

TOSCANA ISLES
COMMUNITY DEVELOPMENT
DISTRICT

REGULAR MEETING
AGENDA

OCTOBER 24, 2018

Toscana Isles Community Development District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431
Phone: (561) 571-0100•Toll-free: (877) 276-0889•Fax: (561) 571-0013

October 17, 2018

Board of Supervisors
Toscana Isles Community Development District

Dear Board Members:

A Regular Meeting and a Regular Meeting of the Board of Supervisors of the Toscana Isles Community Development District will be held on Wednesday, October 24, 2018, at 10:00 a.m., at the offices of Vanguard Land, LLC, located at 6561 Palmer Park Circle, Suite B, Sarasota, Florida 34238. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Approval of Requisition(s)
4. Ratification of Contract/Change Order(s)/Purchase Order(s)
5. Consideration of Supplemental Engineer's Report
6. Consideration of First Addendum to Master Special Assessment Methodology Report
7. Consideration of Second Supplemental Special Assessment Methodology Report
8. Consideration of Resolution 2019-01, Declaring Special Assessments; Indicating the Location, Nature and Estimated Cost of the Improvements Which Cost is to be Defrayed in Whole or in Part by the Special Assessments; Providing the Portion of the Estimated Cost of the Improvements to be Defrayed in Whole or in Part by the Special Assessments; Providing the Manner in Which Such Special Assessments Shall be Made; Providing When Such Special Assessments Shall be Made; Designating Lands Upon Which the Special Assessments Shall be Levied; Providing for an Assessment Plat; Authorizing the Preparation of a Preliminary Assessment Roll; and Providing for an Effective Date

ATTENDEES:

**Please identify yourself each time
you speak to facilitate accurate
transcription of meeting minutes.**

9. Consideration of Resolution 2019-02, Setting a Public Hearing to be Held on ___ Day, December, 2018, at 10:00 A.M., at 6561 Palmer Park Circle, Suite B, Sarasota, Florida 34238, for the Purpose of Hearing Public Comment on Imposing a Special Assessment on Certain Property Within the District Generally Described as Toscana Isles Community Development District in Accordance with Chapters 170, 190 and 197, Florida Statutes
10. Consideration of Resolution 2019-03, Supplementing its Resolution 2014-12 by Authorizing the issuance of its Toscana Isles Community Development District Special Assessment Revenue Bonds, Series 2018 in a Principal Amount of Not Exceeding \$20 Million for the Principal Purpose of Acquiring and Constructing Assessable Improvements; Delegating to the Chairman or Vice Chairman of the Board of Supervisors of the District, Subject to Compliance with the Applicable Provisions Hereof, the Authority to Award the Sale of Such 2018 Bonds to FMSbonds, Inc. by Executing and Delivering to Such Underwriter a Bond Purchase Agreement and Approving the Form Thereof; Approving the Form of and Authorizing the Execution of the Second Supplement Trust Indenture; Appointing U.S. Bank National Association as the Trustee, Bond Registrar and Paying Agent for Such 2018 Bonds; Making Certain Findings; Approving Form of Said 2018 Bonds; Approving the Form of the Preliminary Limited Offering Memorandum and Authorizing the Use by the Underwriter of the Preliminary Limited Offering Memorandum and the Limited Offering Memorandum and the Execution of the Limited Offering Memorandum; Approving the Form of the Continuing Disclosure Agreement and Authorizing the Execution Thereof; Authorizing Certain Officials of Toscana Isles Community Development District and Others to Take All Actions Required in Connection With the Issuance, Sale and Delivery of Said 2018 Bonds; Providing Certain Other Details with Respect to Said 2018 Bonds; and Providing an Effective Date
11. Consideration of Agreement with FMSbonds, Inc., for Underwriter Services
12. Acceptance of Unaudited Financial Statements as of August 31, 2018
13. Approval of Minutes
 - A. July 18, 2018 Public Hearing and Regular Meeting
 - B. August 1, 2018 Regular Meeting
 - C. August 15, 2018 Regular Meeting
14. Staff Reports
 - A. District Counsel: *Straley Robin Vericker*
 - B. District Engineer: *AM Engineering, Inc.*

- C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - i. NEXT MEETING DATE: October 31, 2018 at 10:00 A.M.
- 15. Board Members' Comments/Requests
- 16. Public Comments
- 17. Adjournment

Should you have any questions, please do not hesitate to contact our office at (561) 571-0010.

Sincerely,



Cindy Cerbone
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:

Call-in number: 1-888-354-0094

Conference ID: 8518503