

**MINUTES OF MEETING
TOSCANA ISLES
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Board of Supervisors of the Toscana Isles Community Development District was held on **Wednesday, December 17, 2014 at 10:00 a.m.**, at the offices of Vanguard Land, LLC, located at 5310 Clark Road, Suite 106, Sarasota, Florida 34233.

Present at the meeting were:

Samantha Hays	Chair
Alexander Hays	Assistant Secretary
Daniel Peshkin	Assistant Secretary

Also present were:

Rick Woodville (<i>via telephone</i>)	Wrathell, Hunt and Associates, LLC
Mark Straley (<i>via telephone</i>)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Woodville called the meeting to order at 10:01 a.m., and noted, for the record, that Supervisors Samantha Hays, Alexander Hays and Daniel Peshkin were present, in person. Supervisors Brian Watson and John Peshkin were not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Consideration of First Amendment to
Water Pump Lease Agreement**

Mr. Woodville presented the first amendment to the water pump lease agreement for the Board's consideration. He indicated that the amendment was to insert and reiterate the legal terms. As referenced in Paragraph 2D, the rental rate will be reduced from \$9,920 plus applicable utility charges, to \$9,800 per month plus applicable utility charges. Mr. Woodville noted that the lease agreement was originally dated October 24, 2014.

On MOTION by Mrs. Hays and seconded by Mr. Hays, with all in favor, the First Amendment to Water Pump Lease Agreement, as presented, was approved.

FOURTH ORDER OF BUSINESS

Update: RFP for Precast Concrete Panel Fencing (*responses due December 22, 2014*)

Mr. Woodville advised that the deadline for responses to the RFP for precast concrete panel fencing is December 22, 2014.

Mrs. Hays indicated that, thus far, there are two interested contractors; she anticipated receiving their responses by December 22.

FIFTH ORDER OF BUSINESS

Update: RFP Landscape Installation (*responses due December 29, 2014*)

Mr. Woodville noted that the deadline for responses to the RFP for landscape installation is December 29, 2014.

Mrs. Hays indicated that there are five interested parties and all of their questions were answered.

SIXTH ORDER OF BUSINESS

Consider Meeting Recess - Reconvene on December 23, 2014 at 10:00 a.m.

Mr. Woodville advised that he will request a motion, at the end of the meeting, to recess the meeting and reconvene on December 23, 2014, at 10:00 a.m., at this location. The Board Members had no objections.

SEVENTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being no report, the next item followed.

B. District Engineer

There being no report, the next item followed.

C. District Manager

i. UPCOMING MEETING DATES

- **December 23, 2014 at 10:00 A.M.**
- **January 7, 2015 at 10:00 A.M.**

Mr. Woodville indicated that the next meetings will be held on December 23, 2014 and January 7, 2015, at 10:00 a.m.

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

Mrs. Hays asked to add ratification of the agreement with Apex Consulting Engineers for the guardhouse, the change order for Rusty Plumbing Co., Inc. and the change order for Sarasota Land Services, Inc., to the December 23 meeting agenda.

On MOTION by Mrs. Hays and seconded by Mr. Peshkin, with all in favor, modifying today's agenda for the Continued Meeting on December 23, 2014 at 10:00 a.m., at this location, to consider ratification of additional contracts/change orders for Apex Consulting Engineers, Rusty Plumbing Co., Inc., and Sarasota Land Services, Inc., was approved.

TENTH ORDER OF BUSINESS

Public Comments

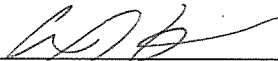
There being no public comments, the next item followed.

ELEVENTH ORDER OF BUSINESS

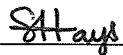
Adjournment

There being no further business to discuss, the meeting recessed.

On MOTION by Mrs. Hays and seconded by Mr. Peshkin, with all in favor, the meeting recessed at 10:10 a.m., and was continued to December 23, 2014 at 10:00 a.m., at this location.



Secretary/Assistant Secretary



Chair/Vice Chair