

**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 8, 2020 at 6:01 p.m.** conducted by means of communications media technology telephone pursuant to Executive Orders 20-52 and 20-69 by Governor DeSantis on March 9, 2020 and March 20, 2020, respectively, and pursuant to Section 120.54(5)(b)2., Florida Statutes.

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>
Edward Krayewski	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

Matthew Huber	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Michael Rodriguez	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Kristen Schalter	<b>District Counsel; Straley, Robin &amp; Vericker</b>
Derek Wagner	<b>Crosscreek Environmental</b>
Stephen Brletic	<b>JMT Engineering</b>
Peter Simoes	<b>SOLitude</b>
Josh McGarry	<b>SOLitude</b>
Nick Viles	<b>SOLitude</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no audience comments.

**THIRD ORDER OF BUSINESS**

**Presentation of Fiscal Year  
2020-2021 Proposed Budget**

Mr. Huber presented the Proposed Budget for Fiscal Year 2020-2021 to the Board. A discussion on various line items ensued.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution  
2020-03; Approving FY 2020-  
2021 Proposed Budget & Set  
Public Hearing**

Mr. Rodriguez presented Resolution 2020-03 to the Board, which will approve the Proposed Budget for Fiscal Year 2020-2021 and set the public hearing for August 10th, 2020 at 6:00 p.m.

On a Motion by Mr. Skokanic, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors adopted Resolution 2020-03, approving the Proposed Budget for Fiscal Year 2020-2021, for the Bahia Lakes Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution  
2020-01; Designating Assistant  
Secretary of the District**

Mr. Rodriguez presented Resolution 2020-01 to the Board.

On a Motion by Mr. Krayewski, seconded by Mr. Fiorelli, with all in favor, the Board of Supervisors adopted Resolution 2020-01, re-designating Assistant Secretary of the District, for the Bahia Lakes Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2020-  
02; Authorizing Bank Signatories**

Mr. Rodriguez presented Resolution 2020-02 to the Board.

On a Motion by Mr. Dealaman, seconded by Mr. Orlando, with all in favor, the Board of Supervisors adopted Resolution 2020-02, authorizing bank signatories, for the Bahia Lakes Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution  
2020-04; Designating Secretary  
of the District**

Mr. Rodriguez presented Resolution 2020-04 to the Board.

On a Motion by Mr. Krayewski, seconded by Mr. Fiorelli, with all in favor, the Board of Supervisors adopted Resolution 2020-04, designating Bob Schleifer as Secretary of the District, for the Bahia Lakes Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. Landscaping Update**

Mr. Skokanic provided a landscape update, discussed proper palm tree trimming and informed the Board that the Shell Path project is complete.

**B. Aquatics Update**

**i. Presentation of Waterway Inspection Report**

Mr. Simoes presented the Waterway Inspection Report. Mr. Skokanic indicated that the aquatic beneficial plants appear to be in a declining state.

**C. District Counsel**

Ms. Schalter reported that she provided the draft ad for the budget public hearing and discussed the broken sidewalk in front of a resident's home.

*(Ms. Schalter left at 7:29 p.m.)*

**D. District Engineer**

Mr. Brletic informed the Board that he will be the District Engineer for the CDD going forward. Mr. Brletic stated that he will contact SWFWMD regarding the use and status of the pipes at pond 6 and inquire about modifying the SWFWMD permit related to said pipes.

**i. Consideration of Erosion Repair Proposals**

Mr. Rodriguez presented a proposal for erosion repairs to the Board for consideration. The vendors from Solitude and Crosscreek provided information on their products and services. The Board asked various questions to include structural integrity of the products, warranty length, how will product integrate with existing pipes and SWFWMD requirements.

On a Motion by Mr. Orlando, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors approved a not-to-exceed amount of \$40,245.00 and directed staff to negotiate amount, conditions and terms with vendors, for the Bahia Lakes Community Development District.

*(Mr. Hendra left at 7:35 p.m.)*

**E. District Manager**

Mr. Rodriguez informed the Board that the next regularly scheduled meeting and public hearing would be held on August 10<sup>th</sup>, 2020 at 6:00 p.m.

**i. Presentation of Voter Registration Letter**

Mr. Rodriguez presented the Supervisor of Elections Voter Registration Letter to the Board and stated there are 894 registered voters in the District.

**NINTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting Held on April 6, 2020**

Mr. Rodriguez presented the minutes of the regular meeting held on April 6, 2020.

On a Motion by Mr. Fiorelli, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved the minutes of the regular meeting held April 6, 2020, for the Bahia Lakes Community Development District.

**TENTH ORDER OF BUSINESS**

**Ratification of Operations & Maintenance Expenditures for February, March & April 2020**

Mr. Rodriguez presented the Operations & Maintenance Expenditures for February, March & April 2020 to the Board.

On a Motion by Mr. Skokanic, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for February 2020 (\$21,925.29), March 2020 (\$18,489.29) and April 2020 (\$21,224.74), for the Bahia Lakes Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

- Mr. Dealaman suggested installing bollards in the area of the new parking spots on 8th Street.
- Mr. Skokanic expressed concern about construction crews disregarding trash in the areas of new development.

**TWELFTH 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 7:47 p.m. for the Bahia Lakes Community Development District.

*Michael Rodriguez*  
Assistant Secretary

*Rob Skokanic*  
Chairman / ~~Vice Chairman~~