

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 9, 2021 at 6:02 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
Taylor Fiorelli	Board Supervisor, Asst. Secretary (via conference call)
Charles Dealaman	Board Supervisor, Asst. Secretary
Edward Krayewski	Board Supervisor, Asst. Secretary

Also present were:

Matthew Huber	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)
Nick Viles	Representative; Solitude (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 was no audience in attendance.

THIRD ORDER OF BUSINESS

Staff Reports

A. Landscaping Update

Duval Landscaping (maintained by the HOA) was not present.

On a Motion by Mr. Orlando, seconded by Mr. Dealaman, with all in favor, the Board approved the removal of dead palms and grind stumps Not-to-Exceed \$2,000.00, for the Bahia Lakes Community Development District.

B. Aquatics Update

Presentation of Waterway Inspection Report

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47 Mr. Viles and the Board reviewed waterway inspection reports for the months
48 of June and July 2021.

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50 **C. District Counsel**

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52 Ms. Collier had no report for the Board to review.

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54 **D. District Engineer**

55 The District Engineer was not present, no report was submitted for the Board
56 to review. Ms. Newsome will obtain District Engineer information and report
57 back to the Board at the next meeting.

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59 **E. District Manager**

60 Ms. Newsome reported that the next scheduled meeting for the District
61 is October 11, 2021 at 6:00 pm. at the Firehouse Cultural Center, located at
62 101 1st Avenue NE, Ruskin, FL 33570.

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64 **FOURTH ORDER OF BUSINESS**

**Public Hearing on Fiscal Year 2021-
2022 Budget**

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67 On a Motion by Mr. Krayewski, seconded by Mr. Orlando, with all in favor, the Board opened
68 the Public Hearing on Fiscal Year 2021-2022 Budget, for the Bahia Lakes Community
69 Development District.

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71 **FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-07,
Adopting Fiscal Year 2021-2022 Final
Budget**

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75 Ms. Newsome asked if there were questions from the audience regarding the budget for
76 Fiscal Year 2021-2022. There was no audience in attendance.

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78 On a Motion by Mr. Skokanic, seconded by Mr. Krayewski, with all in favor, the Board
79 adopted Resolution 2021-07, Adopting Fiscal Year 2021-2022 Final Budget, for the Bahia
80 Lakes Community Development District.

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82 **SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-08,
Imposing Special Assessments**

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85 Ms. Newsome asked if there were question from the audience regarding imposing
86 special assessments. There was no audience in attendance.

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88 On a Motion by Mr. Skokanic, seconded by Mr. Dealaman, with all in favor, the Board
89 adopted Resolution 2021-08, Imposing Special Assessments, for the Bahia Lakes
90 Community Development District.

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137 **ELEVENTH ORDER OF BUSINESS**

**Ratification of Operation and Maintenance
Expenditures for June 2021**

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

143 On a Motion by Mr. Skokanic, seconded by Mr. Orlando, with all in favor, the Board of
144 Supervisors ratified the Operation and Maintenance Expenditures for June 2021 in the
145 amount of \$14,747.59, for the Bahia Lakes Community Development District.

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147 **TWELFTH ORDER OF BUSINESS**

Supervisor Requests

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149 Mr. Orlando requested that the District Engineer be asked about flooding on Moody
150 Oak down to the nature trail to be included in the October 11, 2021 agenda.

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152 Mr. Orlando requested that the County be asked about repairs to the gap. Mr.
153 Dealaman has already submitted a complaint to the County.

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155 The Board states that Ripa has not honored their agreement. The Board requests that
156 Counsel prepare a letter to Ripa seeing as 439 homes are affected.

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158 **THIRTEENTH ORDER OF BUSINESS**

Adjournment

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On a Motion by Mr. Dealaman, seconded by Mr. Orlando, with all in favor, the Board of Supervisors adjourned the meeting at 7:39 p.m. for the Bahia Lakes Community Development District.

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Secretary / Assistant Secretary



Chairman / Vice Chairman