
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 21, 2016 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:

Tony Burdett	Board Supervisor, Vice Chairman
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.
Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel, Hopping Green & Sams, P.A.
Wes Kayne	Barraco & Associates, Inc.
Dave Truxton	Taylor Morrison
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and read roll call. He introduced Ms. Belinda Blandon, a District Manger with Rizzetta & Company who will be taking over responsibilities for the Lucaya CDD.

SECOND ORDER OF BUSINESS

Public Comment

Mr. Huber opened the floor to public comment. Questions regarding the fire inspection agreement renewal were entertained.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors Meeting Held on May 19,
2016**

Mr. Huber presented the minutes of the Board of Supervisors meeting held on May 19, 2016. He asked if there were any additions, deletions, or corrections. There were none.

<p>On a Motion by Mr. Werner, seconded by Mr. Davidson, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on May 19, 2016, for the Lucaya Community Development District.</p>
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FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Months of May and June 2016

Mr. Huber presented the Operations and Maintenance Expenditures for the period of May 1-31, 2016 in the amount of \$9,583.63, and the period of June 1-30, 2016 in the amount of \$16,101.48. He asked if there were any questions regarding any item of expenditure. There were none.

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

FIFTH ORDER OF BUSINESS

Discussion Regarding Installation of Additional Fountain Based on Resident Survey

Mr. Huber provided an overview of the results of the resident survey regarding the addition of a fountain in lake #1. He advised the majority of responses were against the additional fountain. Discussion ensued.

Mr. Truxton joined the meeting in progress.

On a Motion by Mr. Werner, seconded by Mr. Davidson, with all in favor, the Board Declined to Install a Fountain at this location, for the Lucaya Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Contract Renewal with Florida Fire Systems for Fire Sprinkler and Fire Pump Monitoring and Maintenance

Mr. Huber presented the proposal received from Florida Fire Systems advising it is a renewal of the existing contract and is consistent with the current year contract.

On a Motion by Mr. Werner, seconded by Mr. Reiter, with all in favor, the Board Approved the Contract Renewal with Florida Fire Systems, Approving the Option for Wireless Services Instead of Landlines, Subject to Confirmation by the Chairman, for the Lucaya Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals for Exotic Vegetation Trimming

Mr. Huber provided an overview of the proposals received from Passarella & Associates (\$2,500.00) and Earth Tech Environmental (\$6,000.00) for exotic vegetation trimming and oversight. Discussion ensued.

On a Motion by Mr. Werner, seconded by Mr. Davidson, with all in favor, the Board Approved a Contract with Passarella & Associates for Oversight of Exotic Vegetation Trimming, in the amount of \$2,500.00, for the Lucaya Community Development District.

On a Motion by Mr. Davidson, seconded by Mr. Reiter, with all in favor, the Board Approved a Contract with Earth Tech Environmental for Exotic Vegetation Trimming, in the amount of \$6,000.00, for the Lucaya Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Exchange of Drainage Easements

Ms. Whelan provided an overview of the exhibits related to the exchange of real property between Taylor Morrison and the Lucaya CDD. Discussion ensued.

On a Motion by Mr. Davidson, seconded by Mr. Werner, with all in favor, the Board Authorized the Chairman to Execute the Conveyance Documents related to the Exchange of Certain Real Property, for the Lucaya Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2016-05, Re-Designating Officers of the District

Mr. Huber advised he received a letter of resignation from Mr. John Asher and asked for a motion of the Board to accept the resignation.

On a Motion by Mr. Burdett, seconded by Mr. Davidson, with all in favor, the Board Accepted the Resignation of Mr. John Asher from Seat #1 of the Board of Supervisors, for the Lucaya Community Development District.

Mr. Huber asked if the Board had someone they would like to appoint to the Board, Seat #1, with a term to expire in November 2016.

On a Motion by Mr. Reiter, seconded by Mr. Burdett, with all in favor, the Board Appointed Mr. Dave Truxton to Seat #1 of the Board of Supervisors, for the Lucaya Community Development District.

Mr. Huber administered the Oath of Office to Mr. Truxton and asked if Mr. Truxton would like to accept or waive Supervisor Compensation. Mr. Truxton advised he would like to waive Supervisor Compensation.

Mr. Huber advised the redesignation of officers resolution had been revised since the agenda packages were sent out, he provided a copy of the updated resolution to the Board, provided an overview of the resolution and asked if there were any resident comments related to the updated resolution. There were none.

