

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 14, 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 (via conference call)
Charles Dealaman	Board Supervisor, Asst. Secretary
Edward Krayewski	Board Supervisor, Asst. Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc. (via conference call)
Christina Newsome	District Manager; Rizzetta & Company, Inc.
Dana Collier	District Counsel; Straley, Robin, & Vericker (via conference call)

FIRST ORDER OF BUSINESS

Call to Order

Ms. Newsome called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were members of the general audience in attendance. There were no comments from the audience.

THIRD ORDER OF BUSINESS

Staff Reports

A. Landscaping Update

Ms. Newsome opened for comments for the landscaping update. Mr. Skokanic voiced that the palm tree trimming was paused due to high winds.

B. Aquatics Update

Presentation of Waterway Inspection Report

The Board reviewed waterway inspection reports for the months of April and May 2021. There are punchline items for Lake 6. The Board requested a

46 report on the concerns about the destroyed vegetation in Lakes 3 & 4 due to
47 foot traffic.

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49 **C. District Counsel**

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51 Ms. Collier states that she will speak with Mr. Sheppard regarding tree
52 trimming. Counsel explained the MOU for Mr. Skokanic regarding the E-Verify
53 requirement memo. The item is tabled until a memo is drafted and received
54 from District Counsel.

55
56 **D. District Engineer**
57 The District Engineer was not present.

58
59 **E. District Manager**

60 Ms. Huber reported that the next scheduled meeting for the district is
61 August 9, 2021 at 6:00 pm. at the Firehouse Cultural Center, located at
62 101 1st Avenue NE, Ruskin, FL 33570. This is also the public hearing date
63 for the budget for FY 2021-2022.

64
65 Ms. Newsome announced that there are 894 registered voters in Bahia
66 Lakes CDD.

67
68 **FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-05,
Designating Officers of the District**

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71 On a Motion by Mr. Skokanic, seconded by Mr. Dealaman, with all in favor, the Board adopted
72 Resolution 2021-05, Designating Officers of the District, for the Bahia Lakes Community
73 Development District.

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75 **FIFTH ORDER OF BUSINESS**

**Discussion of Irrigation System
Repairs**

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77
78 The Board discussed the issues of repairing the irrigation systems in the District.

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80 On a Motion by Mr. Krayewski, seconded by Mr. Skokanic, with all in favor, the Board approved the
81 irrigation system repairs, for the Bahia Lakes Community Development District.

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83 **SIXTH ORDER OF BUSINESS**

**Presentation of Amended Fiscal Year
2020/2021 Budget**

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86 Mr. Cox presented the amended budget for Fiscal Year 2020/2021 to the Board. A
87 discussion ensued.

88
89 **SEVENTH ORDER OF BUSINESS**

Acceptance of 2020 Audit Report

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91 Mr. Skokanic states that he asked for an amendment in 2019, he would like more continuity
92 going forward.

93 On a Motion by Mr. Skokanic, seconded by Mr. Krayewski, with all in favor, the Board of
94 Supervisors accepted the 2020 Audit Report, for the Bahia Lakes Community Development
95 District.

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97 **EIGHTH ORDER OF BUSINESS** **Consideration of Minutes of the Board**
98 **of Supervisors' Meeting Held on April**
99 **12, 2021**

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101 Ms. Newsome presented the minutes from the April 12, 2021 meeting. The Board would
102 like to have the billing from JMT check for an overbilling issue.

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104 On a Motion by Mr. Skokanic, seconded by Mr. Dealaman, with all in favor, the Board of
105 Supervisors approved the minutes of the Board of Supervisors' meeting held on April 12,
106 2021, for the Bahia Lakes Community Development District.

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108 **NINTH ORDER OF BUSINESS** **Ratification of Operation and Maintenance**
109 **Expenditures for March 2021**

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111 Ms. Newsome presented the Operation and Maintenance Expenditures for ratification
112 for the month of March 2021 to the Board.

113
114 On a motion by Mr. Dealaman, seconded by Mr. Skokanic, with all in favor, the Board of
115 Supervisors ratified the Operation and Maintenance Expenditures for March 2021 in the
116 amount of \$57,253.37, for the Bahia Lakes Community Development District.

117
118 **TENTH ORDER OF BUSINESS** **Ratification of Operation and Maintenance**
119 **Expenditures for April 2021**

120
121 Ms. Newsome presented the Operation and Maintenance Expenditures for ratification
122 for the month of April 2021 to the Board.

123
124 On a motion by Mr. Dealaman, seconded by Mr. Skokanic, with all in favor, the Board of
125 Supervisors ratified the Operation and Maintenance Expenditures for April 2021 in the
126 amount of \$11,269.55, for the Bahia Lakes Community Development District.

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128 **ELEVENTH ORDER OF BUSINESS** **Supervisor Requests**

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130 The Board requested that the monument wall damage HCSO report to be obtained.
131

132 The Board requested a review of the insurance coverage and deductibles (\$2.5k),
133 and a timeframe to submit a claim.

134
135 The Board requested to get quotes to have the monument fixed.
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137 The Board requested quotes for illuminated signage and monument lighting.
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139 TWELFTH ORDER OF BUSINESS Adjournment
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On a Motion by Mr. Skokanic, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors adjourned the meeting at 7:29 p.m. for the Bahia Lakes Community Development District.

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Secretary / Assistant Secretary


Chairman / Vice Chairman