
MINUTES OF MEETING

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

**EASTON PARK
COMMUNITY DEVELOPMENT DISTRICT**

The special meeting of the Board of Supervisors of Easton Park Community Development District was held on **Wednesday, July 1, 2015 at 4:30 p.m.** at the New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, Florida, 33647.

Present and constituting a quorum:

Paul Meier	Board Supervisor, Chairman
Arnold Sails	Board Supervisor, Vice Chairman
Lee Thompson	Board Supervisor, Assistant Secretary
Lisa Murphy	Board of Supervisor, Assistant Secretary

Also present were:

Sandy Oram	District Manager; Rizzetta & Company, Inc.
Audience	
Brian Mahar	Austin Outdoors

FIRST ORDER OF BUSINESS

Call to Order

Ms. Oram called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no Audience Comments

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held on
May 5, 2015**

<p>On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' regular meeting held on May 5, 2015 for the Easton Park Community Development District.</p>
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FOURTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for April &
May 2015**

On a Motion by Mr. Meier, seconded by Mr. Thompson, with all in favor, the Board approved the Operation and Maintenance Expenditures for April 2015 (\$53,918.36) and May 2015 (\$37,167.53) for the Easton Park Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2015-04,
Designating an Assistant Secretary**

On a Motion by Mr. Thompson, seconded by Ms. Murphy., with all in favor, the Board adopted Resolution 2015-04, designating Sandy Oram as Assistant Secretary for the Easton Park Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Proposal for Roundabout

On a Motion by Mr. Thompson, seconded by Mr. Sails, with all in favor, the Board tabled this item until the next meeting for the Easton Park Community Development District. Board asked District Manager to provide pricing and proposals for fountain for roundabout.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-05,
Meeting Schedule**

September 2, 2015
October 7, 2015
November 4, 2015
December 2, 2015
January 6, 2016
February 3, 2016
March 2, 2016
April 6, 2016
May 4, 2016
June 1, 2016
July 6, 2016
August 3, 2016

On a Motion by Mr. Meier and seconded by Ms. Murphy with all in favor, the Board adopted Resolution 2015-05, for the Easton Park Community Development District setting the fiscal year 2015-2016 meeting schedule.

EIGHTH ORDER OF BUSINESS

**Presentation of Arbitrage Rebate
Calculation Series 2007**

On a Motion by Mr. Thompson and seconded by Ms. Murphy with all in favor, the Board accepted the Arbitrage Rebate Calculation Series 2007 for the Easton Park Community Development District.

NINTH ORDER OF BUSINESS

**Presentation of Unaudited Monthly
Financial Summary and Unaudited
Financial Statement**

Ms. Oram presented the financial summary and unaudited financial statement to the board. No board action was taken.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Not Present

B. District Engineer

Not present.

C. District Manager

Ms. Oram confirmed the next scheduled meeting will be held at 4:30 p.m. on August 4, 2015. She noted that the final budget would be considered at this meeting.

ELEVENTH ORDER OF BUSINESS


Supervisor Requests

Mr. Sails inquired about lighting the right side of the entrance. Ms. Oram stated she would have electrician check out the lights and get a price on fixing them.

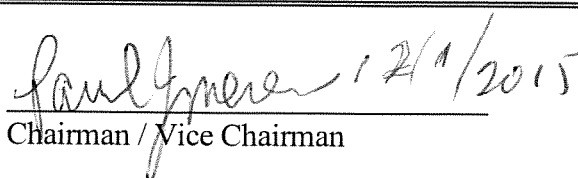
TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Sails, seconded by Mr. Meier, with all in favor, the Board of Supervisors adjourned the meeting at 6:08 p.m. for Easton Park Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman