

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 10, 2019 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	Board Supervisor, Chairman
Anthony Orlando	Board Supervisor, Vice Chairman
Taylor Fiorelli	Board Supervisor, Asst. Secretary
Edward Krayewski	Board Supervisor, Asst. Secretary
Charles Dealaman	Board Supervisor, Asst. Secretary

Also present were:

Grant Phillips	District Manager; Rizzetta & Company, Inc.
Kristen Schalter	District Counsel; Straley Robin & Vericker (via phone)

Audience

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.

B. Aquatics Update

Mr. Phillips presented the latest waterway inspection reports and reviewed them for the Board. Discussion ensued.

C. District Counsel

Ms. Schalter provided an update to the Board. Discussion ensued regarding ADA website compliance.

D. District Engineer

As District Engineer David Bell was not present, on his behalf, Mr. Phillips provided an update for the 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 12, 2019 at 6:00 PM.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held on April 8, 2019

Mr. Phillips presented the minutes of the Board of Supervisors' regular meeting held on April 8, 2019 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 8, 2019 as presented for the Bahia Lakes Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for March 2019 and April 2019

Mr. Phillips presented the Operations & Maintenance Expenditures for March 2019 and April 2019 to the Board for review.

On a Motion by Mr. Fiorello, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for March 2019 (\$23,556.75) and April 2019 (\$14,109.95) for the Bahia Lakes Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of Final Audit for FY
ended September 30, 2018**

On a Motion by Mr. Orlando, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors ratified the final audit for fiscal year ended September 30, 2019 for the Bahia Lakes Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Masonry &
Tree Trim Proposals**

Mr. Phillips presented the topic for review. Discussion ensued.

On a Motion by Mr. Fiorelli, seconded by Mr. Skokanic, with all in favor, the Board of Supervisors approved the proposal from Sitemasters for masonry repair for the Bahia Lakes Community Development District.

SEVENTH 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.

EIGHTH ORDER OF BUSINESS

**Consideration of Res. 2019-02,
Approving Proposed Budget &
Setting Hearing**

Mr. Phillips presented Resolution 2019-02 to the Board for consideration.

On a Motion by Mr. Skokanic, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors adopted Resolution 2019-02 for the Bahia Lakes Community Development District.

NINTH ORDER OF BUSINESS

**Update regarding 703 Fern Leaf
Drive**

Mr. Phillips presented the topic for review. Discussion ensued regarding bollard installation.

TENTH ORDER OF BUSINESS

Supervisor Requests

Discussion ensued regarding damage to 703 Fern Leaf.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dealaman, seconded by Mr. Orlando, with all in favor, the Board of Supervisors adjourned the meeting at 6:53 PM for the Bahia Lakes Community Development District.

//SIGNED//
Assistant Secretary

//SIGNED//
Chairman