
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, September 18, 2014 at 9:30 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
Ronald Waldrop	Board Supervisor, Assistant Secretary
Steve Davidson	Board Supervisor, Assistant Secretary

Also present were:

Molly Syvret	District Manager, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping Green & Sams, P.A.
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. There were none.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors Meeting Held on August 21,
2014**

Ms. Syvret presented the Minutes of the Board of Supervisors Meeting held on August 21, 2014. She asked if there were any revisions. There were none.

On a Motion by Mr. Waldrop, seconded by Mr. Berg, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on August 21, 2014, for Lucaya Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Audit Committee Meeting Held on August 21, 2014

Ms. Syvret presented the Minutes of the Audit Committee Meeting held on August 21, 2014. She asked if there were any revisions. There were none.

On a Motion by Mr. Waldrop, seconded by Mr. Berg, with all in favor, the Board accepted the Minutes of the Audit Committee Meeting held on August 21, 2014, for Lucaya Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Month of August 2014

Ms. Syvret presented the Operations and Maintenance Expenditures for the period of August 1-31, 2014 which totaled \$18,841.13, and asked if there were any questions related to any item of expenditure. There were none.

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

SIXTH ORDER OF BUSINESS

Consideration of Matters Relating to Composition of the Board

Mr. Asher advised Mr. Lowande has been ill and in the hospital. He advised Mr. Lowande won't be back for a while and wishes to resign from the Board.

On a Motion by Mr. Waldrop, seconded by Mr. Berg, with all in favor, the Board accepted the resignation of Board Supervisor Jim Lowande, and appointed John Asher to Seat #1, for Lucaya Community Development District.

Mr. Waldrop advised he would like resign from the Board.

On a Motion by Mr. Asher, seconded by Mr. Davidson, with all in favor, the Board accepted the resignation of Board Supervisor Ronald Waldrop, and appointed Jennifer Sutton to Seat #5, for Lucaya Community Development District.

Mr. Asher advised he would like to appoint Mr. Berg to Seat #2 and appoint Mr. Steve Reiter to Seat #4.

On a Motion by Mr. Asher, seconded by Mr. Berg, with all in favor, the Board appointed Mr. Keith Berg to Seat #2 and appointed Steve Reiter to Seat #4, for Lucaya Community Development District.

Ms. Syvret administered the Oath of Office to Ms. Jennifer Sutton and Mr. Steve Reiter. She further advised them of their right to elect or decline board supervisor compensation. Ms. Sutton and Mr. Reiter each declined supervisor compensation.

Mr. Earlywine provided an overview of Sunshine Laws and ethics requirements for the new board members.

SEVENTH ORDER OF BUSINESS

Consideration of Insurance Renewal Proposals for Fiscal Year 2014/2015

Ms. Syvret provided an overview of the proposals received from Egis and Stahl & Associates for insurance for Fiscal Year 2014/2015. Discussion ensued.

On a Motion by Mr. Asher, seconded by Mr. Davidson, with all in favor, the Board accepted the Proposal from Stahl & Associates, with the Business Owner Policy through Tower Hill, in the amount of \$5,004.76, for Lucaya Community Development District.

EIGHTH ORDER OF BUSINESS

Update Regarding Maintenance of Water Main and Pump Equipment

Mr. Asher provided an overview of the fire suppression system.

Mr. Kayne advised that on site, the FDC pipe is the only physical element that is visible, as you cannot see where the pipes start and end underground. The backflows are attached to the buildings, which would not make sense for the CDD to maintain since they are on private property. Since the FDC pipes are located within drainage and utility easements, the recommendation is that easement limit serve as the delineating limit for division of maintenance responsibility between the CDD and the associations. Discussion ensued.

On a Motion by Mr. Asher, seconded by Ms. Sutton, with all in favor, the Board authorized Staff to take the steps necessary to create an exhibit delineating the limits of the FDC/easements and send communication to the HOA, for Lucaya Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Earlywine advised he had no report.
- B. District Engineer
Mr. Kayne advised the inspection for the NPDES MS4 is completed and he will be sending a report for any items needing maintenance.
- C. District Manager
Ms. Syvret advised that that the next meeting of the Board of Supervisors is scheduled for Thursday, October 16, 2014 at 9:00 am. The Board advised they would like to cancel the October meeting.

TENTH ORDER OF BUSINESS

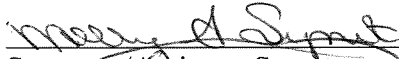
Supervisor Requests and Comments


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

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Reiter, seconded by Mr. Asher, with all in favor, the Board adjourned the meeting at 9:52 a.m. for Lucaya Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman