

**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, December 10, 2018 at 6:04 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>
Taylor Fiorelli	<b>Board Supervisor, Asst. Secretary</b>
Charles Dealaman	<b>Board Supervisor, Asst. Secretary</b>
Ed Krayewski	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

Grant Phillips	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Kristen Schalter	<b>District Counsel; Straley Robin &amp; Vericker</b>
David Bell	<b>District Engineer; Landmark Engineering</b>
Josh McGarry	<b>Aquatic Systems</b> <i>(joined the meeting in progress)</i>

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Administration of Oath of Office**

Mr. Phillips administered the Oath of Office to newly elected supervisors Ed Krayewski (seat #4) and Charles Dealaman (seat #5).

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution  
2019-01, Designating Officers**

Mr. Phillips presented Resolution 2019-01 to the Board for consideration. The Board agreed that Mr. Skokanic would serve as Chair, Anthony Orlando would serve as Vice Chair, and the remaining Board supervisors along with Mr. Phillips would serve as assistant secretaries for the District.

On a Motion by Mr. Fiorelli, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors adopted Resolution 2019-01, Designating Officers, for the Bahia Lakes Community Development District.

**FOURTH 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. General discussion ensued.

**B. District Counsel**

Ms. Schalter addressed and answered general questions from the Board.

**C. District Engineer**

Mr. Bell addressed and answered the Board's general questions. Discussion regarding 703 Fern Leaf Drive ensued.

*(Mr. McGarry joined the meeting in progress at 6:14 PM.)*

**D. Aquatics Manager**

**i. Presentation of Waterway Inspection Reports**

Mr. McGarry presented the latest waterway inspection reports to the Board for review. Discussion ensued. Proposals for fish stocking will be gathered and submitted to the Board.

**E. District Manager**

Mr. Phillips reminded the Board that the next meeting will be held on February 11, 2019 at 6:00 PM.

**i. Presentation of Sep. & Oct. 2018 Unaudited Financial Statements**

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

**FIFTH ORDER OF BUSINESS**

**Consideration of Minutes of  
Board of Supervisors' Meeting  
Held on October 8, 2018**

Mr. Phillips presented the minutes of the Board of Supervisors' regular meeting held on October 8, 2018 to the Board for consideration.

On a Motion by Mr. Orlando, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors approved the minutes of the regular meeting held October 8, 2018 as presented for the Bahia Lakes Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Operations &  
Maintenance Expenditures for  
October 2018**

Mr. Phillips presented the Operations & Maintenance Expenditures for October 2018 to the Board for review.

On a Motion by Mr. Skokanic, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for October 2018 (\$18,996.74) for the Bahia Lakes Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Skokanic discussed the audit response letter.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Orlando, seconded by Mr. Fiorelli, with all in favor, the Board of Supervisors adjourned the meeting at 7:04 PM for the Bahia Lakes Community Development District.



Secretary / Assistant Secretary



Chairman / ~~Vice-Chairman~~