

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

The Board of Supervisors of the Toscana Isles Community Development District held a Regular Meeting on September 4, 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 (via telephone)	District Manager
Lisa Dao (via telephone)	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 10:00 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. 19, Core & Main, \$196,336.36: Materials
- Requisition No. 20, LALP Development, \$39,056.50: Reimbursement of CDD expenses

- Requisition No. 21, Core & Main, \$195,858.31: Materials
- Requisition No. 22, Core & Main, \$189,878.60: Materials
- Requisition No. 23, Old Castle Infrastructure (formerly Old Castle Precast), \$63,150.00:

Materials

- Requisition No. 24, AM Engineering, Inc., \$5,738.04: Progress payment
- Requisition No. 25, Superior Asphalt, Inc., \$1,709.35: Asphalt repairs
- Requisition No. 26, Rusty Plumbing Co., Inc., \$216,081.78: Progress payment
- Requisition No. 27, County Materials Corp., \$3,739.20: Progress payment

On MOTION by Ms. Hays and seconded by Mr. Peshkin, with all in favor, Requisitions 19 through 27, as presented by Mr. Watson, were approved.

FIFTH ORDER OF BUSINESS

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

Mr. Watson presented a Purchase Order for Curbco Inc., in the amount of \$10,180.

On MOTION by Ms. Hays and seconded by Mr. Peshkin, with all in favor, the Purchase Order for Curbco, Inc., for \$10,180, was approved.

SIXTH ORDER OF BUSINESS

**Acceptance of Unaudited Financial
Statements as of July 31, 2019**

Ms. Cerbone presented the Unaudited Financial Statements as of July 31, 2019. On Page 1, the Capital Projects Fund Series 2018 column had \$3,920 on the "Construction - unit 3" line item, which the Trustee would transfer to the main "Construction" account, in August.

On MOTION by Mr. Watson and seconded by Mr. Peshkin, with all in favor, the Unaudited Financial Statements as of July 31, 2019, were accepted.

SEVENTH ORDER OF BUSINESS

Consideration of Minutes

- A. July 3, 2019 Regular Meeting**
- B. July 17, 2019 Public Hearing and Regular Meeting**
- C. August 7, 2019 Regular Meeting**

On MOTION by Mr. Watson and seconded by Mr. Peshkin, with all in favor, the July 3, 2019 Regular Meeting Minutes, July 17, 2019 Public Hearing and Regular Meeting Minutes and August 7, 2019 Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Straley Robin Vericker*

Mr. Vericker stated minor changes were made to the Permacast agreement.

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

There being no report, the next item followed.

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

- **NEXT MEETING DATE: September 18, 2019 at 10:00 A.M.**

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

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

TENTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

ELEVENTH 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 10:08 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Cindy Cubone

Secretary/Assistant Secretary

Stays

Chair/Vice Chair