
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 20, 2014 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:

Keith Berg	Board Supervisor, Vice Chairman
Ron Waldrop	Board Supervisor, Assistant Secretary
Jim Lowande	Board Supervisor, Assistant Secretary
Steve Davidson	Board Supervisor, Assistant Secretary

Also present were:

Molly Syvret	District Manager, Rizzetta & Company, Inc.
Chuck Bowen	District Counsel, Hopping Green & Sams, P.A.
Wes Kayne	District Engineer, Barraco & Associates, Inc.

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

Ms. Syvret stated for the record that there were no audience members present.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors Meeting Held on August 15,
2013**

Ms. Syvret presented the Minutes of the Board of Supervisors Meeting held on August 15, 2013. She asked if there were any revisions. There were none.

On a Motion by Mr. Berg, seconded by Mr. Lowande, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on August 15, 2013, for Lucaya Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of the Operations and
Maintenance Expenditures for the
Months of August, September, October,
November, and December 2013 and
January 2014**

Ms. Syvret presented the Operations and Maintenance Expenditures for the period of August 1-31, 2013 which totaled \$14,729.01, the period of September 1-30, 2013 which totaled \$19,462.68, the period of October 1-31, 2013 which totaled \$26,787.41, the period of November 1-30, 2013 which totaled \$6,660.29, the period of December 1-31, 2013 which totaled \$35,218.94, and the period of January 1-31, 2014 which totaled \$15,384.92. She asked if there were any questions related to any item of expenditure. There were none.

On a Motion by Mr. Davidson, seconded by Mr. Lowande, with all in favor, the Board approved the Operations and Maintenance Expenditures for the months of August, September, October, November, and December 2013 and January 2014, for Lucaya Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Proposal From Nature's Blueprint for Yearly Reoccurring Fire Ant Treatment

Ms. Syvret provided an overview of the proposal, noting there would be two treatments per year according to the terms of the proposal, for a total of \$540.00 per year.

On a Motion by Mr. Lowande, seconded by Mr. Waldrop, with all in favor, the Board approved the proposal from Nature's Blueprint in the amount of \$540 for Fire Ant Treatments to occur twice per year, for Lucaya Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2014-01, Re-setting the Public Hearing on the Rules of Procedure

Mr. Bowen provided an overview of the Resolution, advising that the hearing was previously scheduled for November 21, 2013, but due to cancellation of that meeting, the hearing was rescheduled to today and it would be appropriate to adopt a resolution to formalize that action. Ms. Syvret advised that notice of the public hearing was re-advertised in accordance with applicable statutes.

On a Motion by Mr. Berg, seconded by Mr. Lowande, with all in favor, the Board adopted Resolution 2014-01, Re-setting the Public Hearing Related to the Rules of Procedure, for Lucaya Community Development District.

SEVENTH ORDER OF BUSINESS

Public Hearing Related to the Rules of Procedure

On a Motion by Mr. Waldrop, seconded by Mr. Berg, with all in favor, the Board opened the Public Hearing Related to the Rules of Procedure, for Lucaya Community Development District.

Mr. Bowen provided an overview of the rules and stated for the record that there were no members of the public present.

On a Motion by Mr. Davidson, seconded by Mr. Berg, with all in favor, the Board closed the Public Hearing Related to the Rules of Procedure, for Lucaya Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2014-02,
Adopting Revised Rules of Procedure**

Mr. Bowen provided an overview of the Resolution, advising that adoption of the Resolution would also adopt the rules of procedure.

On a Motion by Mr. Lowande, seconded by Mr. Berg, with all in favor, the Board adopted Resolution 2014-02, Adopting the Revised Rules of Procedure, for Lucaya Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Bowen advised he had no further report.
- B. District Engineer
Mr. Kayne advised he is in the process of preparing the NPDES Year 2 Annual Report. He advised he also is looking into the question as to who owns and is responsible for maintaining the fire protection system.
- C. District Manager
Ms. Syvret advised that that the next meeting of the Board of Supervisors is scheduled for Thursday, March 20, 2014 at 9:00 am.

TENTH ORDER OF BUSINESS

Supervisor Requests and Comments

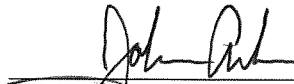
There were no supervisor requests or comments.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Davidson, seconded by Mr. Berg, with all in favor, the Board adjourned the meeting at 9:28 a.m. for Lucaya Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman