

**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, September 23, 2019 at 6:00 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>

Also present were:

Joe Roethke	<b>Regional District Manager; Rizzetta &amp; Company, Inc.,</b>
Brian Kimble	<b>District Manager; Rizzetta &amp; Company, Inc.,</b>
Kristen Schalter	<b>District Counsel; Straley, Robin &amp; Vericker (via phone),</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no comments from the audience at this time.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

**A. Landscaping Update**

Mr. Skokanic provided a landscape update to the Board. Several work orders were completed, and there is one more scheduled for completion this week, including palm removals and replacements.

**B. Aquatics Update**

**i. Presentation of Waterway Inspection Report**

Mr. Roethke presented the waterway inspection report to the Board. Mr. Skokanic discussed several issues, including decaying vegetation that may need manual removal. There are also erosion issues on pond #6 that are in need of review by an engineer.

**ii. Presentation of Waterway Management Report**

Mr. Roethke presented the water management report to the Board.

**iii. Consideration of Aquatic Planting Proposal**

Mr. Roethke presented a proposal for aquatic planting to the Board.

On a Motion by Mr. Skokanic, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved a proposal from Aquatic Systems for aquatic plantings at a cost of \$303.00, for the Bahia Lakes Community Development District.

**C. District Counsel**

Ms. Schalter informed the Board that she has reviewed the District's insurance policy and did not have any issues with the proposal. A discussion ensued regarding liability concerns and the CDD website being managed by the CDD and not a third party. *(Ms. Schaffer left at 6:26 PM)*

**D. District Engineer**

Not present. No report.

**E. District Manager**

Mr. Roethke informed the Board that the next regularly scheduled meeting will be held on December 9, 2019 at 6:00 PM.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the  
Board of Supervisors' Meeting  
Held on August 12, 2019**

Mr. Roethke presented the minutes of the regular meeting held on August 12, 2019 to the Board for consideration

On a Motion by Mr. Skokanic, seconded by Mr. Fiorelli, with all in favor, the Board of Supervisors approved the minutes of the regular meeting held August 12, 2019 as presented for the Bahia Lakes Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operations &  
Maintenance Expenditures for  
July 2019**

Mr. Raethke presented the Operations & Maintenance Expenditures for July 2019 to the Board for review. The Board asked to have the meter at 703 Fern Leaf removed.

On a Motion by Mr. Orlando, seconded by Mr. Skokanic, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for July 2019 (\$23,251.44) for the Bahia Lakes Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Audit Services  
Engagement Letter**

Mr. Raethke presented an engagement letter from Grau & Associates for auditing services.

On a Motion by Mr. Skokanic, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved the engagement letter from Grau & Associates for auditing services for Fiscal Year 2018-2019 at a cost of \$3,600.00, for the Bahia Lakes Community Development District.

**SIXTH ORDER OF BUSINESS      Consideration of Insurance Proposal**

Mr. Raethke presented a proposal from Egis for CDD insurance to the Board. A discussion ensued. The Board would like to review additional details at a future meeting.

On a Motion by Mr. Orlando, seconded by Mr. Fiorelli, with all in favor, the Board of Supervisors approved the Egis for CDD insurance at a cost of \$8,107.00, for the Bahia Lakes Community Development District.

**SEVENTH ORDER OF BUSINESS      Consideration of District Engineer RFQ Proposals**

Mr. Raethke presented proposals for District Engineering services to the Board. The Board reviewed each proposal and discussed the pros and cons of each of them.

On a Motion by Mr. Orlando, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors ranked the top three bidders as 1. JMT, 2. ACT, and 3. Schappacher, with final sign-off on the contract by the Board Chairman after reviewing the bidder's rate sheet, for the Bahia Lakes Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests**

- Mr. Orlando asked about sidewalk issues.
- Mr. Skokanic asked for an RFP for storm drain cleanouts.
- Mr. Skokanic discussed sidewalk issues and asked for insurance coverage.
- Mr. Skokanic asked to have a letter sent to 911 Parker Den Drive for a tree planted in an easement.
- Mr. Skokanic asked to have a tree on pond #4 cleaned up.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Fiorelli, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors adjourned the meeting at 7:18 PM for the Bahia Lakes Community Development District.

//SIGNED// Assistant Secretary

//SIGNED// Chairman

  
\_\_\_\_\_

  
Chairman / Vice Chairman