

MINUTES OF MEETING

**LUCAYA
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Lucaya Community Development District was held on **Friday, June 17, 2005 at 1:30 p.m.** at the office of Barraco and Associates, Inc., located at 2271 McGregor Boulevard, Fort Myers, Florida 33901.

Present and constituting a quorum:

Alan B. Smith	Board Supervisor, Chairman
Michael Dady	Board Supervisor, Assistant Secretary
Doug Schwartz	Board Supervisor, Assistant Secretary

Also present were:

Karen Hartman	District Manager, Rizzetta & Company, Inc.
Pete Williams	Representative, Rizzetta & Company, Inc. <i>(via speakerphone)</i>
Paula Sparkman	District Counsel, Hopping Green & Sams, P.A. <i>(via speakerphone)</i>
Carl Barraco	District Engineer, Barraco & Associates, Inc.

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting on May 20, 2005**

Ms. Hartman stated that the first item on the agenda was the consideration of the minutes of the Board of Supervisors' meeting held on May 20, 2005 (behind tab 1). She asked if there were any additions, corrections or deletions. There were none, so she asked for a motion to approve.

On MOTION by Mr. Smith, seconded by Mr. Dady, with all in favor, the Board approved the minutes from the May 20, 2005 Board of Supervisors' meeting for Lucaya Community Development District.
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THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for June**

Ms. Hartman stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for June (behind tab 2). She reviewed the expenditures for the Board. Ms. Hartman asked if there were any questions or comments. There were none, so she asked for a motion to approve.

On MOTION by Mr. Smith, seconded by Ms. Schwartz, with all in favor, the Board approved the Operation and Maintenance Expenditures for June for Lucaya Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2005-34,
Ratifying the Sale of Bonds**

Ms. Hartman stated that the next item on the agenda was the consideration of Resolution 2005-34, Ratifying the Sale of Bonds. Ms. Sparkman briefly explained this resolution for the Board.

On MOTION by Mr. Schwartz, seconded by Mr. Dady, with all in favor, the Board approved Resolution 2005-34, ratifying the Sale of Bonds for Lucaya Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report
- C. District Manager
Ms. Hartman stated that the budget process for Fiscal Year 2005/2006 will begin at next month's meeting, July 15th and Staff will work together with the Chairman on the budget.

SIXTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

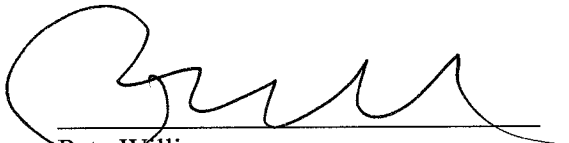
Ms. Hartman stated that the next item on the agenda was Supervisor requests and audience comments. She stated that there were no audience members present, other than those named at the beginning of the meeting. Ms. Hartman asked if the Supervisors had any requests. There were none.

SEVENTH ORDER OF BUSINESS

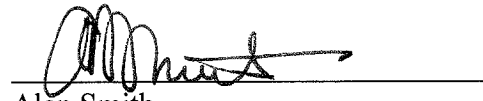
Adjournment

Ms. Hartman stated that there were no other agenda items to come before the Board; so she asked for a motion to adjourn at 1:45 p.m.

On MOTION by Mr. Dady, seconded by Mr. Schwartz, with all in favor, the Board adjourned the Board of Supervisors' meeting for Lucaya Community Development District.



Pete Williams
Secretary



Alan Smith
Chairman