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

5 The Regular Meeting of the Board of Supervisors of the Legends Bay Community Development
6 District was held on Thursday, February 2, 2017 at 4:00 p.m. at the Legends Bay Clubhouse, 6206
7 Legends Boulevard, Bradenton, Florida.

8 **FIRST ORDER OF BUSINESS - Roll Call**

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

10 Present and constituting a quorum were:

11 Charles Tokarz	Board Supervisor, Chairman
12 John Wollard	Board Supervisor, Vice Chairman
13 Dan Dukanauskas	Board Supervisor, Assistant Secretary
14 Margo Holeman	Board Supervisor, Assistant Secretary
15 Connor Chambers	Board Supervisor, Assistant Secretary

16 Also present was:

17 Bruce St. Denis	District Manager
18 John Vericker	District Counsel (<i>via phone</i>)

19 **SECOND ORDER OF BUSINESS – Audience Comments**

20 Resident asked for clarification on 5 year assessment and also stated that he is losing his back
21 lawn from erosion due to the retaining wall never being finished.

22 Discussion ensued.

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

24 **A. Approval of the December 30, 2016 Meeting Minutes**

25 Mr. St. Denis presented the December 30, 2016 Meeting Minutes and asked for comments,
26 questions, or corrections.

27 On a MOTION by Mr. Chambers, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board
28 approved the December 30, 2016 Meeting Minutes for the Legends Bay Community Development
29 District.

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31 **B. Approval of the December 2016 Financial Statements**

32 Mr. St. Denis presented the December, 2016 Financial Statements and asked for
33 comments or questions.

34 *This item was tabled*

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

36 **A. Consideration and Approval of Dissemination Agent Agreement**

37 Mr. St. Denis presented Approval of Dissemination Agent Agreement and asked for comments or
38 questions.

39 *This item was tabled*

40 **B. Discussion Regarding Conservation Area**

41 Mr. St. Denis presented Discussion Regarding Conservation Area.

42 Mr. Wollard stated that he was told that the plan has been submitted to Manatee County and the
43 county has not gotten back with comments on it yet.

44 Discussion ensued.

45 **C. Addition of “District Management Services” to the Agenda**

46 Mr. St. Denis requested a motion to add “District Management Services” to the Agenda.

47 On a MOTION by Mr. Tokarz, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board
48 agreed to add “DM Services” to the Agenda for the Legends Bay Community Development District.

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50 **D. District Management Services**

51 On a MOTION by Mr. Tokarz, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board
52 agreed to give DPF 60 day notice for termination of the contract for the Legends Bay Community
53 Development District.

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55 On a MOTION by Mr. Wollard, SECONDED by Mr. Chambers, WITH ALL IN FAVOR, the Board
56 agreed to authorize the Chair to negotiate with Fishkind & Associates for District Management Services,
57 not to exceed the current amount, for District Management Services for the Legends Bay Community
58 Development District.

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

61 **A. Manager**

62 There being none, next item followed.

63 **B. Attorney**

64 There being none, the next item followed.

65 **C. Engineer**

66 There being none, the next item followed.

67 **SEVENTH ORDER OF BUSINESS – Public Comments**

68 There being none, next item followed.

69 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**

70 Request was made to change meeting venue to 1651 Whitfield Avenue, Sarasota Florida.

71 *This item was deferred.*

72 Discussion ensued about reimbursement to the CDD for Engineering and Legal expenses.

73 Mr. St. Denis will prepare a bill for costs and will put the item on the next agenda.

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77 **NINTH ORDER OF BUSINESS – Adjournment**

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79 On a MOTION by Mr. Chambers, SECONDED by Mr. Dukanauskas, WITH ALL IN FAVOR, the Board
80 adjourned the meeting for the Legends Bay Community Development District.

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

85 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
86 meeting held on April 25, 2017.

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Signature

Printed Name

Title: Secretary Assistant Secretary


Signature

CHARLES TOKARZ

Printed Name

Title: Chairman Vice Chairman