

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

The Board of Supervisors of the Toscana Isles Community Development District held a Telephonic Public Meeting on October 7, 2020, at 10:00 a.m., at 1-888-354-0094, Conference Code 8518503.

Present were:

Alex Hays
Brian Watson
John Peshkin

Chair
Vice Chair
Assistant Secretary

Also present were:

Cindy Cerbone
Daniel Rom
Vivek Babbar

District Manager
Wrathell, Hunt and Associates, LLC
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 10:00 a.m. Supervisors Hays, Watson and John Peshkin were present. Supervisor Daniel Peshkin was not present. One seat remained vacant. In consideration of the COVID-19 pandemic, this meeting was being held telephonically, as permitted under the Florida Governor's Executive Orders, which allow local governmental public meetings to occur via telephone through the end of October. The meeting was advertised to be telephonic and included dial-in instructions.

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

No members of the public spoke.

FOURTH ORDER OF BUSINESS

Approval of Requisition(s)

Mr. Watson presented the following requisitions:

- Requisition No. 183, Rusty Plumbing Company, Inc., \$9,705.15
- Requisition No. 184, Builders First Source Inc., \$502
- Requisition No. 185, Ennistymon Equities LLC, d/b/a Florida Fence, \$1,519
- Requisition No. 186, A.M. Engineering LLC, \$770: For invoice processing.
- Requisition No. 187, Myakka Mitbank, L.C., \$4,550
- Requisition No.188, Barney’s Pumps, Inc., \$40,720
- Requisition No. 189, Rusty Plumbing Company, Inc., \$111,918.54
- Requisition No. 190, Bayhead Enterprises, LLC, \$1,540: Removal of silt fencing.
- Requisition No. 191, Flora Quick Grassing, Inc., \$380: Silt fence installation.
- Requisition No. 192, Nostalgic Lampposts & Mailboxes Plus, Inc., \$5,910
- Requisition No. 193, DF Flooring Professionals Inc., \$1,636.56: Labor for stone installation at the fountain.

On MOTION by Mr. Hays and seconded by Mr. John Peshkin, with all in favor, Requisitions 183 through 193, 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 items:

- Juniper Landscaping of Florida LLC, for \$11,500: 4th addendum to existing contract. New total of \$1,100,341.56.
- Builders First Source, Change Order from \$2,648: For mailbox trusses. New total of \$3,150.

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

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2021-01, Designating and Authorizing the Chair of the Board of Supervisors and the District Manager as the Authorized Representatives for Managing District Contracts and Providing for an Effective Date

Ms. Cerbone stated the Resolution 2021-01 identifies the parties authorized to work with vendors, regardless of the service or materials being provided, as well as authorizing the individuals to represent the CDD on matters related to the Agreements already in place.

On MOTION by Mr. Hays and seconded by Mr. Watson, with all in favor, Resolution 2021-01, Designating and Authorizing the Chair of the Board of Supervisors and the District Manager as the Authorized Representatives for Managing District Contracts and Providing for an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of August 31, 2020

Mr. Rom presented the Unaudited Financial Statements as of August 31, 2020.

On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, the Unaudited Financial Statements as of August 31, 2020, were accepted.

EIGHTH ORDER OF BUSINESS

Approval of Minutes

- A. September 2, 2020 Telephonic Public Meeting**
- B. September 16, 2020 Telephonic Public Meeting**

Mr. Rom presented the September 2, 2020 and September 16, 2020 Telephonic Public Meeting Minutes.

On MOTION by Mr. Watson and seconded by Mr. Hays, with all in favor, the September 2, 2020 and September 16, 2020 Telephonic Public 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, LLC*

There being no report, the next item followed.

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

- **NEXT MEETING DATE: October 21, 2020 at 10:00 A.M.**
 - **QUORUM CHECK**

The next meeting would be held October 21, 2020 at 10:00 a.m.

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

No members of the public spoke.

TWELFTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

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



Secretary/Assistant Secretary



Chair/Vice Chair