

**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 1, 2018, at 10:00 a.m., at the offices of Vanguard Land, LLC, located at 6561 Palmer Park Circle, Suite B, Sarasota, Florida 34238.

**Present at the meeting were:**

Samantha Hays	Chair
Brian Watson	Vice Chair
Alexander Hays	Assistant Secretary

**Also present were:**

Cindy Cerbone	District Manager
John Vericker ( <i>via telephone</i> )	District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 10:00 a.m. Supervisors Samantha Hays, Alexander Hays and Brian Watson 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**

**Approval of Requisition(s)**

There were no requisitions to approve.

**FOURTH ORDER OF BUSINESS**

**Ratification of Contract/Change  
Order(s)/Purchase Order(s)**

There was nothing to ratify.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-07, Authorizing the Expansion of the Toscana Isles Community Development District (the "District") and Authorizing the Submittal of a Petition to Expand the District to the City Council of the City of Venice, Florida, Under Section 190.046, Florida Statutes**

Ms. Cerbone presented Resolution 2018-07 and read the title.

Mr. Vericker stated that the Landowner/Developer wants to petition the City to add a small portion of property to the boundaries of the District. Upon approval by the City, the Ordinance would be amended to expand the District's boundaries. Mr. Watson stated that the addition would be two, small contiguous parcels to the existing CDD totaling approximately 10.5 acres.

**On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, the Resolution 2018-07, Authorizing the Expansion of the Toscana Isles Community Development District (the "District") and Authorizing the Submittal of a Petition to Expand the District to the City Council of the City of Venice, Florida, Under Section 190.046, Florida Statutes, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of June 30, 2018**

Ms. Cerbone presented the Unaudited Financial Statements as of June 30, 2018.

**On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, the Unaudited Financial Statements as of June 30, 2018, were approved.**

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Straley & Robin***

Mr. Vericker recalled that Special Counsel in the Americans with Disabilities Act (ADA) claim related to noncompliance with ADA website requirements requested a Shade Session.

Ms. Cerbone stated that a regular meeting was scheduled for August 29, 2018 and a Shade Session would be included as part of that meeting.

**B. District Engineer: *AM Engineering, Inc.***

There being no report, the next item followed.

**C. District Manager: *Wrathell, Hunt and Associates, LLC***

**i. UPCOMING MEETINGS**

- **August 15, 2018 at 10:00 A.M.**
- **August 29, 2018 at 10:00 A.M.**

The next meeting will be held on August 15, 2018 at 10:00 a.m., at this location. A meeting, including a Shade Session, will be held on August 29, 2018 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**

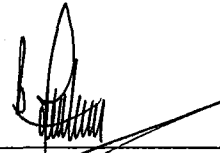
There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Watson and seconded by Mrs. Hays, with all in favor, the meeting adjourned at 10:05 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



~~Secretary~~ Assistant Secretary



~~Chair~~ Vice Chair