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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 Wednesday, May 18, 2016 at 4:00 p.m. at the Legends Bay Clubhouse, 6206  
12 Legends Boulevard, Bradenton, Florida.

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**FIRST ORDER OF BUSINESS - Roll Call**

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

Miki Riehle	Board Supervisor, Chairman
Dan Dukauskas	Board Supervisor, Vice Chairman
Greg Leiker	Board Supervisor, Assistant Secretary

Also present was:

Bruce St. Denis	District Manager
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**SECOND ORDER OF BUSINESS – Audience Comments**

Resident suggested mulching an 8 ft. area on the perimeter of the center strip, seed the middle and move irrigation.

Resident commented on the condition that the wall was in.

**THIRD ORDER OF BUSINESS – Administrative Matters**

**A. Approval of Minutes of April 14, 2016 Meeting**

Mr. St. Denis presented the minutes of the April 14, 2016 meeting, and asked for questions, comments or corrections.

On a MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors meeting held on April 14, 2016 for the Legends Bay Community Development District.

**H. Acceptance of the April 2016 Financial Statements**

Mr. St. Denis presented the April 2016 Financial Statements and asked for questions or comments.

Discussion ensued.

On a MOTION by Ms. Riehle, SECONDED by Mr. Dukauskas, WITH ALL IN FAVOR, the Board accepted the April 2016 Financial Statements for the Legends Bay Community Development District.

**FOURTH ORDER OF BUSINESS – Business Matters**

**A. Supervisor of Elections Voter Count – 45**

Mr. St. Denis presented the Supervisor of Elections Voter Count – 45 and asked for comments or questions.

Discussion ensued.

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42 **B. 2017 Budget Discussion**

43 Mr. St. Denis presented the 2017 Budget and asked for comments or questions.

44 There was discussion of the impact that the significant expenditures for irrigation repairs had  
45 made on the ability to maintain the existing and planting new landscaping.

46 It was proposed that an additional \$30,000 be budgeted for irrigation repairs and \$10,000 for  
47 seeding the median.

48 It was concluded that the wall was a major driver of upcoming expenses.

49 There was discussion of securing a loan or funding the wall with the proceeds of a debt  
50 refinancing.

51 Discussion ensued.

52 On a MOTION by Mr. Dukauskas, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board  
53 agreed to authorize the Chairwoman to negotiate with DPGF for wall financing options for the Legends  
54 Bay Community Development District.

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56 **C. Approval of Resolution 2016-01 Approving Proposed Budget and Setting the Budget**  
57 **Public Hearing**

58 This item was deferred to the June 9, 2016 meeting.

59 **D. Landowners Election in November 2016-Seats Expiring: Seat #2 David Holland,**  
60 **Seat #1 Troy Riehle and Seat# 3 Greg Leiker.**

61 Mr. St. Denis presented Landowners Election in November 2016 – Seats Expiring: Seat #2,

62 David Holland, Seat #1, Troy Riehle and Seat #3 Greg Leiker and asked for comments or questions.

63 Discussion ensued.

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

65 **A. Manager**

66 There being none, next item followed.

67 **B. Attorney**

68 There being none, the next item followed.

69 **C. Engineer**

70 There being none, the next item followed.

71 **SIXTH ORDER OF BUSINESS – Supervisor Requests**

72 There being none, the next item followed.

73 **SEVENTH ORDER OF BUSINESS – Adjournment**

74 On a MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board  
75 adjourned the meeting for the Legends Bay Community Development District.

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

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83 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
84 meeting held on JUNE 9, 2016.

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88 Signature

89 BRUCE ST. DENIS

91 Printed Name

92 Title:  Secretary     Assistant Secretary

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Miki Riehle

Signature

MIKI RIEHLE

Printed Name

Title:  Chairman     Vice Chairman