
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, July 16, 2015 at 9:00 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
Steve Davidson	Board Supervisor, Assistant Secretary
Stephen Reiter	Board Supervisor, Assistant Secretary
Richard Werner	Board Supervisor, Assistant Secretary

Also present were:

Kristen Suit	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel, Hopping Green & Sams, P.A. (via speaker phone)
Amber Wilkerson	District Engineer, Barraco & Associates, Inc.
Preston Heisler	Natures Blueprint
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Public Comment

Ms. Suit opened the floor to public comment. There were none.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors Meeting Held on May 21,
2015**

Ms. Suit presented the Minutes of the Board of Supervisors Meeting held on May 21, 2015. She asked if there were any revisions. There were none.

<p>On a Motion by Mr. Werner, seconded by Mr. Berg, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on May 21, 2015, for Lucaya Community Development District.</p>

FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Months of May and June 2015

Ms. Suit presented the Operations and Maintenance Expenditures for the period of May 1-31, 2015 which totaled \$21,349.02, and asked if there were any questions related to any item of expenditure. There were none.

On a Motion by Mr. Werner, seconded by Mr. Davidson, with all in favor, the Board approved the Operations and Maintenance Expenditures for the month of May 2015, which totaled \$21,349.02, for Lucaya Community Development District.

Ms. Suit presented the Operations and Maintenance Expenditures for the period of June 1-30, 2015 which totaled \$9,381.33, 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. Berg, with all in favor, the Board approved the Operations and Maintenance Expenditures for the month of June 2015, which totaled \$9,381.33, for Lucaya Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Proposals for Fountain Repair/Replacement/Maintenance

Ms. Suit provided an overview of the proposals received from Horvath Lake Fountains and Vertex Water Features for repair and replacement of the fountain. She advised the Board could decide if it wants to make repairs to the existing fountain or replace the fountain as a whole. Discussion ensued.

On a Motion by Mr. Davidson, seconded by Mr. Werner, with all in favor, the Board Approved a Contract with Horvath Lake Fountains in the amount of \$6,750.00 for replacement of the fountain, subject to receiving a specifications sheet and providing authority to the Chairman to execute the final contract, for Lucaya Community Development District.

Discussion ensued regarding maintenance of the new fountain.

On a Motion by Mr. Werner, seconded by Mr. Berg, with all in favor, the Board directed Counsel to send a letter to Vertex Water Features, seeking release from the contract obligation, related to Fountain Maintenance, and if successful, entering into a contract Horvath Lake Fountains for Maintenance Services, for Lucaya Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Proposals for Debris Clean Up

Ms. Suit provided an overview of the proposals received for debris clean up, from Aquatic Systems and Nature's Blueprint, as previously requested by the Board.

On a Motion by Mr. Davidson, seconded by Mr. Werner, with all in favor, the Board approved Nature's Blueprint proposal at a not to exceed amount of \$1,200 per year for debris clean up, for Lucaya Community Development District.

SEVENTH ORDER OF BUSINESS

Discussion Regarding Pond Banks

Ms. Suit introduced Preston Heilser of Nature's Blueprint. Mr. Heilser provided an overview of the proposal for repair of the lake bank. Discussion ensued.

On a Motion by Mr. Davidson, seconded by Mr. Werner, with all in favor, the Board approved the proposal from Nature's Blueprint, in an amount not to exceed \$8,200.00, for lake bank repairs, and funding such repairs with amounts available in operating reserves, for Lucaya Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2015-07, Re-Designating an Assistant Secretary

Ms. Suit provided an overview of the resolution.

On a Motion by Mr. Werner, seconded by Mr. Berg, with all in favor, the Board adopted Resolution 2015-07, Appointing Ms. Kristen Suit as an Assistant Secretary, for Lucaya Community Development District.

NINTH ORDER OF BUSINESS

Consideration of DAC Addendum Proposal for Annual Disclosure Services

Ms. Suit provided an overview of the proposed addendum to the Digital Assurance Corporation, LLC contract for annual disclosure services, advising the contract would increase to \$1,500.00 per year.

On a Motion by Mr. Werner, seconded by Mr. Reiter, with all in favor, the Board approved the Addendum to the Digital Assurance Corporation LLC contract, for Lucaya Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Whelan advised she had no report.
- B. District Engineer
Ms. Wilkerson advised she had no report.

C. District Manager

Ms. Suit advised that the next meeting of the Board of Supervisors is scheduled for Thursday, August 20, 2015 at 9:00 a.m., at which time a public hearing on the final budget for fiscal year 2015/2016 will be held.

Ms. Suit provided background on the contract for mangrove trimming; advising that Walker Exotic had been unresponsive and therefore she received a proposal from Earth Tech.

On a Motion by Mr. Davidson, seconded by Mr. Berg, with all in favor, the Board approved a contract with Earth Tech, in the amount of \$13,650.00, for mangrove trimming, for Lucaya Community Development District.

ELEVENTH ORDER OF BUSINESS

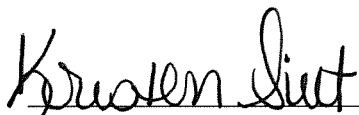
Supervisor Requests and Comments

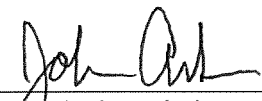
Ms. Suit opened the floor for Supervisor Requests and Comments. There were none.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Berg, seconded by Mr. Davidson, with all in favor, the Board adjourned the meeting at 10:16 a.m., for Lucaya Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman