
MINUTES OF MEETING

**LUCAYA
COMMUNITY DEVELOPMENT DISTRICT**

The special meeting of the Board of Supervisors of the Lucaya Community Development District was held on **Friday, June 8, 2018 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:

Richard Werner	Board Supervisor, Chairman
David Westbrook	Board Supervisor, Vice Chairman
Stephen Reiter	Board Supervisor, Assistant Secretary

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Michelle Rigoni	District Counsel, Hopping Green & Sams P.A. (via speaker phone)
Doug Tarn	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 for public comment. There were no comments from the public.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting held on February
15, 2018**

Ms. Blandon presented the minutes of the Board of Supervisors' meeting held on February 15, 2018. She asked if there were any questions or comments. There were none.

On a Motion by Mr. Werner, seconded by Mr. Westbrook, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on February 15, 2018, for the Lucaya Community Development District.
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FOURTH ORDER OF BUSINESS

**Consideration of the Operations and
Maintenance Expenditures for the Months
of January, February, March, and April
2018**

Ms. Blandon presented the Operations and Maintenance Expenditures for the period of January 1-31, 2018 in the amount of \$40,685.35, the period of February 1-28, 2018 in the amount of \$24,442.10, the period of March 1-31, 2018 in the amount of \$31,094.98, and the period of April 1-30, 2018 in the amount of \$36,485.16 and asked if there were any questions regarding any item of expenditure. There were none.

On a Motion by Mr. Westbrook, seconded by Mr. Werner, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the months of January 2018 (\$40,685.35), February 2018 (\$24,442.10), March 2018 (\$31,094.98), and April 2018 (\$36,485.16), for the Lucaya Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of the Proposed Budget for Fiscal Year 2018/2019

Ms. Blandon provided an overview of the proposed budget for fiscal year 2018/2019 highlighting the line items experiencing a change from the current year budget.

On a Motion by Mr. Werner, seconded by Mr. Reiter, with all in favor, the Board Approved the Proposed Budget for Fiscal Year 2018/2019, for the Lucaya Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2018-03, Approving a Proposed Budget for Fiscal Year 2018/2019 and Setting a Public Hearing Thereon

Ms. Blandon provided an overview of the resolution advising that the public hearing is currently scheduled for Thursday, August 16, 2018 at 9:00 a.m.

On a Motion by Mr. Westbrook, seconded by Mr. Reiter, with all in favor, the Board Adopted Resolution 2018-03, Approving a Proposed Budget and Setting the Public Hearing Thereon for Thursday, August 16, 2018 at 9:00 a.m., to be held at the Office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, for the Lucaya Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of the Registered Voter Count as of April 15, 2018 as Provided by the Lee County Supervisor of Elections

Ms. Blandon 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. As of April 15, 2018, there are 222 qualified electors residing within the Lucaya Community Development District, as provided by the Lee County Supervisor of Elections.

Ms. Blandon further stated that the District will continue holding Landowner elections until such time as the District has 250 qualified electors residing within the District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2018-02,
Setting the November 2018 Landowner
Election**

Ms. Blandon reviewed the resolution and advised the 2018 Landowner Election is scheduled for Thursday, November 15, 2018 at 9:00 a.m.

On a Motion by Mr. Werner, seconded by Mr. Westbrook, with all in favor, the Board Adopted Resolution 2018-02, Setting the Landowner Election for Thursday, November 15, 2018 at 9:00 a.m., to be held at the Office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, for the Lucaya Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Rigoni advised she had no report.
- B. District Engineer
Mr. Tarn advised he had no report.
- C. District Manager
Ms. Blandon advised the next meeting of the Board of Supervisors is scheduled for Thursday, August 16, 2018 at 9:00 a.m.

TENTH ORDER OF BUSINESS

Supervisor Requests and Comments

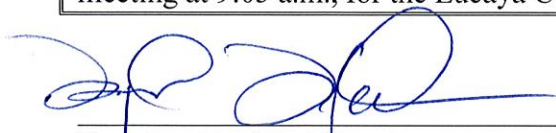
Ms. Blandon opened the floor for Supervisor Requests and Comments. There were none.

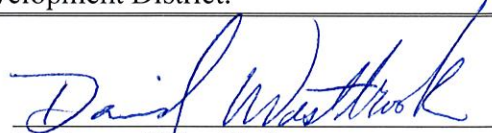
Ms. Blandon opened the floor for public comment. There were none.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Westbrook, seconded by Mr. Werner, with all in favor, the Board adjourned the meeting at 9:05 a.m., for the Lucaya Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman