

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

The Board of Supervisors of the Toscana Isles Community Development District held a Regular Meeting on October 16, 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
Kristen Schalter (via telephone)	District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 10:01 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. 28, Core & Main, \$14,643.34
- Requisition No. 29, Old Castle Infrastructure (formerly Old Castle Precast), \$56,753
- Requisition No. 30, County Materials Corp., \$27,862.80
- Requisition No. 31, Core & Main, \$13,924.13
- Requisition No. 32, Old Castle Infrastructure (formerly Old Castle Precast), \$55,281
- Requisition No. 33, County Materials Corp., \$46,470
- Requisition No. 34, AM Engineering, Inc., \$3,620.70
- Requisition No. 35, Curbcoc, Inc., \$13,600
- Requisition No. 36, Care Electric, Inc., \$1,625
- Requisition No. 37, LALP Development, \$762.36

**On MOTION by Mr. Peshkin and seconded by Ms. Hays, with all in favor, Requisitions 28 through 37, as presented by Mr. Watson, were approved.**

**FIFTH ORDER OF BUSINESS**

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

Mr. Watson presented the following:

- Lomsky Engineering Proposal, \$2,740
- Superior Asphalt, Inc., Purchase Order, \$51,581.20
- Dataflow Systems Purchase Order, \$38,082; deducted from the Rusty Plumbing contract
- Universal Engineering Services, Inc., Purchase Order, \$2,400

**On MOTION by Ms. Hays and seconded by Mr. Peshkin, with all in favor, the Lomsky Engineering Proposal for \$2,740, Superior Asphalt, Inc., Purchase Order for \$51,581.20, Dataflow Systems Purchase Order for \$38,082, to be deducted from the Rusty Plumbing Contract, and Universal Engineering Services, Inc., Proposal for \$2,400, were approved.**

**SIXTH ORDER OF BUSINESS**

**Consideration of RFP to Supply and Install  
Landscaping**

Ms. Cerbone presented the Request for Proposals (RFP) to supply and install landscaping.

**On MOTION by Mr. Watson and seconded by Mr. Peshkin, with all in favor, the Request for Proposals and authorizing Staff to advertise the RFP, was approved.**

**SEVENTH ORDER OF BUSINESS**

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

Ms. Cerbone presented the Unaudited Financial Statements as of August 31, 2019. A budget amendment would be necessary at the next meeting. Adjustments may be made to fund reserves, District Management fee, and supplies. Another legal bill was expected.

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

**EIGHTH ORDER OF BUSINESS**

**Consideration of September 4, 2019 Regular Meeting Minutes**

Ms. Cerbone presented the September 4, 2019 Regular Meeting Minutes.

**On MOTION by Ms. Hays and seconded by Mr. Peshkin, with all in favor, the September 4, 2019 Regular Meeting Minutes, as presented, were approved.**

**NINTH 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***

- **NEXT MEETING DATE: November 6, 2019 at 10:00 A.M.**

The November 6, 2019 meeting would be cancelled if not necessary. The RFP and Budget Amendment would be presented at the November 20, 2019 meeting.

○ **QUORUM CHECK**

This item was not addressed.

**TENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

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

**ELEVENTH ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

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

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
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Secretary/Assistant Secretary

  
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Chair/Vice Chair ..