

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 19, 2016 at 9:08 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 (joined meeting in progress)
Stephen Reiter	Board Supervisor, Assistant Secretary
Stephen Davidson	Board Supervisor, Assistant Secretary
Richard Werner	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Mike Eckert	District Counsel, Hopping Green & Sams PA
Wes Kayne	Barraco & Associates, Inc.
Tony Burdett	Taylor Morrison
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Public Comment

Mr. Huber opened the floor to public comment. Members of the public present had no comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors Meeting Held on February
18, 2016**

Mr. Huber presented the minutes of the Board of Supervisors meeting held on February 18, 2016. He asked if there were any revisions. There were none.

On a Motion by Mr. Davidson, seconded by Mr. Werner, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on February 18, 2016, for Lucaya Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Months of February, March, and April 2016

Mr. Huber presented the Operations and Maintenance Expenditures for the period of February 1-29, 2016 in the amount of \$26,420.98, the period of March 1-31, 2016 in the amount of \$44,263.87, and the period of April 1-30, 2016 in the amount of \$15,587.27.

On a Motion by Mr. Werner, seconded by Mr. Reiter, with all in favor, the Board approved the Operations and Maintenance Expenditures for the months of February, March, and April 2016, for Lucaya Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resignation of Board Supervisor Keith Berg

Mr. Huber advised Mr. Keith Berg submitted his resignation.

On a Motion by Mr. Werner, seconded by Mr. Davidson, with all in favor, the Board Accepted the Resignation of Mr. Keith Berg, for Lucaya Community Development District.

SIXTH ORDER OF BUSINESS

Appointment of Supervisor to Fill Seat 2, with a Term to Expire November 2016

Mr. Huber asked if the Board had someone in mind to appoint to the vacant seat.

On a Motion by Mr. Reiter, seconded by Mr. Davidson, with all in favor, the Board Appointed Mr. Tony Burdett to Fill Seat 2, with a Term to Expire November 2016, for Lucaya Community Development District.

Mr. Huber administered the Oath of Office to Mr. Tony Burdett.

Mr. Asher joined the meeting in progress.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2016-02, Re-Designating Offices of the District

Mr. Huber presented the resolution.

On a Motion by Mr. Werner, seconded by Mr. Asher, with all in favor, the Board Appointed Mr. John Asher as Chairman, Mr. Tony Burdett as Vice Chairman, and Mr. Huber as Assistant Secretary to Replace Ms. Suit, with all other Officers to remain the same, for Lucaya Community Development District.

EIGHTH ORDER OF BUSINESS

Discussion Regarding Installation of Additional Fountain Based on Resident Feedback

Mr. Huber provided background related to the additional fountain. Mr. Davidson and Mr. Werner requested a survey be completed, via the CDD website.

On a Motion by Mr. Davidson, seconded by Mr. Werner, with all in favor, the Board Directed Staff to Set up a Survey on the CDD website related to the fountain, with Mr. Davidson working with Staff on wording of the survey, for Lucaya Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2016-03, Setting and Landowner Election

Mr. Eckert presented the resolution and exhibits. Discussion ensued.

On a Motion by Mr. Asher, seconded by Mr. Davidson, with all in favor, the Board Adopted Resolution 2016-03, Setting and Landowner Election for November 17, 2016 at 9:00 a.m. at Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, for Lucaya Community Development District.

TENTH ORDER OF BUSINESS

Presentation of the Proposed Budget for Fiscal Year 2016/2017

Mr. Huber presented the proposed budget for fiscal year 2016/2017. Discussion ensued.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2016-04, Approving a Proposed Budget for Fiscal Year 2016/2017 and Setting a Public Hearing Thereon

Mr. Huber presented the resolution.

On a Motion by Mr. Davidson, seconded by Mr. Asher, with all in favor, the Board Adopted Resolution 2016-04, Approving a Proposed Budget and Setting a Public Hearing thereon for July 21, 2016 at 9:00 a.m. at Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, for Lucaya Community Development District.

TWELFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Eckert provided updates regarding contracts and website changes.
- B. District Engineer
Mr. Kayne provided an update regarding the NPDES annual report.

C. District Manager

Mr. Huber 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. Huber announced that as of April 15, 2016 there are currently 206 persons registered to vote residing within the Lucaya Community Development District, as provided by the Lee County Supervisor of Elections.

Mr. Huber advised the next meeting of the Board of Supervisors is scheduled for Thursday, June 16, 2016 at 9:00 a.m.

D. Maintenance Reports

Mr. Huber provided an overview of the Aquatic Systems Waterway Inspection Report for March 2016.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests and Comments

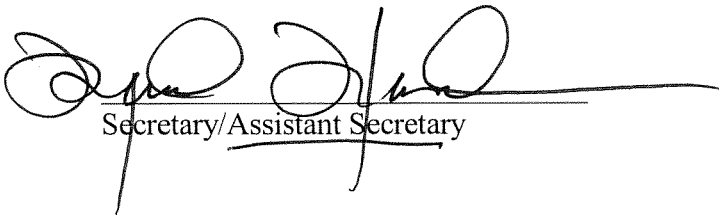
Mr. Huber opened the floor for Supervisor Requests and Comments. There were none.

Mr. Huber opened the floor for Audience questions and comments. There were none.

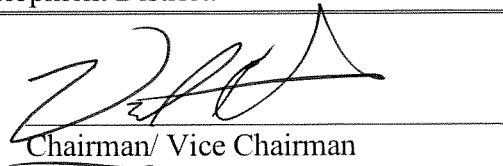
FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Werner, seconded by Mr. Reiter, with all in favor, the Board adjourned the meeting at 10:22 a.m., for Lucaya Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman