
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, November 20, 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
Steve Davidson	Board Supervisor, Assistant Secretary
Richard Werner	Board Supervisor

Also present were:

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

Ms. Syvret advised that prior to the onset of today's meeting, the Oath of Office was administered to Mr. Steve Davidson and Mr. Richard Werner. Mr. Eckert provided a brief overview of Sunshine and Ethic laws. Ms. Syvret asked Mr. Werner and Mr. Davidson if they wish to elect to receive or decline Supervisor Compensation. Mr. Davidson stated he would like to receive Supervisor Compensation and Mr. Werner declined Supervisor Compensation.

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 September
18, 2014**

Ms. Syvret presented the Minutes of the Board of Supervisors Meeting held on September 18, 2014. She asked if there were any revisions. There were none.

<p>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 September 18, 2014, for Lucaya Community Development District.</p>

FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Months of September and October 2014

Ms. Syvret presented the Operations and Maintenance Expenditures for the period of September 1-30, 2014 which totaled \$12,081.65 and the period of October 1-31, 2014 which totaled \$35,954.55, 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. Davidson, with all in favor, the Board approved the Operations and Maintenance Expenditures for the months of September and October 2014, for Lucaya Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2015-01, Canvassing and Certifying the Results of the Landowner Election

Ms. Syvret provided an overview of the Resolution and the results of the Landowner Election. She advised Mr. Richard Werner received 19 votes and was elected to seat 4 with a four year term, Mr. Steven Reiter received 19 votes and was elected to seat 5 with a four year term, and Mr. Steve Davidson received 18 votes was elected to seat 3 with a two year term. Ms. Syvret asked if there were any questions. There were none.

On a Motion by Mr. Asher, seconded by Mr. Davidson, with all in favor, the Board adopted Resolution 2015-01, Canvassing and Certifying the Results of the Landowner Election, held on November 20, 2014, for Lucaya Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2015-02, Designating Officers of the District

Ms. Syvret advised that following the Landowner Election it would be appropriate to re-designate officers of the District.

On a Motion by Mr. Davidson, seconded by Mr. Werner, with all in favor, the Board adopted Resolution 2015-02, Designating the Officers of the District as follows: Mr. John Asher to serve as Chairman, Mr. Keith Berg to serve as Vice Chairman, and Mr. Steven Reiter, Mr. Steve Davidson, Mr. Richard Werner, Ms. Molly Syvret, and Ms. Kari Hardwick to serve as Assistant Secretaries, for Lucaya Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Audit Committee Recommendations

Ms. Syvret advised that prior to the onset of today's meeting, the Audit Committee held a meeting to evaluate and rank the proposals received in response to the RFP for Auditing Services. She advised that the Committee recommends the Board enter into a contract/engagement letter with Grau & Associates as the highest ranked firm.

On a Motion by Mr. Davidson, seconded by Mr. Asher, with all in favor, the Board accepted the recommendation of the Audit Committee to enter into a contact with Grau & Associates as the highest ranked responding firm, with the 2-14 Audit to be completed by April 30, 2015, for the Lucaya Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2015-03,
Amending the Budget for Fiscal Year
2013/2014**

Ms. Syvret provided an overview of the Resolution, as well as the revised general fund budget for Fiscal Year 2013/2014. She asked if there were any questions, there were none.

On a Motion by Mr. Berg, seconded by Mr. Asher, with all in favor, the Board adopted Resolution 2015-03, Amending the General Fund Budget for Fiscal Year 2013/2014, for Lucaya Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Eckert provided an overview of the water/fire line maintenance transition, advising the CDD will maintain the facilities within the easement, which is 17' from the back of the curb. He further advised District Management would notify the insurance company to have these facilities added to the insurance policy and a letter will go out to homeowners.

B. District Engineer

Mr. Kayne advised he has started preparing the year 3 NPDES report. Mr. Kayne advised he will be reviewing building 5 & 6 to look at potential erosion issues along the canal raised during the public comment period.

C. District Manager

Ms. Syvret advised that that the next meeting of the Board of Supervisors is scheduled for Thursday, December 18, 2014 at 9:00 am. The Board advised they would like to cancel the December meeting.

Ms. Syvret advised she will be soliciting proposals for mangrove trimming to be completed in the early part of the new calendar year, but will need to check the language in the permit for how far they can be removed.

TENTH ORDER OF BUSINESS

Supervisor Requests and Comments

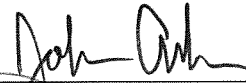
Ms. Syvret opened the floor for Supervisor Requests and Comments. There were none.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Berg, seconded by Mr. Werner, with all in favor, the Board adjourned the meeting at 11:09 a.m. for Lucaya Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman