

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, April 8, 2019 at 6:09 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	Board Supervisor, Chairman
Anthony Orlando	Board Supervisor, Vice Chairman (<i>joined the meeting in progress by phone and then in person at 6:18 PM</i>)
Taylor Fiorelli	Board Supervisor, Asst. Secretary (<i>via phone</i>)
Charles Dealaman	Board Supervisor, Asst. Secretary
Ed Krayewski	Board Supervisor, Asst. Secretary

Also present were:

Grant Phillips	District Manager; Rizzetta & Company, Inc.
Kristen Schalter	District Counsel; Straley Robin & Vericker (<i>via phone</i>)
Logan Bell	Account Rep; Aquatic Systems, Inc.

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. Landscaping Update

Mr. Phillips provided an update for the Board and advised that the contract is now on a once-a-week maintenance schedule. General discussion ensued. The Board asked about proposals for moving trees.

B. Aquatics Update

Mr. Bell presented the latest waterway inspection reports and reviewed

them for the Board, and addressed and answered the Board's questions.

i. Ratification of Sportfish Proposal

Mr. Bell presented a proposal for sportfish stocking to the Board for consideration. Discussion ensued.

On a Motion by Mr. Parker, seconded by Mr. Skokanic, with all in favor, the Board of Supervisors approved the proposal for sportfish (gambusia) stocking from ASI in the amount of \$3,650.00 for the Bahia Lakes Community Development District.

ii. Consideration of Water Testing Proposal

Mr. Bell presented a proposal for water testing to the Board for consideration. Discussion ensued, especially regarding erosion and aquatic plantings. The Board declined to approve the proposal at this time.

C. District Counsel

Ms. Schalter provided an update and addressed and answered the Board's general questions. General discussion ensued. Also, website ADA compliance items included in the agenda were reviewed and discussed.

D. District Engineer

As District Engineer David Bell was not present, on his behalf Mr. Phillips provided an update for the Board. Discussion ensued regarding tree replacement, Florida-friendly water incentives, parking lot damage, and other items.

E. District Manager

Mr. Phillips reminded the Board that the next meeting will be held on June 10, 2019 at 6:00 PM.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of
Board of Supervisors' Meeting
Held on February 11, 2019**

Mr. Phillips presented the minutes of the Board of Supervisors' regular meeting held on February 11, 2019 to the Board for consideration.

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On a Motion by Mr. Skokanic, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors approved the minutes of the regular meeting held February 11, 2019 as presented for the Bahia Lakes Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for Jan. 2019 and Feb. 2019

Mr. Phillips presented the Operations & Maintenance Expenditures for January 2019 and February 2019 to the Board for review. Brief discussion ensued.

On a Motion by Mr. Parker, seconded by Mr. Skokanic, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for January 2019 (\$57,423.95) and February 2019 (\$38,422.47) for the Bahia Lakes Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of FY 2019-2020 Proposed Budget

Mr. Phillips presented the Fiscal Year 2019-2020 proposed budget to the Board for consideration. General discussion ensued. The Board tabled approval of the proposed budget until the next meeting, scheduled to be held on June 10th.

SIXTH ORDER OF BUSINESS

Supervisor Requests

There were no additional supervisor requests.

SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Orlando, seconded by Mr. Parker, with all in favor, the Board of Supervisors adjourned the meeting at 7:46 PM for the Bahia Lakes Community Development District.



Assistant Secretary

//SIGNED//

Chairman