

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

The Board of Supervisors of the Toscana Isles Community Development District held a Regular Meeting on February 19, 2020, 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:

Brian Watson	Vice Chair
John Peshkin	Assistant Secretary
Daniel Peshkin	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Daniel Rom	Wrathell, Hunt and Associates, LLC
John Vericker (via telephone)	District Counsel
Rose Wallace	Vanguard Land

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:01 a.m. Supervisors Brian Watson, John Peshkin and Daniel Peshkin were present, in person. Supervisors Samantha Hays and Alexander Hays 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)

The following requisitions were presented:

- Requisition No. 91, AM Engineering, LLC, \$685.00
- Requisition No. 92, Prestige Sod Service, Inc., \$10,260.00
- Requisition No. 93, County Materials Corp., \$28,550.96
- Requisition No. 94, OldCastle Infrastructure, \$10,265.00
- Requisition No. 95, Core & Main, \$7,621.22
- Requisition No. 96, SOLitude Lake Management, LLC, \$15,041.00
- Requisition No. 97, Superior Asphalt, Inc., \$52,931.20
- Requisition No. 98, Florida State Fence Corp., \$10,309.00
- Requisition No. 99, Sarasota Land Services, \$202,634.55
- Requisition No. 100, Core & Main, \$10,134.33

On MOTION by Mr. Daniel Peshkin and seconded by Mr. John Peshkin, with all in favor, Requisitions 91 through 100, as presented by Mr. Watson, were approved.

FIFTH ORDER OF BUSINESS

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

The following were presented:

- Hancock Environmental Seeding, Inc., Contract on a per acre basis, in a not-to-exceed amount of \$70,000
- Becerra Construction of Central Florida Inc., Contract, \$6,500
- Martin Black Land and P-3 Advisors, Service Agreement for \$150 per hour, in a not-to-exceed amount of \$5,000
- Sarasota Land Services Inc., Change Order, \$61,423, bringing the total contract to \$1,935,566.23

On MOTION by Mr. John Peshkin and seconded by Mr. Hays, with all in favor, the Contract/Change Order(s)/Agreement(s), as presented, were approved and/or ratified.

SIXTH ORDER OF BUSINESS

**Approval of December 18, 2019 Regular
Meeting Minutes**

Ms. Cerbone presented the December 18, 2019 Regular Meeting Minutes.

On MOTION by John Peshkin and seconded by Mr. Daniel Peshkin, with all in favor, the December 18, 2019 Regular Meeting Minutes, as presented, were 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*

- **NEXT MEETING DATE: March 4, 2020 at 10:00 A.M.**
 - **QUORUM CHECK**

The next meeting was scheduled for March 4, 2020.

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

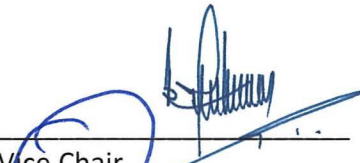
Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Watson and seconded by Mr. John Peshkin, with all in favor, the meeting adjourned at 10:07 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair