

**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, January 7, 2015 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
Brian Watson	Vice Chair
Alexander Hays	Assistant Secretary

Also present were:

Rick Woodville	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 10:06 a.m., and noted, for the record, that Supervisors Samantha Hays, Brian Watson and Alexander Hays were present, in person. Supervisors Daniel Peshkin 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 Responses to RFP for
Landscape Installation**

A. Affidavit of Publication

Mr. Woodville presented the proof of publication for the meeting, which was advertised on November 29, 2014.

B. Proposals Received

- i. Green Construction Technologies, Inc.**
- ii. Juniper Landscaping, Inc.**

Mr. Woodville advised that Green Construction Technologies, Inc., (Green) only bid on the portion related to “Commons”, in the amount of \$382,963.64. He indicated that Juniper Landscaping, Inc. (Juniper) bid \$1,207,935.10 but did not include the required financial statements; however, Juniper agree to provide financial information if they are awarded the contract.

For the record, Mr. Woodville confirmed that all Board Members reviewed the bid proposals.

Mr. Hays clarified that the common areas, in the amount of \$347,447.77, and the buffers, in the amount of \$186,846.37, will be funded by the District, with the remaining portion funded by the developer.

Mr. Watson confirmed that the balance of \$222,614.38, along with irrigation and lighting, in the amount of \$451,026.58, will be funded by the developer.

C. Ranking of Proposals

Mr. Woodville asked the Board Members complete the ranking forms.

The following points were given to each firm:

Mrs. Samantha Hays gave 65 points to Green and 97 points to Juniper.

Mr. Brian Watson gave 75 points to Green and 90 points to Juniper.

Mr. Alexander Hays gave 65 points to Green and 100 points to Juniper.

Mr. Woodville stated that Green received a total of 205 points and Juniper received a total of 287 points; therefore, Juniper was the number one ranked firm.

D. Consider Engagement of Number One Ranked Firm

Mr. Woodville requested a motion to engage Juniper Landscaping, Inc., the number one ranked firm.

On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, authorization of issuance of a Notice of Award and for Staff to enter into a contract with the number one ranked firm, Juniper Landscaping, Inc., subject to receipt of financial statements and a 72-hour protest period, were approved.

FOURTH ORDER OF BUSINESS

Ratification of Agreement/Assignments

A. Donald E. Strength, LLC - Oak Relocation Contract Assignment

Mr. Woodville presented a contract assignment with Donald E. Strength, LLC, for relocation of 28 oak trees, for ratification. He confirmed that responsibility for relocation now falls on the District, rather than the developer.

On MOTION by Mr. Hays and seconded by Mrs. Hays, with all in favor, the oak tree relocation contract assignment with Donald E. Strength, LLC, was ratified.

B. MPS Contractors – Guardhouse and Entry Wall Contractor Services Contract

Mr. Woodville presented a contract with MPS Contractors, for guardhouse and entry wall contractor services, in the amount of \$25,000, for ratification.

On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, the MPS Contractors contract for guardhouse and entry wall contractor services, in the amount of \$25,000, was ratified.

FIFTH ORDER OF BUSINESS

Approval of December 3, 2014 Regular Meeting Minutes

Mr. Woodville presented the December 3, 2014 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, the December 3, 2014 Regular Meeting Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

SEVENTH 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. Approval of Unaudited Financial Statements as of November 30, 2014

Mr. Woodville presented the Unaudited Financial Statements as of November 30, 2014. He noted that, as of November 30, the balance of the "Construction Fund" was \$9,294,376.

Mr. Woodville referred to Page 2 and advised that \$77,775 was budgeted for developer contributions; year-to-date, \$13,787 was received, which was 18%.

Under the Debt Service Fund, Mr. Woodville explained that the Series 2014 bonds were issued on October 6, 2014, technically, Fiscal Year 2015. When the budget was adopted, the bonds had not been issued; therefore, the accounting department was instructed to prepare a Debt Service budget, which will mirror the Amortization Schedule. That budget will be presented next month.

On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, the Unaudited Financial Statements as of November 30, 2014, were approved.

ii. UPCOMING MEETING DATES

- **January 21, 2015 at 10:00 A.M.**
- **February 4, 2015 at 10:00 A.M.**

The next meetings will be held on January 21 and February 4, 2015 at 10:00 a.m., at this location.

EIGHTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Board Members' comments or requests, the next item followed.

NINTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

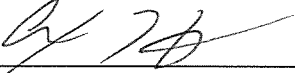
TENTH ORDER OF BUSINESS

Adjournment


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

On MOTION by Mrs. Hays and seconded by Mr. Watson, with all in favor, the meeting adjourned at 10:20 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair