

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

The Board of Supervisors of the Toscana Isles Community Development District held a Regular Meeting on August 7, 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
Daniel Peshkin	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Craig Wrathell	Wrathell, Hunt and Associates, LLC
Lisa Dao	Wrathell, Hunt and Associates, LLC
John Vericker (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:03 a.m. Supervisors Samantha Hays, Daniel Peshkin and Brian Watson were present, in person. Supervisors Alexander Hays and John 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 requisitions:

- Requisition No. 12, AM Engineering, \$12,942.68
- Requisition No. 13, Core and Main, \$22,523.66
- Requisition No. 14, Environmental Consulting & Technology, Inc., \$5,200
- Requisition No. 15, Care Electric, Inc., \$1,605
- Requisition No. 16, Rusty Plumbing Co., Inc., \$119,142.61
- Requisition No. 17, Old Castle Pre-cast, \$1,379
- Requisition No. 18, Core and Main, \$3,537.29

On MOTION by Ms. Hays and seconded by Mr. Daniel Peshkin, with all in favor, Requisitions 12, 13, 14, 15, 16, 17 and 18, as presented by Mr. Watson, were 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

**Consideration of Permacast, LLC
Construction Agreement for the Supply
and Installation of Precast Concrete Panel
Fencing at Toscana Isles Phases 5 and 6**

Ms. Cerbone presented the Permacast, LLC Construction Agreement.

Mr. Peshkin asked about Exhibit F, and stated it appeared the lines on the last page shifted. Ms. Cerbone stated she would make sure it was acceptable prior to mailing the completed agreement.

On MOTION by Mr. Watson and seconded by Mr. Peshkin, with all in favor, the Permacast, LLC Construction Agreement for the Supply and Installation of Precast Concrete Panel Fencing at Toscana Isles Phases 5 and 6, was approved.

SEVENTH 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*

Ms. Carbone stated, per her email, some property owners would not be included on the tax roll due to the timing of the County's update. Those property owners not listed on the Property Appraiser's tax roll would be billed off roll. DR Horton was informed.

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

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

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair