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**MINUTES OF MEETING**

**LUCAYA  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Lucaya Community Development District was held on **Thursday, February 19, 2015 at 9:05 a.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912.

Present and constituting a quorum:

John Asher	<b>Board Supervisor, Chairman</b>
Keith Berg	<b>Board Supervisor, Vice Chairman</b>
Steve Davidson	<b>Board Supervisor, Assistant Secretary</b>
Stephen Reiter	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Molly Maggiano	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Lindsay Whelan	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Wes Kayne	<b>District Engineer, Barraco &amp; Associates, Inc.</b>

Ms. Maggiano advised that prior to the onset of today's meeting, the Oath of Office was administered to Mr. Stephen Reiter. Ms. Whelan provided a brief overview of Sunshine and Ethic laws. Ms. Maggiano asked Mr. Reiter if he wished to elect to receive or decline Supervisor Compensation. Mr. Reiter declined Supervisor Compensation.

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Maggiano called the meeting to order and read roll call.

**SECOND ORDER OF BUSINESS**

**Public Comment**

Ms. Maggiano stated for the record that there were no member of the public present.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Landowner Meeting Held on November  
20, 2014**

Ms. Maggiano presented the Minutes of the Landowner Meeting held on November 20, 2014 and asked if there were any questions. There were none.

<p>On a Motion by Mr. Asher, seconded by Mr. Berg, with all in favor, the Board accepted the Minutes of the Landowner Meeting held on November 20, 2014, for Lucaya Community Development District.</p>
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**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Audit Committee Meeting Held on November 20, 2014**

Ms. Maggiano presented the Minutes of the Audit Committee Meeting held on November 20, 2014 and asked if there were any questions. It was noted that Grau is spelled wrong.

On a Motion by Mr. Asher, seconded by Mr. Davidson, with all in favor, the Board accepted the Minutes of the Audit Committee Meeting held on November 20, 2014, subject to the revision noted on the record, for Lucaya Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors Meeting Held on November 20, 2014**

Ms. Maggiano presented the Minutes of the Board of Supervisors Meeting held on November 20, 2014. She asked if there were any revisions. There were none.

On a Motion by Mr. Asher, seconded by Mr. Berg, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on November 20, 2014, for Lucaya Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of the Operations and Maintenance Expenditures for the Months of November and December 2014 and January 2015**

Ms. Maggiano presented the Operations and Maintenance Expenditures for the period of November 1-30, 2014 which totaled \$6,631.24, the period of December 1-31, 2014 which totaled \$33,840.18, and the period of January 1-31, 2015 which totaled \$18,776.82, and asked if there were any questions related to any item of expenditure. There were none.

On a Motion by Mr. Davidson, seconded by Mr. Asher, with all in favor, the Board approved the Operations and Maintenance Expenditures for the months of November and December 2014 and January 2015, for Lucaya Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Ratification of Florida Fire Service Contract for Pump Station Monitoring and Maintenance**

Ms. Maggiano provided an overview of the contract with Florida Fire Service for pump station monitoring and maintenance and asked if there were any questions. There were none.

On a Motion by Mr. Asher, seconded by Mr. Reiter, with all in favor, the Board Ratified Execution of the Contract with Florida Fire Service for Pump Station Monitoring and Maintenance, for Lucaya Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Discussion Regarding Mangrove and Vegetation Trimming**

Ms. Maggiano advised she received a proposal from Passarella & Associates for oversight of a contract for trimming of the vegetation along the canal. The Board directed Staff to obtain a proposal from Earthbalance for the trimming and to also obtain proposals for re-trimming, and flush cutting of the roots and stumps in the Graycliff area.

Mr. Kayne advised the roots should be trimmed, not removed.

On a Motion by Mr. Asher, seconded by Mr. Reiter, with all in favor, the Board adopted a policy to not remove the roots and to trim only, the Board further approved the proposal from Passarella & Associates in the amount of \$2,500 for oversight of the trimming project, not to exceed \$14,200 for actual trimming, and further authorizing the Chairman to execute the final agreement, subject to review by District Counsel, for Lucaya Community Development District.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Ms. Whelan advised she had no report.
- B. District Engineer  
Mr. Kayne advised the MS4 Annual Report is due in March; a draft has been completed and is awaiting information for responses. He further advised the fence at the lift station is in need of repair or replacement. Mr. Asher advised he will visit the site to determine how best to proceed.
- C. District Manager  
Ms. Maggiano advised that that the next meeting of the Board of Supervisors is scheduled for Thursday, March 19, 2015 at 9:00 am.

Ms. Maggiano also advised she would like to have CDD 101 specific to Lucaya set up. The Board advised they would like to do the workshop in April.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests and Comments**


Ms. Maggiano opened the floor for Supervisor Requests and Comments. There were none.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Asher, seconded by Mr. Reiter, with all in favor, the Board adjourned the meeting at 10:07 a.m. for Lucaya Community Development District.

  
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~~Secretary/Assistant Secretary~~

  
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~~Chairman/ Vice Chairman~~