

**MINUTES OF MEETING
TOSCANA ISLES
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Toscana Isles Community Development District held a Public Hearing and Regular Meeting on July 17, 2019, 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
John Peshkin	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Lisa Dao	Wrathell, Hunt and Associates, LLC
Vivek Babbar (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:02 a.m. Supervisors Samantha Hays, John Peshkin and Brian Watson were present, in person. Supervisors Alexander Hays and Daniel Peshkin were not present.

SECOND ORDER OF BUSINESS

Update: Communications to Members of the Public

No questions or comments from the public were submitted to Management.

THIRD ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

FOURTH ORDER OF BUSINESS

Approval of Requisition(s)

Mr. Watson presented the following requisition for approval:

- Requisition No. 8, AM Engineering, \$33,311.42: Progress payment.

On MOTION by Ms. Hays and seconded by Mr. John Peshkin, with all in favor, Requisition No. 8, as presented by Supervisor Watson, was approved.

FIFTH ORDER OF BUSINESS

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

There being no Contract/Change Orders or Purchase Orders, the next item followed.

SIXTH ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2019/2020 Budget**

A. Proof/Affidavit of Publication

Ms. Cerbone presented the affidavit of publication for today's Public Hearing.

B. Consideration of Resolution 2019-13, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2019, and Ending September 30, 2020; Authorizing Budget Amendments; and Providing an Effective Date

Ms. Cerbone presented Resolution 2019-13. She reviewed the Fiscal Year 2020 budget, which included any changes discussed at prior meetings.

Ms. Cerbone opened the Public Hearing.

No members of the public spoke.

Ms. Cerbone closed the Public Hearing.

On MOTION by Mr. Watson and seconded by Ms. Hays, with all in favor, Resolution 2019-13, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2019, and Ending September 30, 2020; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2019-14, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2019/2020; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

Ms. Cerbone presented Resolution 2019-14.

On MOTION by Mr. John Peshkin and seconded by Ms. Hays, with all in favor, Resolution 2019-14, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2019/2020; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2019-15, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2019/2020 and Providing for an Effective Date

Ms. Cerbone presented Resolution 2019-15.

On MOTION by Ms. Hays seconded by Mr. Watson, with all in favor, Resolution 2019-15, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2019/2020 and Providing for an Effective Date, was adopted.

NINTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of May 31, 2019

Ms. Cerbone presented the Unaudited Financial Statements as of May 31, 2019.

Regarding the two line items, "Construction" and "Construction – unit 3" on Page One, Mr. Watson stated that he had submitted the paperwork necessary to move the funds from "Construction-unit 3" back into "Construction," however this was not reflected in the Unaudited Financial Statements. Ms. Cerbone stated she would look into it.

On MOTION by Mr. Watson seconded by Ms. Hays, with all in favor, the Unaudited Financial Statements as of May 31, 2019, were accepted.

TENTH ORDER OF BUSINESS

Consideration of June 19, 2019 Regular Meeting Minutes

Ms. Cerbone presented the June 19, 2019 Regular Meeting Minutes.

On MOTION by Mr. Watson and seconded by Ms. Hays, with all in favor, the June 19, 2019 Regular Meeting Minutes, as presented, were approved.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Straley Robin Vericker*

There being no report, the next item followed.

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

There being no report, the next item followed.

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

- **UPCOMING MEETING DATES**
 - **August 7, 2019 at 10:00 A.M.**
 - **August 21, 2019 at 10:00 A.M.**
 - **September 4, 2019 at 10:00 A.M.**
 - **September 18, 2019 at 10:00 A.M.**

The next meetings were scheduled for August 7, August 21, 2019, September 4, and September 18, at 10:00 a.m.

TWELFTH ORDER OF BUSINESS

Board Members' Comments/Requests

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

THIRTEENTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

FOURTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Ms. Hays and seconded by Mr. John Peshkin, with all in favor, the meeting adjourned at 10:13 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair