
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 21, 2015 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
Steve Davidson	Board Supervisor, Assistant Secretary
Stephen Reiter	Board Supervisor, Assistant Secretary
Richard Werner	Board Supervisor, Assistant Secretary

Also present were:

Eric Dailey	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel, Hopping Green & Sams, P.A.
Wes Kayne	District Engineer, Barraco & Associates, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Dailey called the meeting to order and read roll call.

SECOND ORDER OF BUSINESS

Public Comment

Mr. Dailey opened the floor to public comment. Questions and comments from the public were entertained.

The Board of Supervisors asked Mr. Dailey to obtain proposals for the following items discussed: painting of the fire hydrants, replacement of the fading alligator signs, replacement of the turf on the pond banks and possible re-grading of the banks, and adding trash pick up to the Aquatic Systems contract.

Mr. Asher noted that the new fence will be installed at the lift station once the permits are approved. He noted they will ask a contractor to remove the current wooden fence.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors Meeting Held on February
19, 2015**

Mr. Dailey presented the Minutes of the Board of Supervisors Meeting held on February 19, 2015. He 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 February 19, 2015, for Lucaya Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Months of February, March, and April 2015

Mr. Dailey presented the Operations and Maintenance Expenditures for the period of February 1-28, 2015 which totaled \$8,652.26, the period of March 1-31, 2015 which totaled \$20,008.29, and the period of April 1-30, 2015 which totaled \$33,845.16, and asked if there were any questions related to any item of expenditure. There were none.

On a Motion by Mr. Berg, seconded by Mr. Asher, with all in favor, the Board approved the Operations and Maintenance Expenditures for the months of February, March, and April 2015, for Lucaya Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Rizzetta Technology Services Contract

Mr. Dailey provided an overview of the Contract provided by Rizzetta Technology Services for website development and maintenance as required by Senate Bill 1632 which requires special districts to maintain an official website. Discussion ensued.

On a Motion by Mr. Werner, seconded by Mr. Reiter, with three in favor and two opposed, the Board Approved a Contract with Rizzetta Technology Services for website set up, maintenance, and e-mail for five (5) supervisors for Lucaya Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2015-04, Fiscal Year 2015/2016 Meeting Schedule

Mr. Dailey provided an overview of the resolution and meeting schedule advising the schedule being presented is consistent with the current year schedule: meetings are scheduled for the third Thursday of each month, beginning at 9:00 a.m., and held in the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912.

On a Motion by Mr. Berg, seconded by Mr. Reiter, with all in favor, the Board adopted Resolution 2015-04, Approving a Meeting Schedule for Fiscal Year 2015/2016, for Lucaya Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Deferred Cost Requisition No. 6

Mr. Dailey provided an overview of the deferred cost requisition, advising per resolution

2010-06 there is \$250,000 in deferred costs that are allowed to be paid by the District; this requisition is for \$26,081.05.

On a Motion by Mr. Davidson, seconded by Mr. Werner, with all in favor, the Board approved Deferred Cost Requisition No. 6, for Taylor Woodrow in the amount of \$26,081.05, for Lucaya Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Audit for Fiscal Year
End September 30, 2014 as Prepared by
Grau & Associates**

Mr. Dailey provided an overview of the audit for fiscal year end September 30, 2014 as prepared by Grau & Associates.

On a Motion by Mr. Asher, seconded by Mr. Davidson, with all in favor, the Board accepted the Audit for Fiscal Year End September 30, 2014 as Prepared by Grau & Associates, for Lucaya Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Hopping Green & Sams
fee Increase**

Ms. Whelan provided an overview of the fee increase letter.

On a Motion by Mr. Davidson, seconded by Mr. Werner, with all in favor, the Board accepted the Fee Increase Letter from Hopping Green & Sams, to be effective October 1, 2015, for Lucaya Community Development District.

TENTH ORDER OF BUSINESS

**Presentation of the Proposed Budget for
Fiscal Year 2015/2016**

Mr. Dailey provided an overview of the proposed budget for fiscal year 2015/2016 highlighting the line items experiencing a change from the current year budget. He noted the main reason for the increase in the proposed budget for fiscal year 2015/2016 was the increase in water usage for the completed units and the pump station maintenance.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-05,
Approving a Proposed Budget for Fiscal
Year 2015/2016 and Setting a Public
Hearing Thereon**

Mr. Dailey provided an overview of the Resolution and asked if there were any questions. There were none. Mr. Dailey stated that mailed notices detailing the proposed budget and special assessment increase for fiscal year 2015/2016 will need to be sent to each landowner.

On a Motion by Mr. Asher, seconded by Mr. Werner, with all in favor, the Board adopted Resolution 2015-05, Approving a Proposed Budget for Fiscal Year 2015/2016 and Setting a Public Hearing Thereon for Thursday, August 20, 2015 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.

TWELFTH ORDER OF BUSINESS

Consideration of Resolution 2015-06, Re-Designating an Assistant Secretary of the District

Mr. Dailey provided an overview of the Resolution, advising that with the change in the District Manager, it would be appropriate to remove Ms. Syvret and add himself as an Assistant Secretary of the District.

On a Motion by Mr. Asher, seconded by Mr. Berg, with all in favor, the Board adopted Resolution 2015-06, Designating Eric Dailey as an Assistant Secretary of the District and removing Molly Syvret, for Lucaya Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Whelan advised she had no report.
- B. District Engineer
Mr. Kayne advised the NPDES MS4 audit is scheduled for later in the month.
- C. District Manager
Mr. Dailey advised that that the next meeting of the Board of Supervisors is scheduled for Thursday, June 18, 2015 at 9:00 am.

Mr. Dailey 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. Mr. Dailey announced that as of April 15, 2015 there are currently 193 persons registered to vote residing within the Lucaya Community Development District.

Mr. Dailey stated the mangrove trimming will start in mid to late June and take approximately two to three weeks to complete.

Mr. Dailey stated the pump station five (5) year inspection will by February 2016.

- D. Mr. Dailey provided an overview of the monthly inspection reports provided by the Districts' vendors.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests and Comments

Mr. Dailey opened the floor for Supervisor Requests and Comments. There were none.

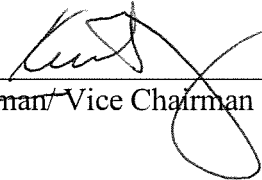
FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Asher, seconded by Mr. Werner, with all in favor, the Board adjourned the meeting at 10:32 a.m. for Lucaya Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman