

**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, August 19, 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
John Peshkin	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 10:00 a.m., and noted, for the record, that Supervisors Samantha Hays, John Peshkin and Daniel Peshkin were present, in person. Supervisors Brian Watson and Alexander Hays were not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Ratification of the Following Items:

A. Change Order: *Juniper Landscaping, Change Order #1*

- **Unit 1 [\$28,844.89]**

Mr. Woodville presented Juniper Landscaping Change Order #1, for Unit 1, in the amount of \$28,844.89, for ratification.

On MOTION by Mrs. Hays and seconded by Mr. Daniel Peshkin, with all in favor, the Juniper Landscaping Change Order #1, for Unit 1, in the amount of \$28,844.89, was ratified.

B. District Utility Maintenance Bond: *City of Venice*

- **[\$169,998.98]**

Mr. Woodville presented a District Utility Maintenance Bond for the City of Venice, in the amount of \$169,998.98, for ratification.

Mrs. Hays noted that the maintenance bond was considered at the previous meeting; however, minor adjustments were necessary.

On MOTION by Mr. Daniel Peshkin and seconded by Mrs. Hays, with all in favor, the District Utility Maintenance Bond for the City of Venice, in the amount of \$169,998.98, was ratified.

C. Bill of Sale: *City of Venice*

- **Unit 1**

Mr. Woodville presented a Bill of Sale to the City of Venice, for Unit 1, for ratification.

Mr. Straley asked about the infrastructure being conveyed to the City of Venice with the Bill of Sale. Mrs. Hays explained that the Bill of Sale was related to the utilities. It was previously reviewed by the Board; however, the City requested a modification to the legal description. In response to a question from Mr. Straley, Mrs. Hays confirmed that the water and sewer system was being conveyed to the City of Venice.

On MOTION by Mrs. Hays and seconded by Mr. Daniel Peshkin, with all in favor, the Bill of Sale to the City of Venice, for Unit 1, conveying the water and sewer system, was ratified.

D. Estimate: *Nostalgic Lampposts & Mailboxes Plus #1046*

- **[\$10,380.00]**

Mr. Woodville presented Nostalgic Lampposts & Mailboxes Plus Estimate #1046, in the amount of \$10,380, for ratification.

On MOTION by Mrs. Hays and seconded by Mr. Daniel Peshkin, with all in favor, the Nostalgic Lampposts & Mailboxes Plus estimate #1046, in the amount of \$10,380, was ratified.

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. UPCOMING MEETING DATES

- **September 2, 2015 at 10:00 A.M.**
- **September 16, 2015 at 10:00 A.M.**

Mr. Woodville indicated that the next meetings will be held on September 2 and September 16, 2015 at 10:00 a.m., at this location. He noted that the Fiscal Year 2016 budget will be adopted at the Public Hearing on September 2, 2015.

SIXTH ORDER OF BUSINESS

Board Members' Comments/Requests

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

SEVENTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

EIGHTH ORDER OF BUSINESS


Adjournment

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

On MOTION by Mrs. Hays and seconded by Mr. Hays, with all in favor, the meeting adjourned at 10:06 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair