

**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, March 4, 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:

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|----------------|---------------------|
| Brian Watson | Vice Chair |
| Daniel Peshkin | Assistant Secretary |
| Alexander Hays | Assistant Secretary |

Also present were:

| | |
|----------------|------------------------------------|
| Craig Wrathell | District Manager |
| Rick Woodville | Wrathell, Hunt and Associates, LLC |
| Mark Straley | District Counsel |

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:14 a.m., and noted, for the record, that Supervisors Brian Watson, Daniel Peshkin and Alexander Hays were present, in person. Supervisors Samantha Hays and John Peshkin were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no members of the public present.

THIRD ORDER OF BUSINESS

**Ratification of Contract Change
Order/Contract**

A. Change Order #3: Sarasota Land Services, Inc. (removal of organics)

Mr. Wrathell presented a change order for Sarasota Land Services, Inc., for the removal of organics, in the amount of \$94,360, for ratification. He noted that the Chair was previously granted the authority to execute change orders.

On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, Sarasota Land Services, Inc. Change Order #3, in the amount of \$94,360, was ratified.

B. Change Order #1: Contech Engineered Solutions (bridge to meet all structural codes)

Mr. Wrathell presented Contech Engineered Solutions Change Order #1, for the bridge to meet all structural codes, in the amount of \$123,832.15, for ratification.

Mr. Hays explained that the original proposal was for \$123,832.15; after negotiations, the price was \$111,500. He advised that Change Order #1 is for \$ 7,791.50, plus the two notes located at the bottom of the contract.

On MOTION by Mr. Hays and seconded by Mr. Daniel Peshkin, with all in favor, Conte Engineered Solutions Change Order #1, in the amount of \$7,791.50, plus the two notes located at the bottom of the contract, was ratified.

C. Contract: Elite-Weiler Pools, Inc. (entry fountain)

Mr. Wrathell presented a change to the payment schedule in the Elite-Weiler Pools, Inc.'s contract for the entry fountain. He noted that the dollar amount of \$83,500 did not change.

On MOTION by Mr. Daniel Peshkin and seconded by Mr. Hays, with all in favor, the amended payment schedule in the contract with Elite-Weiler Pools, Inc., for the entry fountain, was ratified.

D. Contract: Permacast, LLC (installation of precast concrete panel fencing)

Mr. Wrathell presented an addition to the Permacast, LLC contract for the installation of precast concrete panel fencing, in the amount of \$8,515.

Mr. Hays noted that a wall segment and the associated painting were added to the original contract, based on the elevations on site.

Mr. Wrathell pointed out that change orders are common after a project commences. He explained that the District issued bonds to fund a portion of the construction. In the future, if

change orders are presented and the District has expended all of its construction funds, the developer will fund the balance of the improvements.

On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, the addition to the Permacast, LLC contract, for the installation of precast concrete panel fencing, in the amount of \$8,515, was ratified.

▪ **Change Order: Rusty Plumbing Co., Inc.**

****This item was an addition to the agenda.****

Mr. Hays presented a change order to the Rusty Plumbing Co., Inc., (Rusty Plumbing) contract, for an increase in bridge installation costs. He indicated that there were design changes to the contact bridge, making each segment of the bridge larger, which require the rental of larger cranes for the installation.

Mr. Wrathell confirmed that the change order amount was \$6,407.

On MOTION by Mr. Hays and seconded by Mr. Daniel Peshkin, with all in favor, the Rusty Plumbing Co., Inc., change order for an increase in bridge installation costs, in the amount of \$6,407, was ratified.

▪ **Contract: Lomsky Engineering and Testing, Inc. (measure asphalt thickness as roadways are being installed)**

****This item was an addition to the agenda.****

Mr. Hays presented a contract with Lomsky Engineering and Testing, Inc. (Lomsky) to measure the asphalt thickness as the roadways are being installed.

Mr. Watson recommended a not-to-exceed amount of \$750.

On MOTION by Mr. Watson and seconded by Mr. Daniel Peshkin, with all in favor, a contract with Lomsky Engineering and Testing, Inc., to measure asphalt thickness as roadways are being built, in an amount not-to-exceed \$750, was approved.

FOURTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

FIFTH 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 January 31, 2015

Mr. Wrathell presented and reviewed the Unaudited Financial Statements as of January 31, 2015.

On MOTION by Mr. Daniel Peshkin and seconded by Mr. Hays, with all in favor, the Unaudited Financial Statements as of January 31, 2015, were approved.

ii. UPCOMING MEETING DATES

- **March 18, 2015 at 10:00 A.M.**
- **April 1, 2015 at 10:00 A.M.**
- **April 15, 2015 at 10:00 A.M.**

Mr. Wrathell indicated that the next meetings will be held on March 18, April 1 and April 15, 2015 at 10:00 a.m., at this location.

SIXTH ORDER OF BUSINESS

Board Members' Comments/Requests

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

EIGHTH ORDER OF BUSINESS

Public Comments

There being no members of the public present, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

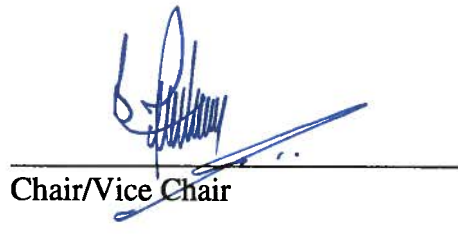
There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Watson and seconded by Mr. Daniel Peshkin, with all in favor, the meeting adjourned at 10:25 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair