

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, February 8, 2021 at 6:00 p.m. at the Firehouse Cultural Center located at 101 1st Avenue NE, Ruskin Florida 33570.

Present and constituting a quorum:

Ralph Skokanic	Board Supervisor, Chairman
Anthony Orlando	Board Supervisor, Vice Chairman (via conference call)
Taylor Fiorelli	Board Supervisor, Asst. Secretary
Charles Dealaman	Board Supervisor, Asst. Secretary
Edward Krayewski	Board Supervisor, Asst. Secretary

Also present were:

Matthew Huber	District Manager; Rizzetta & Company, Inc.
Dana Collier	District Counsel, Straley, Robin, & Vericker (via conference call)
Peter Simoes	Solitude (via conference call)

FIRST ORDER OF BUSINESS **Call to Order**

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

SECOND ORDER OF BUSINESS **Audience Comments**

There were no members of the general audience in attendance.

THIRD ORDER OF BUSINESS **Consideration of Board Vacancies**

On a Motion by Mr. Dealaman, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors appointed Mr. Skokanic, Mr. Orlando, and Mr. Fiorelli to the Board of Supervisors, for the Bahia Lakes Community Development District.

FOURTH ORDER OF BUSINESS **Administer Oath of Office to Supervisors**

All Board members answered and affirmed the Oath of Office. All members would like to receive compensation.

45 **FIFTH ORDER OF BUSINESS** **Consideration of Resolution 2021-03,**
46 **Designating Officers of the District**
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48 Mr. Huber presented Resolution 2021-03, Designating Officers of the District. A
49 discussion ensued. The Board determined to keep the designations as is.
50

51 On a Motion by Mr. Fiorelli, seconded by Mr. Dealaman, with all in favor, the Board of
52 Supervisors adopted Resolution 2021-03, designating Mr. Skokanic as Chairperson, Mr.
53 Orlando as Vice Chairperson, Mr. Krayewski, Mr. Dealaman, and Fiorelli as Assistant
54 Secretary, for the Bahia Lakes Community Development District.

55
56 **SIXTH ORDER OF BUSINESS** **Consideration of Third Addendum to**
57 **Contract for Professional District**
58 **Services**
59

60 The Board considered the third addendum to the contract for professional district
61 services. The Board approved subject to staff's review and revision of public records
62 requests fees.
63

64 On a Motion by Mr. Krayewski, seconded by Mr. Dealaman, with all in favor, the Board of
65 Supervisors approved the third addendum to contract for professional district services as to
66 be amended, for the Bahia Lakes Community Development District.

67
68 **SEVENTH ORDER OF BUSINESS** **Staff Reports**

- 69 **A. Landscaping Update**
70 At Lake #1 Tahoe Springs East Bank trees encroaching onto resident's
71 property. Landscaper met and trimmed trees at no cost to community. At
72 Lake 6 an old duck's nest was not mowed.
73
74
- 75 **B. Aquatics Update**
76 **Presentation of Waterway Inspection Report**
77 Mr. Simoes presented the aquatics report. A discussion ensued regarding an
78 update for the Lake 6 restoration. Mr. Simoes answered Board questions. Mr.
79 Simoes will notify the Board the date of the next inspection to be done by
80 Solitude. The Board wants anyone that is at the upcoming meeting for the
81 bank restoration project will be people involved in the work or the bank
82 restoration.
83
- 84 **C. District Counsel**
85 The District Counsel answered questions regarding the E-Verify system.
86

87 On a Motion by Mr. Fiorelli, seconded by Mr. Skokanic, with all in favor, the Board of
88 Supervisors authorized the Chairperson to execute the forms for the setup in system, for the
89 Bahia Lakes Community Development District.

90 **D. District Engineer**

91 District Engineer was not present. The Board discussed the costs of the
92 restoration project. The Board requested more details of billing by the
93 District Engineer.

94
95 **E. District Manager**

96 Mr. Huber reported that the next scheduled meeting for the district is April
97 12, 2021 at 6:00 pm. at the Firehouse Cultural Center, located at 101 1st
98 Avenue NE, Ruskin, FL 33570.

99
100 The Board asked questions regarding the fence on south side of property.

101
102 **EIGHTH ORDER OF BUSINESS**

102 **Consideration of Minutes of the Audit**
103 **Meeting Held on October 12, 2020**

104
105 Mr. Huber presented the audit meeting minutes from October 12, 2020.

107 On a Motion by Mr. Skokanic, seconded by Mr. Dealaman, with all in favor, the Board of
108 Supervisors approved minutes of the audit meeting held October 12, 2020, for the Bahia
109 Lakes Community Development District.

110
111 **NINTH ORDER OF BUSINESS**

111 **Consideration of Minutes of the Board**
112 **of Supervisors' Meeting Held on**
113 **October 12, 2020**

114
115 Mr. Huber presented the minutes from the October 12, 2020 meeting.

117 On a Motion by Mr. Skokanic, seconded by Mr. Dealaman, with all in favor, the Board of
118 Supervisors approved minutes of the supervisors' meeting held October 12, 2020 as
119 corrected, for the Bahia Lakes Community Development District.

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121 **TENTH ORDER OF BUSINESS**

121 **Ratification of Operation and Maintenance**
122 **Expenditures for September 2020**

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124 Mr. Huber presented the Operation and Maintenance Expenditures for Ratification of
125 Operation and Maintenance Expenditures for September 2020 to the Board. The Board
126 would like more information regarding expenditure for September 2020.

127
128 **ELEVENTH ORDER OF BUSINESS**

128 **Ratification of Operation and Maintenance**
129 **Expenditures for October, November,**
130 **December 2020, and January 2021**

131
132 Mr. Huber presented the Operation and Maintenance Expenditures for Ratification of
133 Operation and Maintenance Expenditures for October, November, December 2020, and
134 January 2021 July and August to the Board.

135 On a motion by Mr. Skokanic, seconded by Mr. Dealaman, with all in favor, the Board of
136 Supervisors ratified the Operation and Maintenance Expenditures for October (34,025.61),
137 November (\$16,982.30), December 2020 (9,749.20) and January 2021 (\$18,643.99), for the
138 Bahia Lakes Community Development District.

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140 **TWELFTH ORDER OF BUSINESS** **Supervisor Requests**

141
142 Mr. Fiorelli wants a sidewalk project update. The sidewalks are done apart from the
143 County's work.

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145 **THIRTEENTH ORDER OF BUSINESS** **Adjournment**

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On a Motion by Mr. Fiorelli, seconded by Mr. Dealaman, with all in favor, the Board of
Supervisors adjourned the meeting at 7:02 PM for the Bahia Lakes Community Development
District.

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148
149 
150 Secretary / Assistant Secretary


Chairman / Vice Chairman

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