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**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, August 21, 2014 at 9:32 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:

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| Keith Berg     | <b>Board Supervisor, Vice Chairman</b>       |
| Ronald Waldrop | <b>Board Supervisor, Assistant Secretary</b> |
| Steve Davidson | <b>Board Supervisor, Assistant Secretary</b> |

Also present were:

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| Molly Syvret | <b>District Manager, Rizzetta &amp; Company, Inc.</b>    |
| Chuck Bowen  | <b>District Counsel, Hopping Green &amp; Sams, P.A.</b>  |
| Wes Kayne    | <b>District Engineer, Barraco &amp; Associates, Inc.</b> |
| Audience     |  |

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Public Comment**

Ms. Syvret opened the floor to public comments.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors Meeting Held on May 15,  
2014**

Ms. Syvret presented the Minutes of the Board of Supervisors Meeting held on May 15, 2014. She asked if there were any revisions. There were none.

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| <p>On a Motion by Mr. Berg, seconded by Mr. Waldrop, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on May 15, 2014, for 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, June, and July 2014**

Ms. Syvret presented the Operations and Maintenance Expenditures for the period of May 1-31, 2014 which totaled \$28,869.14, the period of June 1-30, 2014 which totaled \$19,889.70, and the period of July 1-31, 2014 which totaled \$26,008.20. She asked if there were any questions related to any item of expenditure. There were none.

On a Motion by Mr. Berg, seconded by Mr. Waldrop, with all in favor, the Board approved the Operations and Maintenance Expenditures for the months of May, June, and July 2014, for Lucaya Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation by Leigh Simmons of Lee County Department of Natural Resources Concerning Watershed Protection**

The presentation concerning watershed protection was postponed.

**SIXTH ORDER OF BUSINESS**

**Consideration of Audit Committee Recommendations**

Ms. Syvret advised the Audit Committee met prior to the onset of the Board of Supervisors meeting and recommends the Board publish an RFP for Auditing Services for Fiscal Year End September 30, 2014 with the option of two annual renewals for 2015 and 2016. She advised the Committee further recommend the use of instructions to proposers with criteria including price, having proposals due September 30, 2014 by 5:00 p.m., and scheduling the next meeting of the Audit Committee for November 20, 2014 at 9:00 a.m., to be held at the office of the District Manager, located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912. She asked if there were any questions. There were none.

On a Motion by Mr. Berg, seconded by Mr. Waldrop, with all in favor, the Board adopted the recommendations of the Audit Committee, for Lucaya Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Audit for Fiscal Year End September 30, 2013 as Prepared by McDirmit Davis & Company, LLC**

Ms. Syvret stated that hard copies of the Audit were mailed to the Board along with their Agenda packages. She provided an overview of the Audit and asked if there were any questions. There were none.

On a Motion by Mr. Davidson, seconded by Mr. Waldrop, with all in favor, the Board accepted the Audit for Fiscal Year End September 30, 2013 as Prepared by McDirmit Davis & Company, LLC, for Lucaya Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Renewal of Aquatic Systems Contract for Lake Maintenance Services**

Ms. Syvret advised that the contract for lake maintenance services is up for renewal as of October 1, 2014. She advised Aquatic Systems provided a renewal notice which indicates an increase to the contract from \$433.00 monthly to \$446.00 monthly.

On a Motion by Mr. Berg, seconded by Mr. Waldrop, with all in favor, the Board approved renewal of the Lake Maintenance Contract with Aquatic Systems, for Lucaya Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-05, Adopting a Meeting Schedule for Fiscal Year 2014/2015**

Ms. Syvret provided an overview of the resolution advising the meeting schedule being presented is consistent with the current year meeting schedule in that meetings are scheduled for the third Thursday of the month at 9:00 a.m., to be held at the office of the District Manger, 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912.

On a Motion by Mr. Davidson, seconded by Mr. Berg, with all in favor, the Board adopted Resolution 2014-05, Adopting a Meeting Schedule for Fiscal Year 2014/2015, for Lucaya Community Development District.

**TENTH ORDER OF BUSINESS**

**Public Hearing Related to the Fiscal Year 2014/2015 Budget**

Mr. Bowen provided an overview of the public hearing process and asked for a motion to open the public hearing related to the Fiscal Year 2014/2015 budget.

On a Motion by Mr. Davidson, seconded by Mr. Berg, with all in favor, the Board opened the Public Hearing Related to the Fiscal Year 2014/2015 Budget, for Lucaya Community Development District.

Ms. Syvret provided an overview of the proposed final budget, outlining the line items experiencing a change since adoption of the proposed budget. Audience questions and comments were entertained.

On a Motion by Mr. Waldrop, seconded by Mr. Berg, with all in favor, the Board closed the Public Hearing Related to the Fiscal Year 2014/2015 Budget, for Lucaya Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-06,  
Annual Appropriations and Adopting the  
Final Budget for Fiscal Year 2014/2015**

Ms. Syvret provided an overview of the resolution advising adoption of the resolution would effectively adopt the budget for fiscal year 2014/2015.

On a Motion by Mr. Waldrop, seconded by Mr. Berg, with all in favor, the Board adopted Resolution 2014-06, Annual Appropriations and Adopting the Budget for Fiscal Year 2014/2015, for Lucaya Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Public Hearing Related to the Fiscal Year  
2014/2015 Assessments**

Mr. Bowen provided an overview of the public hearing process and asked for a motion to open the public hearing related to the Fiscal Year 2014/2015 assessments.

On a Motion by Mr. Berg, seconded by Mr. Waldrop, with all in favor, the Board opened the Public Hearing Related to the Fiscal Year 2014/2015 Assessments, for Lucaya Community Development District.

Mr. Bowen asked Ms. Syvret to confirm proper notice was published and mailed for the public hearing, the assessments are fair and reasonable, the benefit received exceeds the amount of the assessment, and the assessment is fairly apportioned. Ms. Syvret confirmed. Audience questions and comments were entertained.

On a Motion by Mr. Berg, seconded by Mr. Waldrop, with all in favor, the Board closed the Public Hearing Related to the Fiscal Year 2014/2015 Assessments, for Lucaya Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-07,  
Imposing Assessments, Providing for the  
Collection of the Same, and Certifying an  
Assessment Roll**

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

On a Motion by Mr. Waldrop, seconded by Mr. Berg, with all in favor, the Board adopted Resolution 2014-07, Imposing Assessments, Providing for the Collection and Enforcement of Assessments, and Certifying an Assessment Roll, for Lucaya Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Bowen advised he had no report.
- B. District Engineer  
Mr. Kayne advised the drainage inspection for the NPDES MS4 is completed and he will be providing copies of the report to the Board.
- C. District Manager  
Ms. Syvret advised that that the next meeting of the Board of Supervisors is scheduled for Thursday, September 18, 2014 at 9:00 am.

Audience members requested the Board schedule a CDD 101 informational meeting for October or November.

**FIFTEENTH ORDER OF BUSINESS**


**Supervisor Requests and Comments**


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

**SIXTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Berg, seconded by Mr. Waldrop, with all in favor, the Board adjourned the meeting at 10:40 a.m. for Lucaya Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman