

**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, June 1, 2016 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
Alexander Hays
Brian Watson

Chair
Assistant Secretary
Assistant Secretary

Also present were:

Craig Wrathell (*via telephone*)
Cindy Cerbone (*via telephone*)
Vivek Babbar (*via telephone*)
D. Shawn Leins (*via telephone*)

District Manger
Wrathell, Hunt and Associates, LLC
District Counsel
District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone 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 John Peshkin and Daniel Peshkin 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 Item:
Ennistymon Equities, LLC dba Florida
Fence, Contract Change Order #3
(\$1,244)**

Ms. Cerbone presented the Ennistymon Equities, LLC, dba Florida Fence, Contract Change Order #3, in the amount of \$1,244, for ratification. Mr. Hayes stated the bill is for

repairs to the fence located at the eastern property boundary. Repairs were made to a leaning fence post caused by minor wash outs.

On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, the Ennistymon Equities, LLC, dba Florida Fence, Contract Change Order #3, in the amount of \$1,244, was ratified.

FOURTH ORDER OF BUSINESS

Approval of May 18, 2016 Regular Meeting Minutes

Mr. Wrathell presented the May 18, 2016 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mrs. Hays and seconded by Mr. Hays, with all in favor, the May 18, 2016 Regular Meeting Minutes, as presented, were approved.

FIFTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being no report, the next item followed.

B. District Engineer

Mr. Liens reported erosion, on the lake side, in certain areas of the erosion control barrier, which is causing damage. That area is currently being analyzed by the contractor and structural engineer to coordinate repair.

Mr. Wrathell indicated this is an emergency situation and the existing contractor proposed to handle the repairs. The initial work is estimated at \$250,000; however, a change order is expected. District Counsel recommends authorizing the Chair to coordinate with the District Engineer and the contractor to develop a plan and proceed with the emergency repair

work in a not-to-exceed amount of \$250,000. A change order will be presented for ratification at a future meeting.

On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, authorization for the Chair to coordinate with the District Engineer and the contractor to develop a plan and proceed with the emergency work in a not-to-exceed amount of \$250,000 was approved.

C. District Manager

i. UPCOMING MEETING DATES:

- **June 15, 2016 at 10:00 A.M.**
- **July 6, 2016 at 10:00 A.M.**
- **July 20, 2016 at 10:00 A.M.**

Ms. Cerbone stated that the next meetings will be held on June 15, July 6, and July 20, 2016.

Mr. Wrathell stated that public records requests were received for all CDDs, requesting items such as annual financial reports, email addresses of Board Members and residents, and bank statements.

SEVENTH 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 public comments, 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. Hays, with all in favor, the meeting adjourned at 10:14 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair