
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 15, 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:

Dave Truxton	Board Supervisor, Chairman
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:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel, Hopping Green & Sams, P.A.
	(via speaker phone)
Wes Kayne	Barraco & Associates, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Public Comment

Ms. Blandon opened the floor to public comment. Questions and comments from the public were entertained.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors Meeting Held on July 21,
2016**

Ms. Blandon presented the minutes of the Board of Supervisors meeting held on July 21, 2016. She asked if there were any additions, deletions, or corrections. There were none.

On a Motion by Mr. Truxton, seconded by Mr. Werner, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on July 21, 2016, for the Lucaya Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Month of July 2016

Ms. Blandon presented the Operations and Maintenance Expenditures for the period of July 1-31, 2016 in the amount of \$29,878.52, and asked if there were any questions regarding any item of expenditure. There were none.

On a Motion by Mr. Werner, seconded by Mr. Truxton, with all in favor, the Board approved the Operations and Maintenance Expenditures for the month of July 2016, for the Lucaya Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Submittal and Acceptance of Fiscal Year 2015 Audit

Ms. Blandon advised the Audit was previously approved by Mr. Burdett to be submitted to the State by the deadline. Mr. Werner expressed concerns regarding wording of the audit relative to who can rely on the audit report. Ms. Whelan advised it is standard language for special district audits and provided an explanation of the provision in question.

On a Motion by Mr. Davidson, seconded by Mr. Werner, with all in favor, the Board Ratified Submittal of the Audit to the State and Further Accepted the Audit, as Prepared by Grau & Associates, for Fiscal Year 2015, for the Lucaya Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Previously Executed Audit Engagement Letter with Grau & Associates for the Fiscal Year End 2016 Audit

Ms. Blandon advised the engagement letter, in the amount of \$3,400.00, was received and sent to the Chairman for execution as it is consistent with the proposal approved by the Board.

On a Motion by Mr. Werner, seconded by Mr. Reiter, with all in favor, the Board Ratified Execution of the Grau & Associates Engagement Letter for the Audit for year End September 30, 2016, for the Lucaya Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2016-12, Redesignating Secretary of the District

Ms. Blandon presented the resolution. Ms. Blandon asked if there were any questions or comments on the resolution. There were none.

On a Motion by Mr. Truxton, seconded by Mr. Reiter, with all in favor, the Board Adopted Resolution 2016-12, Redesignating Mr. Eric Dailey as Secretary of the District, Replacing Mr. Matthew Huber, for the Lucaya Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2016-13,
Adopting Alternative Investment
Guidelines**

Ms. Blandon advised the resolution being presented is in accordance with Florida Statute 218.415 and in accordance with the recommendations of the Auditor. Ms. Whelan provided background to the Districts' investment requirements.

On a Motion by Mr. Werner, seconded by Mr. Reiter, with all in favor, the Board Adopted Resolution 2016-13, Adopting Alternative Investment Guidelines, for the Lucaya Community Development District.

NINTH ORDER OF BUSINESS

**Ratification of Insurance Renewal for
Fiscal Year 2016/2017**

Ms. Blandon provided an overview of the insurance proposal as previously executed, with a premium of \$4,744.00.

On a Motion by Mr. Davidson, seconded by Mr. Werner, with all in favor, the Board Ratified Execution of the Fiscal Year 2016/2017 Insurance Proposal, for the Lucaya Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Whelan advised the land swap is in progress. Mr. Truxton inquired as to whether Counsel has received the necessary reports. Ms. Whelan advised she will confirm with Mr. Eckert.
- B. District Engineer
Mr. Kayne advised of a proposal for the year 5 NPDES MS4 permit that was submitted, in the amount of \$8,000.00.

On a Motion by Mr. Truxton, seconded by Mr. Davidson, with all in favor, the Board Approved the Barraco & Associates Proposal for the Year 5 NPDES MS4 Permit Reporting, In Substantial Form, Subject to Review by Staff, for the Lucaya Community Development District.

- C. District Manager
Ms. Blandon advised she brought under separate cover, Resolution 2016-14, redesignating the Treasurer of the District due to the resignation of Mr. Joe Kennedy. She asked if there were any questions or comments related to the resolution. There were none.

On a Motion by Mr. Truxton, seconded by Mr. Burdett, with all in favor, the Board Adopted Resolution 2016-14, Redesignating Mr. William Rizzetta as Treasurer, in place of Mr. Kennedy, for the Lucaya Community Development District.

Ms. Blandon advised notification has been received from SFWMD advising the irrigation water use permit renewal is coming due.

Ms. Blandon advised the next meeting of the Board of Supervisors is scheduled for Thursday, October 20, 2016 at 9:00 a.m.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests and Comments

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

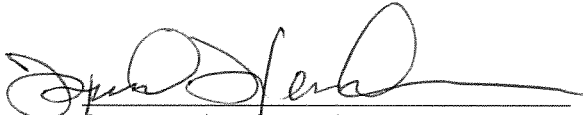
Ms. Blandon opened the floor for Audience questions and comments.

A resident inquired as to the photos on the District website not being photos of the District. Mr. Burdett directed Staff to obtain photos of the District from the resident to be uploaded to the website.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Burdett, seconded by Mr. Reiter, with all in favor, the Board adjourned the meeting at 9:35 a.m., for the Lucaya Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman