
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, August 4, 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
Beth Stratigeas	Board of Supervisor, Assistant Secretary

Also present were:

Sandy Oram	District Manager; Rizzetta & Company, Inc.
Shannon Nasekos	District Coordinator; Rizzetta & Co., Inc.
Tyree Brown	OM; Rizzetta & Co., Inc.
Judy James	District Counsel; Molloy & James, P.A.

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 was no Audience Present

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held on
July 1, 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 July 1, 2015 for the Easton Park Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for June 2015**

Mr. Meier requested Ms. Oram to check and see if the payments from HOA are current.

On a Motion by Mr. Meier, seconded by Mr. Thompson, with all in favor, the Board approved the Operation and Maintenance Expenditures for June 2015 (\$38,779.21) for the Easton Park Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation of Final Audit for Year
Ending September 30, 2014**

On a Motion by Mr. Thompson, seconded by Mr. Meier, with all in favor, the Board accepted and ratified sending the Audit to the State prior to Board review for the Easton Park Community Development District.

SIXTH ORDER OF BUSINESS

**Public Hearing on FY 2015-2016 Budget
Presentation of Final Budget**

On a Motion by Mr. Thompson, seconded by Mr. Sails, with all in favor, the Board opened the Public Hearing for the Final Budget for Fiscal Year 2015-2016 for the Easton Park Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-06,
Approving the Final Budget**

On a Motion by Mr. Thompson, seconded by Mr. Sails, with all in favor, the Board approved the Final Budget for Fiscal Year 2015-2016 as presented for the Easton Park Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2015-07,
Imposing Special Assessments**

On a Motion by Mr. Meier and seconded by Mr. Sails with all in favor, the Board adopted Resolution 2015-07, Imposing Special Assessments as presented 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

Consideration of Proposal for Roundabout

Upon discussion of proposals for fountains for the roundabout, the board tabled the matter until the next meeting.

DM to check into the no-fishing agreement filed with the City, see if we have one in place. If so, what type of signs do we need? No Fishing/No Trespassing?

Check into possibility of having the HOA deed over the land in front of the pool parking lot to the CDD in order for CDD to add recreational facilities.

On a Motion by Ms. Murphy and seconded by Mr. Sails with all in favor, the Board agreed to table this item until the next meeting for the Easton Park Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No Report

B. District Engineer

Tyree Brown presented an update on the landscaping. Due to the saturation of the ground not only because of the unusually large amount of rain lately, but, the ground is always wet.

Tyree recommends installing Soil Rain Sensors-it's what the University of Florida recommends which will help with controlling the irrigation system and cut down on unnecessary watering.

Tyree will obtain quotes and present to the board at the next meeting.

C. District Manager

Ms. Oram confirmed the next scheduled meeting will be held at 4:30 p.m. on September 1, 2015.

TWELFTH ORDER OF BUSINESS

Supervisor Requests


Ms. Murphy stated that residents have complained about the pond on the right side of Bears Track Lane. It's dirty, and it smells. Also need to look at the other pond at the end of the cul-de-sac on Bears Track Lane. It needs to be cleaned out; the flow between the ponds has been cut off. Ms. Oram is going to schedule a site inspection with Aquagenix before the next meeting.

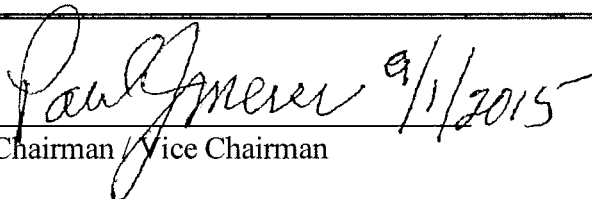
Ms. Murphy would like information on the rezoning of the two parcels at the front of Easton Park. DM will check and see if we ever received written notice prior to the rezoning meeting. Ms. Oram will check and report back to the Board.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Sails, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors adjourned the meeting at 6:13 p.m. for Easton Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman

