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**MINUTES OF MEETING
LEGENDS BAY
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Legends Bay Community Development
11 District was held on Thursday, August 6, 2015 at 4:00 p.m. at the Legends Bay Clubhouse, 6206 Legends
12 Boulevard, Bradenton FL.

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FIRST ORDER OF BUSINESS - Roll Call

19 Mr. St. Denis called the meeting to order.

20 Present and constituting a quorum were:

21 Miki Riehle Board Supervisor, Chairman
22 Dan Dukanauskas Board Supervisor, Vice Chairman
23 Greg Leiker Board Supervisor, Assistant Secretary

24 Also present was:

25 Bruce St. Denis District Manager

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SECOND ORDER OF BUSINESS – Audience Comments

30 There being none, next item followed.

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THIRD ORDER OF BUSINESS – Administrative Matters

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A. Approval of Minutes of July 2, 2015 Meeting

44 Mr. St. Denis presented the minutes of July 2, 2015 meeting, and asked for questions, comments
45 or corrections.

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On a MOTION by Ms. Riehle, SECONDED by Mr. Dukanauskas, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors' meeting held on July 2, 2015 for the Legends Bay Community Development District.

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B. Acceptance of the June Financial Statements

61 Mr. St. Denis presented the June 30, 2015 Financial Statements and asked for questions or
62 comments.

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On a MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board accepted the June Financial Statements for the Legends Bay Community Development District.

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FOURTH ORDER OF BUSINESS – Business Matters

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A. 2015-2016 Budget Public Hearing

1. Open Public Hearing

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On a MOTION by Ms. Riehle, SECONDED by Mr. Dukanauskas, WITH ALL IN FAVOR, the Board opened the Public Hearing for the Legends Bay Community Development District.

2. Presentation of the FY 2015-2016 Budget

Mr. St. Denis presented the FY 2015-2016 Budget and asked for questions or comments.

3. Public Comment and Testimony

There being none, next item followed.

4. Close Public Hearing

1 On a MOTION by Ms. Riehle, SECONDED by Mr. Dukauskas, WITH ALL IN FAVOR, the Board
2 closed the Public Hearing for the Legends Bay Community Development District.

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4 **5. Consideration of Resolution 2015-6 Approving the Annual Appropriations**
5 **and 2015-2016 Budget**

6 Mr. St. Denis presented Resolution 2015-6 Approving the Annual Appropriations and the
7 2015-2016 Budget and asked for questions or comments.

8 On a MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board adopted
9 **Resolution 2015-6** Approving the Annual Appropriations and the 2015-2016 Budget for the Legends Bay
10 Community Development District.

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12 **6. Consideration of Resolution 2015-7 Assessments**

13 Mr. St. Denis presented Resolution 2015-7 Assessments and asked for questions or
14 comments.

15 On a MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board adopted
16 **Resolution 2015-7** Assessments for the Legends Bay Community Development District.

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18 **B. Review and Approval of the FY 2015-2016 Meeting Schedule**

19 Mr. St. Denis presented the FY 2015-2016 Meeting Schedule and asked for questions or
20 comments.

21 Discussion ensued.

22 On a MOTION by Ms. Riehle, SECONDED by Mr. Dukauskas, WITH ALL IN FAVOR, the Board
23 adopted the FY 2015-2016 Meeting Schedule for the Legends Bay Community Development District.

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25 **C Discussion of District Website Required by October 2015 per Florida Statute**

26 Mr. St. Denis presented for discussion the District Website required by October 2015 per Florida
27 Statute and asked for questions or comments.

28 Discussion ensued.

29 On a MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board approved
30 authorizing the Chair to negotiate, approve and bring contract for the District Website back for ratification
31 for the Legends Bay Community Development District.

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33 **FIFTH ORDER OF BUSINESS – Staff Reports**

34 **A. Manager**

35 Mr. St. Denis discussed negotiating contracts for landscape maintenance.

36 On a MOTION by Mr. Leiker, SECONDED by Mr. Dukauskas, WITH ALL IN FAVOR, the Board
37 approved authorizing the Chair to negotiate, execute and bring contract back for landscape maintenance
38 for ratification for the Legends Bay Community Development District.

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40 **B. Attorney**

41 There being none, the next item followed.

42 **C. Engineer**

43 There being none, the next item followed.

44 **SIXTH ORDER OF BUSINESS – Public Comments**

45 There being none, the next item followed.

1 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

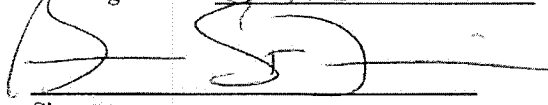
2 Ms. Riehle commented that DR Horton agreed to contribute \$3500 for Round-A-Bout
3 improvements.

4 **EIGHTH ORDER OF BUSINESS – Adjournment**

5 On a MOTION by Mr. Riehle, SECONDED by Mr. Dukanauskas, WITH ALL IN FAVOR, the Board
6 adjourned the meeting for the Legends Bay Community Development District.

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8 **Each person who decides to appeal any decision made by the Board with respect to any matter
9 considered at the meeting is advised that person may need to ensure that a verbatim record of the
10 proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

11 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
12 meeting held on SEPT 3 2015.

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16 **Signature**

17 BRUCE ST. DENIS

18 **Printed Name**

19 Title: Secretary Assistant Secretary

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17 **Signature**

18 MIKI RIEHLE

19 **Printed Name**

20 Title: Chairman Vice Chairman

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