

**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 public hearing and regular meeting of the Board of Supervisors of the Bahia Lakes Community Development District was held on **Monday, August 13, 2018 at 6:13 PM** at the Sunset Grill at Little Harbor, located at 602 Bahia Del Sol Drive, Ruskin, Florida 33570.

Present and constituting a quorum:

Ralph Skokanic	<b>Board Supervisor, Chairman</b>
Anthony Orlando	<b>Board Supervisor, Vice Chairman</b>
Charles Dealaman	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Grant Phillips	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
David Bell	<b>District Engineer; Landmark Engineering</b> <i>(via phone)</i>
Peter Simoes	<b>Aquatic Systems, Inc.</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Audience Comments**

Amber Williams spoke about easement access and thru-way traffic damage.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

**A. Field Services Manager**

**i. Presentation of Field Inspection Reports**

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

**B. Aquatics Manager**

**i. Presentation of Waterway Inspection Reports**

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

On a Motion by Mr. Orlando, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors authorized the Chair to execute the forthcoming contract addendum from Aquatic Systems, Inc. for mitigation of additional areas once received for the Bahia Lakes Community Development District.

Discussion regarding midge flies also ensued.

**C. District Counsel**

Not present; no report provided.

**D. District Engineer**

Mr. Bell provided an update regarding the 703 Fern Leaf Drive lot. General Board discussion ensued.

**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. Presentation of May & June 2018 Unaudited Financial Statements**

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

Discussion regarding the reserve study ensued.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of Board of  
Supervisors' Meeting Held on June 11,  
2018**

Mr. Phillips presented the minutes of the Board of Supervisors' regular meeting held on June 11, 2018 to the Board for consideration.

On a Motion by Mr. Dealaman, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved the minutes of the regular meeting held June 11, 2018 as presented for the Bahia Lakes Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operations &  
Maintenance Expenditures for May  
2018, June 2018, and July 2018**

Mr. Phillips presented the Operations & Maintenance Expenditures for May 2018, June 2018, and July 2018 to the Board for review. Brief discussion ensued.

On a Motion by Mr. Orlando, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for May 2018 (\$15,647.15), June (\$32,660.31), and July 2018 (\$11,683.34) for the Bahia Lakes Community Development District.

**SIXTH ORDER OF BUSINESS**

**Public Hearing on FY 2018-2019 Final  
Budget**

Mr. Phillips presented the proposed final budget to the Board for consideration and asked for a motion to open the public hearing portion of the meeting on adoption of the final budget for Fiscal Year 2018-2019.

On a Motion by Mr. Skokanic, seconded by Mr. Orlando, with all in favor, the Board of Supervisors opened the public hearing on adoption of the final budget for Fiscal Year 2018-2019 for the Bahia Lakes Community Development District.

Discussion ensued. There were no comments or questions from the public.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-03,  
Adoption of Final Budget for FY18-19**

Mr. Phillips presented Resolution 2018-03, Adoption of the Final Budget for Fiscal Year 2018-2019, to the Board for consideration.

On a Motion by Mr. Skokanic, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors adopted Resolution 2018-03, Adoption of the Final Budget for Fiscal Year 2018-2019, for the Bahia Lakes Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-04,  
Imposing Special Assessments &**

**Certifying Roll**

Mr. Phillips presented Resolution 2018-04, Imposing Special Assessments and Certifying Roll, to the Board for consideration.

On a Motion by Mr. Skokanic, seconded by Mr. Orlando, with all in favor, the Board of Supervisors adopted Resolution 2018-04, Imposing Special Assessments and Certifying Roll, for the Bahia Lakes Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-05,  
Adopting Fiscal Year 2018-2019  
Meeting Schedule**

Mr. Phillips presented Resolution 2018-05, Adopting Fiscal Year 2018-2019 Meeting Schedule, to the Board for consideration.

On a Motion by Mr. Skokanic, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors adopted Resolution 2018-05, Adopting the Fiscal Year 2018-2019 Meeting Schedule, for the Bahia Lakes Community Development District.

**NINTH ORDER OF BUSINESS**

**Ratification of Fiscal Year 2017 Year-  
End Audit**

Mr. Phillips presented the audit for Fiscal Year ended September 30, 2017 to the Board for ratification.

On a Motion by Mr. Skokanic, seconded by Mr. Orlando, with all in favor, the Board of Supervisors ratified the audit for Fiscal Year ended September 30, 2017 for the Bahia Lakes Community Development District.

**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.

  
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Secretary / Assistant Secretary

  
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Chairman / Vice Chairman