

MINUTES OF MEETING
ROLLING OAKS COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Rolling Oaks Community Development District was held Thursday, August 8, 2019 at 12:00 p.m. at the Heritage Crossing Community Center, 7715 Heritage Crossing Way, Reunion, Florida.

Present and constituting a quorum were:

John Chiste	Chairman
Jared Bouskila	Vice Chairman
Cora DiFiore	Assistant Secretary by telephone
Peter Brown	Assistant Secretary
Samir Yajnik	Assistant Secretary by telephone

Also present were:

George Flint	District Manager
Vivek Babbar	District Counsel by telephone
Bruce Taylor	District Engineer by telephone

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the July 11, 2019 Meeting

On MOTION by Mr. Chiste seconded by Mr. Bouskila with all in favor the minutes of the July 11, 2019 meeting were approved, as presented.

FOURTH ORDER OF BUSINESS

Consideration of Lake and Wetland Management Service Agreements with Aquatic Systems, Inc.

- A. Aquatic Services Renewal**
- B. Lab Services Assessment Renewal**
- C. Total Lake Assessment Renewal**
- D. Mosquito and Midge Fly Services Renewal**

Mr. Flint stated this is a company that has been bought by Solitude Lake Management Company. Currently, the developer has entered into a contract with this company to do aquatic treatment of the ponds, some lab services, lake assessment services and midge and mosquito treatment. The aquatic services is a good price and competitive. I don't know if you had thoughts on the other three as to whether there was a need to continue to do those services.

Mr. Brown stated I think we should continue for a bit and we can revisit them in a few months. Pond 4 is the one that had the midge fly issue.

On MOTION by Mr. Chiste seconded by Mr. Bouskila with all in favor the Lake and Wetland Management Service Agreements with Aquatic Systems, Inc. as listed above, were approved.

Mr. Flint stated it looks like these are slated to go into effect September 1st. Vivek may want to draft a front-end document that these would be attached to with our typical terms and conditions. Make it so that some of the services may be terminated without terminating the whole agreement. There may be a point where we can phase out some of the lab testing.

Mr. Babbar stated we can separate it based on maintenance and have specialized projects so it might be one for the regular maintenance and a separate agreement incorporating all three on an as needed basis.

FIFTH ORDER OF BUSINESS

Ratification of Series 2018 Requisition #2

Mr. Flint stated this requisition is in the amount of \$4,777,142 payable to Rolling Oaks Splendid to acquire improvements that were included in the Engineer's Report and intended to be owned and maintained by the District. The requisition has already been funded and was dated July 16, 2019 and we are placing it on the agenda to be ratified.

On MOTION by Mr. Bouskila seconded by Mr. Brown with all in favor requisition no. 2 in the amount of \$4,777,142.38 from the Series 2018 bonds, was ratified.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

There being none, the next item followed.

C. Manager

i. Approval of Check Register

On MOTION by Mr. Chiste seconded by Mr. Bouskila with all in favor the check register was approved.

ii. Balance Sheet and Income Statement

A copy of the balance sheet and income statement were included in the agenda package.

SEVENTH ORDER OF BUSINESS

Supervisor's Requests

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Next Meeting Date

Mr. Flint stated the next meeting date is September 12, 2019 at 12:00 p.m. in this location.

On MOTION by Mr. Chiste seconded by Mr. Bouskila with all in favor the meeting adjourned at 12:06 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman