
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, May 15, 2014 at 9:03 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	Board Supervisor, Chairman
Keith Berg	Board Supervisor, Vice Chairman
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. (via speaker phone)
Wes Kayne	District Engineer, Barraco & Associates, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Public Comment

Ms. Syvret opened the floor to public comments.

Ms. Karen Salveta thanked the Board for pursuing permitting for removal and trimming of mangrove and overgrowth back to the conservation boundary.

Mr. Lowande joined the meeting in progress.

THIRD ORDER OF BUSINESS

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

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

<p>On a Motion by Mr. Asher, seconded by Mr. Davidson, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on February 20, 2014, for Lucaya Community Development District.</p>
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FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Months of February, March, and April 2014

Ms. Syvret presented the Operations and Maintenance Expenditures for the period of February 1-28, 2014 which totaled \$31,571.48. She asked if there were any questions related to any item of expenditure. There were none.

On a Motion by Mr. Berg, seconded by Mr. Lowande, with all in favor, the Board approved the Operations and Maintenance Expenditures for the month of February 2014, for Lucaya Community Development District.

Ms. Syvret presented the Operations and Maintenance Expenditures for the period of March 1-31, 2014 which totaled \$6,036.28. She asked if there were any questions related to any item of expenditure. There were none.

On a Motion by Mr. Asher, seconded by Mr. Berg, with all in favor, the Board approved the Operations and Maintenance Expenditures for the month of March 2014, for Lucaya Community Development District.

Ms. Syvret presented the Operations and Maintenance Expenditures for the period of April 1-30, 2014 which totaled \$20,181.78. 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 month of April 2014, for Lucaya Community Development District.

FIFTH ORDER OF BUSINESS

Appointment of an Audit committee and Scheduling the First Meeting of the Audit Committee

Ms. Syvret advised the District is in its final year of the previous contract for Auditing Services with McDirmit Davis and asked the Board to appoint an Audit Committee to begin the process of selecting an Auditing firm as well as setting the date of the first meeting of the Audit Committee.

On a Motion by Mr. Asher, seconded by Mr. Berg, with all in favor, the Board appointed the entire Board to the Audit Committee and further set the first meeting of the Audit Committee for August 21, 2014 at 9:00 a.m., to be held at the office of the District Manager, located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, for Lucaya Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2014-03,
Setting the Landowner Election**

Mr. Bowen provided an overview of the Resolution, advising the following seats are up for election during the 2014 landowner election process: seat 3, seat 4, and seat 5.

On a Motion by Mr. Asher, seconded by Mr. Lowande, with all in favor, the Board adopted Resolution 2014-03, Setting the Landowner Election for November 20, 2014 at 9:00 a.m., to be held at the office of the District Manager, located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, for Lucaya Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Actions Relating to
Ongoing Maintenance of the Water
Distribution System**

Mr. Bowen provided an overview of the system, which is comprised of potable water and a distribution system for fire protection.

On a Motion by Mr. Asher, seconded by Mr. Lowande, with all in favor, the Board accepted the operation and maintenance related to the water pump facilities, approving the Bill of Sale and Easement Agreement in substantial form, subject to determination of the limits of maintenance, review of the documents by Taylor Morrison, and designating Mr. Davidson to execute the final forms of the documents, for Lucaya Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Barraco & Associates
Contract Addendum No. 03 Related to
Year 3 NPDES MS4 Annual Report
Requirements**

Mr. Kayne provided an overview of the contract addendum advising of the work to be completed for the year 3 annual report.

On a Motion by Mr. Asher, seconded by Mr. Lowande, with all in favor, the Board approved execution of Contract Addendum No. 03 with Barraco & Associates for work related to the Year 3 NPDES MS4 Annual Report, for Lucaya Community Development District.

NINTH ORDER OF BUSINESS

**Presentation of the Proposed Budget for
Fiscal Year 2014/2015**

Ms. Syvret provided an overview of the proposed budget for fiscal year 2014/2015, highlighting the items experiencing a change from the current year budget. Discussion ensued.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-04,
Approving a Proposed Budget for Fiscal
Year 2014/2015 and Setting a Public
Hearing Thereon**

Mr. Bowen provided an overview of the resolution advising that adoption of the resolution would approve the proposed budget, as amended on the record, and set the public hearing on the final budget.

On a Motion by Mr. Asher, seconded by Mr. Davidson, with all in favor, the Board adopted Resolution 2014-04, Approving the Proposed Budget for Fiscal Year 2014/2015, as amended on the record, and Setting the Public Hearing on the Final Budget for Thursday, August 21, 2014 at 9:00 a.m., to be held at the office of the District Manager, located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, for Lucaya Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Bowen provided an update related to legislative changes.
- B. District Engineer
Mr. Kayne advised the NPDES Year 2 Annual Report was submitted in March.
- C. District Manager
Ms. Syvret advised that that the next meeting of the Board of Supervisors is scheduled for Thursday, June 19, 2014 at 9:00 am.

Ms. Syvret advised that per Florida Statutes the District is required, prior to June 1st of each year, to announce the number of registered voters residing within the District as of April 15 of that year. Ms. Syvret announced that as of April 15, 2014 there are currently 178 persons registered to vote residing within the Lucaya Community Development District.

TWELFTH ORDER OF BUSINESS

Supervisor Requests and Comments

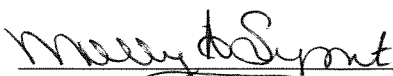
Ms. Syvret opened the floor for Supervisor Requests and Comments.

Mr. Davidson advised Nature's Blueprint needs to pay more attention to detail around the shrubs and signage when completing the lake bank maintenance.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Asher, seconded by Mr. Berg, with all in favor, the Board adjourned the meeting at 10:47 a.m. for Lucaya Community Development District.


Secretary Assistant Secretary


Chairman/Vice Chairman