

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, August 12, 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 <i>(via phone)</i>
Charles Dealaman	Board Supervisor, Asst. Secretary

Also present were:

Joe Roethke	Regional District Manager; Rizzetta & Company, Inc.
Grant Phillips	District Manager; Rizzetta & Company, 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. Skokanic provided an update for the Board and answered general questions. Discussion ensued.

On a Motion by Mr. Skokanic, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors approved the landscape proposal for tree removal in the amount of \$5,504.50.00 for the Bahia Lakes Community Development District.

On a Motion by Mr. Fiorelli, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved the landscape proposal for tree removal in the amount of \$1,400.00 for the Bahia Lakes Community Development District.

B. Aquatics Update

Mr. Phillips presented the latest waterway inspection reports and reviewed them for the Board. Discussion ensued regarding trash around the pool area and bank erosion.

C. District Counsel

Not present. No report.

D. District Engineer

Mr. Phillips announced that the District Engineer submitted his resignation. Mr. Skokanic requested that all drawings and records to be provided.

On a Motion by Mr. Skokanic, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors authorized staff to begin the RFQ process for District Engineer for the Bahia Lakes Community Development District.

E. District Manager

Mr. Phillips reminded the Board that the next meeting and final budget public hearing will be held on October 7, 2019 at 6:00 PM.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held on June 10, 2019

Mr. Phillips presented the minutes of the Board of Supervisors' regular meeting held on June 10, 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 June 10, 2019 as presented for the Bahia Lakes Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for May 2019 and June 2019

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

On a Motion by Mr. Orlando, seconded by Mr. Skokanic, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for May 2019 (\$26,898.96) and June 2019 (\$24,751.72) for the Bahia Lakes Community Development District.

FIFTH ORDER OF BUSINESS

Public Hearing on Adoption of 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 2019-2020.

On a Motion by Mr. Skokanic, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors opened the public hearing to adopt the final budget for the Bahia Lakes Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2019-03, Adoption of Final Budget for FY 2019-2020

Mr. Phillips presented Resolution 2019-03, Adoption of the Final Budget for Fiscal Year 2019-2020, 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 2019-03, Adoption of the Final Budget for Fiscal Year 2019-2020, for the Bahia Lakes Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2019-04, Imposing Special Assessments & Certifying Roll

Mr. Phillips presented Resolution 2019-04, Imposing Special Assessments and Certifying the Roll, 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 2019-04, Imposing Special Assessments and Certifying Roll, for the Bahia Lakes Community Development District.

On a Motion by Mr. Skokanic, seconded by Mr. Orlando, with all in favor, the Board of Supervisors closed the public hearing for the Bahia Lakes Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution
2019-05, Adopting FY 2019-2020
Meeting Schedule**

Mr. Phillips presented Resolution 2019-05 to the Board for consideration.

On a Motion by Mr. Dealaman, seconded by Mr. Skokanic, with all in favor, the Board of Supervisors adopted Resolution 2019-05 which will adopt the meeting schedule for Fiscal Year 2019-2020, for the Bahia Lakes Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of ADA Site
Compliance Proposals**

Mr. Phillips presented several proposals for ADA website compliance to the Board for consideration. Discussion ensued. The Board decided not to take action at this time.

TENTH ORDER OF BUSINESS

**Consideration of Technology
Services Contract**

Mr. Phillips presented the contract for professional technology services to the Board for consideration. Discussion ensued regarding hosting charges. The Board decided not to take action at this time.

ELEVENTH ORDER OF BUSINESS

**Ratification of Pine Tree
Removal Proposal**

Mr. Phillips presented a proposal for pine tree removal to the Board for ratification.

On a Motion by Mr. Skokanic, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors ratified the proposal from Site Masters for pine tree removal in the amount of \$1,000.00, for the Bahia Lakes Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Curb Inlet
Cleaning Proposal**

Mr. Phillips presented a proposal to the Board for consideration.

On a Motion by Mr. Orlando, seconded by Mr. Fiorelli, with all in favor, the Board of Supervisors approved the proposal from Site Masters for curb inlet cleaning in the amount not to exceed \$4,200.00, for the Bahia Lakes Community Development District.

THIRTEENTH ORDER OF BUSINESS

Discussion of District Investments

Mr. Phillips introduced the topic to the Board for review. Discussion ensued.

On a Motion by Mr. Dealaman, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved to move money to BMO Harris special account at the rate of 2.1%, no less than 1.95%, in the total amount of \$155,484.00, for the Bahia Lakes Community Development District.

On a Motion by Mr. Dealaman, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved to move money to BMO Harris special account at the rate of 2.1%, no less than 1.95%, in the total amount of \$155,484.00, with \$100,000.00 for the 3 year long term, and \$55,484.00 for the 11 month term, for the Bahia Lakes Community Development District.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Orlando spoke about the south bank of pond #6 planting, sidewalk and retaining wall on 8th, and the raised sidewalk on 11th.

Mr. Skokanic spoke about pressure washing, raised sidewalks, and dirt washing into drainage due to palm planting on the easement.

On a Motion by Mr. Skokanic, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors changed the meeting date from October 7, 2019, to September 23, 2019 at 6:00 PM, for the Bahia Lakes Community Development District.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Orlando, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors adjourned the meeting at 7:27 PM for the Bahia Lakes Community Development District.

//SIGNED//
Assistant Secretary

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Chairman / Vice Chairman