The Board directed staff to reach out to the original developer and obtain company references as well.

**SIXTH ORDER OF BUSINESS**

**Discussion Regarding Fern Leaf Drive Retaining Wall**

Mr. Phillips presented the topic for review. Discussion ensued. The Board requested that the BOCC contact District Management and that staff should follow up on bids.

**SEVENTH ORDER OF BUSINESS**

**Unresolved Issues / Supervisor Requests**

Discussion ensued regarding various items including cattails near the 11<sup>th</sup> Avenue South entrance and aquatics maintenance at lake #1.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Dealaman, seconded by Mr. Skokanic, with all in favor, the Board of Supervisors adjourned the meeting at 7:05 PM for the Bahia Lakes Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman