

1
2
3
4
5
6
7
8

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

9 The Regular Meeting of the Board of Supervisors of the Legends Bay Community Development
10 District was held on Thursday, October 2, 2014 at 4:00 p.m. at the Legends Bay Clubhouse, 6206
11 Legends Boulevard, Bradenton, Florida.

12
13
14
15
16
17
18

9 **FIRST ORDER OF BUSINESS – Roll Call**

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

11 Present and constituting a quorum were:

12 Miki Riehle	Chair
13 Bill Hawley	Assistant Secretary
14 Greg Leiker	Assistant Secretary
15 Dan Dukanaskus	Assistant Secretary

16 Also present were:

17 Bruce St. Denis	District Manager
--------------------	------------------

18 Mr. St. Denis established a quorum of the Board was present.

19
20
21
22
23

24 **SECOND ORDER OF BUSINESS – Audience Comments on Agenda Items**

25 There being none, the next item followed.

26
27

27 **THIRD ORDER OF BUSINESS – Administrative Matters**

28 **A. Approval of Minutes of Meetings**

- 29 > **August 7, 2014**
- 30 > **August 28, 2014**

31 Mr. St. Denis presented the minutes of the August 7, 2014 and August 28, 2014 meetings, and
32 requested any additions, deletions or revisions.

33 Correction to spelling of Riehle.

34
35 On MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board approved
36 the minutes of the August 7, 2014 and August 28, 2014 meetings, with the correction to spelling of
37 Riehle.

38
39

39 **FOURTH ORDER OF BUSINESS – Business Matters**

40 **A. Selection of District Counsel**

41 Mr. St. Denis stated that the District solicited proposals for District Counsel. Straley & Robin,
42 specifically Mr. John Vericker was the only respondent.

43 Following discussion,

44

1 On MOTION by Ms. Riehle, SECONDED by Mr. Hawley, WITH ALL IN FAVOR, the Board approved
2 Mr. John Vericker, from Straley & Robin, as District Counsel.

3
4 Mr. St. Denis stated that the Chair will sign the Engagement Letter. Mr. Vericker will be
5 contacted for attendance at the next meeting.

6
7 **B. Discussion of Reserve Study**

8 Mr. St. Denis stated that the Reserve Study was estimated to cost \$2,500-\$5,000. If approved,
9 DPGF staff would seek RFPs. Company would be provided information on the District, including a list of
10 District property. The firms, typically civil engineering firms, would then submit sample reports and
11 price estimates for presentation to the Board; the Board would rank firms to decide.

12
13 On MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board authorized
14 staff to seek RFPs for a Reserve Study.

15
16 **C. Installation of Light on the Main Road**

17 Mr. St. Denis stated that Mr. Dukanaskus and Ms. Oram contacted the county regarding the
18 installation of a light on Main Road. Ms. Oram received an acknowledgement of receipt and response
19 stating that the road/intersection would be monitored. Mr. St. Denis suggested that the county be notified
20 that the Board was not requesting a stoplight.

21 The Board approved the notification of the county by consensus.

22
23 **D. Additional Matters**

24 Mr. St. Denis provided the meeting schedule for the year as the first Thursdays at 4:00 p.m. for
25 the Legends Bay CDD meetings in FY 2015.

26
27 On MOTION by Ms. Riehle, SECONDED by Mr. Hawley, WITH ALL IN FAVOR, the Board approved
28 first Thursdays at 4:00 p.m. for the Legend Bay CDD meetings in FY 2015.

29
30 **FIFTH ORDER OF BUSINESS – Staff Reports**

31 **A. Manager**

32 Mr. St. Denis recommended authorization for staff to analyze the cost of insuring the wall, and
33 the Chair to approve and execute.

34
35 On MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board authorized
36 staff to analyze the cost of insuring the wall, and the Chair to approve and execute.

37
38 **B. Attorney**

39 There being none, the next item followed.

40
41 **C. Engineer**

42 There being none, the next item followed.

1
2 **SIXTH ORDER OF BUSINESS – Audience Comments**

3 There being none, the next item followed.

4
5 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

6 There being none, the next item followed.

7
8 **EIGHTH ORDER OF BUSINESS – Adjournment**

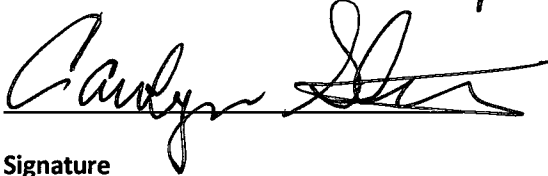
9 Mr. St. Denis requested a motion to adjourn the meeting.

10
11 On MOTION by Ms. Riehle, SECONDED by Mr. Hawley, WITH ALL IN FAVOR, the Board adjourned
12 the meeting.

13
14 **These minutes were prepared in summary format.*

15
16 **Each person who decides to appeal any decision made by the Board with respect to any matter considered at the*
17 *meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the*
18 *testimony and evidence upon which such appeal is to be based.*

19
20 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
21 meeting held on NOV. 20, 2014.

22
23 

24 Signature

25 

26 Printed Name

27 Title:

28 Secretary

29 Assistant Secretary

22
23 

24 Signature

25 

26 Printed Name

27 Title:

28 Chairman

29 Vice Chairman

30