On a Motion by Mr. Truxton, seconded by Mr. Davidson, with all in favor, the Board Adopted Resolution 2016-05, Redesignating Officers as follows: Mr. Dave Truxton to be designated Chairman, Mr. Tony Burdett to be designated Vice Chairman, and Mr. Stephen Reiter, Mr. Stephen Davidson, Mr. Richard Werner, Mr. Matthew Huber, and Ms. Belinda Blandon to be designated Assistant Secretaries, for the Lucaya Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-06,
Designating Dates, Time and Location for
Regular Meetings of the District for Fiscal
Year 2016/2017**

Mr. Huber presented the proposed meeting schedule for fiscal year 2016/2017, advising the schedule being presented is consistent with the current year schedule, with meetings scheduled for the third Thursday of each month at 9:00 am.

On a Motion by Mr. Werner, seconded by Mr. Davidson, with all in favor, the Board Adopted Resolution 2016-06, Approving a Meeting Schedule for Fiscal Year 2016/2017; Meetings to be held on the Third Thursday of each Month at 9:00 am, to be held at the office of Rizzetta & Company, Inc., 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, for the Lucaya Community Development District.

ELEVENTH ORDER OF BUSINESS

**Public Hearing to Consider the Adoption
of the Fiscal Year 2016/2017 Budget**

Mr. Huber provided an overview of the public hearing process and asked for a motion to open the public hearing.

On a Motion by Mr. Davidson, seconded by Mr. Burdett, with all in favor, the Board Opened the Public Hearing to Consider the Adoption of the Fiscal Year 2016/2017 Budget and Imposition of Assessments, for the Lucaya Community Development District.

Mr. Huber presented the proposed final budget for fiscal year 2016/2017. He opened the floor for public comments. Questions and comments from the public were entertained. Board discussion ensued.

On a Motion by Mr. Reiter, seconded by Mr. Burdett, with all in favor, the Board Closed the Public Hearing to Consider the Adoption of the Fiscal Year 2016/2017 Budget and Imposition of Assessments, for the Lucaya Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2016-07,
Annual Appropriations and Approving a
Final Budget for Fiscal Year 2016/2017**

Mr. Huber provided an overview of the resolution adopting the final budget for fiscal year 2016/2017. He asked if there were any questions. There were none.

On a Motion by Mr. Werner, seconded by Mr. Davidson, with all in favor, the Board Adopted Resolution 2016-07, Annual Appropriations and Approving a Final Budget for Fiscal Year 2016/2017, for the Lucaya Community Development District.

THIRTEENTH ORDER OF BUSINESS

Consideration of Resolution 2016-08, Imposing Special Assessments, Providing for the Collection and Enforcement of Assessments, and Certifying an Assessment Roll

Mr. Huber provided an overview of the resolution and asked if there were any questions. There were none.

On a Motion by Mr. Reiter, seconded by Mr. Truxton, with all in favor, the Board Adopted Resolution 2016-08, Imposing Special Assessments, Providing for the Collection and Enforcement of Assessments, and Certifying an Assessment Roll, for the Lucaya Community Development District.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Whelan advised she had no report.
- B. District Engineer
Mr. Kayne advised he had no report.
- C. District Manager
Mr. Huber advised he brought a few resolutions to be considered by the Board. He advised Mr. Williams is retiring and it is necessary to redesignate the positions of Secretary, Assistant Treasurer, and Treasurer.

On a Motion by Mr. Burdett, seconded by Mr. Reiter, with all in favor, the Board Adopted Resolution 2016-09, Redesignating Mr. Matthew Huber as Secretary of the District, in place of Mr. Williams, for the Lucaya Community Development District.

On a Motion by Mr. Burdett, seconded by Mr. Truxton, with all in favor, the Board Adopted Resolution 2016-10, Redesignating Mr. Shawn Wildermuth as Assistant Treasurer of the District, in place of Mr. Joe Kennedy, for the Lucaya Community Development District.

On a Motion by Mr. Burdett, seconded by Mr. Reiter, with all in favor, the Board Adopted Resolution 2016-11, Redesignating Mr. Joseph Kennedy as Treasurer of the District, in place of Mr. Bill Rizzetta, for the Lucaya Community Development District.

Mr. Huber advised the next meeting of the Board of Supervisors is scheduled for Thursday, August 18, 2016 at 9:00 a.m.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests and Comments

Mr. Huber opened the floor for Supervisor Requests and Comments.


Mr. Davidson inquired regarding the 2016 Elections as well as water quality coming into the Caloosahatchee River. Mr. Huber advised the Landowner Election was previously set for November 17, 2016 at 9:00 am, to be held in the offices of Rizzetta & Company Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912.


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

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Truxton, seconded by Mr. Reiter, with all in favor, the Board adjourned the meeting at 10:05 a.m., for the Lucaya Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman