
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 19, 2015 at 9:11 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
Stephen Reiter	Board Supervisor, Assistant Secretary
Richard Werner	Board Supervisor, Assistant Secretary

Also present were:

Kristen Suit	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel, Hopping Green & Sams, P.A.
	(via speaker phone)
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Public Comment

Ms. Suit opened the floor to public comment. Ms. Karen Salveta asked questions regarding various maintenance items. She inquired about the fencing around the lift station. Mr. Asher provided an update and said it is still in progress. She also asked about painting of the fire hydrants within the community. The Board approved a proposal in the amount of \$1,575 to have the painting done. Ms. Salveta also asked about alligator signs. Ms. Suit advised she has received proposals and this item will be discussed as it is an agenda item. Ms. Salveta advised the mangrove trimming on the developed side was not trimmed as it was not included in the contract. Residents have requested this area be trimmed.

On a Motion by Mr. Asher, seconded by Mr. Reiter, with all in favor, the Board Directed the Chairman to work with District Staff to select a proposal for the additional mangrove trimming work, for Lucaya Community Development District.

A resident requested that the Board consider installing a small fountain in the South end of the big lake. The Board directed Staff to obtain proposals and bring them to the Board at the next meeting.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Meeting Held on August 20, 2015

Ms. Suit presented the Minutes of the Board of Supervisors Meeting held on August 20, 2015. She asked if there were any revisions. There were none.

On a Motion by Mr. Werner, seconded by Mr. Asher, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on August 20, 2015, for Lucaya Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Months of August, September, and October 2015

Ms. Suit presented the Operations and Maintenance Expenditures for the period of August 1-31, 2015 in the amount of \$21,844.20, the period of September 1-30, 2015 in the amount of \$40,664.01, and the period of October 1-31, 2015 in the amount of \$39,239.46. She asked if there were any questions related to any item of expenditure. There were none.

On a Motion by Mr. Asher, seconded by Mr. Werner, with all in favor, the Board approved the Operations and Maintenance Expenditures for the month of August 2015, which totaled \$21,844.20, the month of September 2015, which totaled \$40,664.01, and the month of October 2015, which totaled \$39,239.46, for Lucaya Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Execution of Proposal for Insurance for Fiscal Year 2015/2016

Ms. Suit advised that the insurance proposal was executed by the Chairman outside of a meeting due to the renewal coming prior to the next regularly scheduled meeting.

On a Motion by Mr. Werner, seconded by Mr. Reiter, with all in favor, the Board Ratified the Chairman Executing the Insurance Proposal, in the amount of \$4,804, for Fiscal Year 2015/2016, for Lucaya Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Amended Fiscal Year 2014/2015 General Fund Budget

Ms. Suit advised that per Florida Statute when a District exceeds the approved fiscal year budget, a budget amendment is required. Discussion ensued regarding expenses.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-01,
Amending the Fiscal Year 2014/2015
General Fund Budget**

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

On a Motion by Mr. Asher, seconded by Mr. Werner, with all in favor, the Board Adopted Resolution 2016-01, Amending the Fiscal Year 2014/2015 General Fund Budget, for Lucaya Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Earth Tech
Environmental Proposal for removal of
Dead Trees**

Ms. Suit presented the proposal received from Earth Tech for removal of dead trees. Discussion ensued.

On a Motion by Mr. Asher, seconded by Mr. Reiter, with all in favor, the Board approved the Proposal from Earth Tech Environmental for removal of the dead trees, in the amount of \$350.00, for Lucaya Community Development District.

NINTH ORDER OF BUSINESS

Discussion Regarding Alligator Signs

Ms. Suit presented the proposal received from Sign-A-Rama for Alligator signs. Discussion ensued regarding the placement of the signs. It was determined that there would be three installed along the larger lake, one installed on the bridge, and one installed at the back lake.

On a Motion by Mr. Asher, seconded by Mr. Werner, with all in favor, the Board approved the Sign A Rama proposal for Five Alligator Signs in the amount of \$880.35, for Lucaya Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Whelan provided an update on the license agreement to facilitate the County's request to obtain ground water samples; the County has decided to use property other than CDD property to obtain the samples so the agreement is not needed.
- B. District Engineer
Not present.

C. District Manager

Ms. Suit advised that that the next meeting of the Board of Supervisors is scheduled for Thursday, December 17, 2015 at 9:00 a.m.

On a Motion by Mr. Werner, seconded by Mr. Reiter, with all in favor, the Board cancelled the December 17, 2015 Meeting of the Board of Supervisors, for Lucaya Community Development District.

D. Maintenance Reports

Ms. Suit provided an overview of the Aquatic Systems Waterway Inspection Report dated November 3, 2015. Discussion ensued.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests and Comments

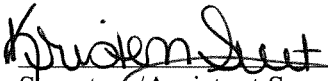
Ms. Suit opened the floor for Supervisor Requests and Comments. There were none.

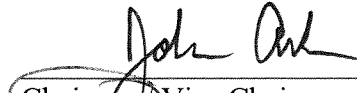
Ms. Suit opened the floor for Audience questions and comments. There were none.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Asher, seconded by Mr. Werner, with all in favor, the Board adjourned the meeting at 9:51 a.m., for Lucaya Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman