

**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 regular meeting of the Board of Supervisors of Easton Park Community Development District was held on **Tuesday, January 5, 2016 at 4:44 p.m.** at the New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, Florida, 33647.

Present and constituting a quorum:

Paul Meier	<b>Board Supervisor, Chairman</b>
Arnold Sails	<b>Board Supervisor, Vice Chairman</b>
Lisa Murphy	<b>Board of Supervisor, Assistant Secretary</b>
Beth Stratigeas	<b>Board of Supervisor, Assistant Secretary</b>

Also present were:

Sandy Oram	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Dan Molloy	<b>District Counsel; Molloy &amp; James, P.A.</b>

Audience

**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**

**Presentation of the Minutes of the Audit  
Committee Meeting held on December 1,  
2015**

On a Motion by Ms. Stratigeas, seconded by Mr. Meier, with all in favor, the Board of Supervisors accepted the Minutes of the Audit Committee meeting held on December 1, 2015 as presented for the Easton Park Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on December 1, 2015**

There were no changes to the meeting minutes.

On a Motion by Mr. Meier, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on December 1, 2015 as presented for the Easton Park Community Development District.

**FIFTH ORDER OF BUSINESS**

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

On a Motion by Mr. Meier, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for November 2015 (\$28,021.90) as presented for the Easton Park Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Yellowstone Landscape's Proposal for Top Choice**

Ms. Oram presented Yellowstone Landscape's proposal for Top Choice. Discussion ensued. The Board decided to table this item until March.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Proposal for Doggie Station**

Ms. Oram presented the proposal for the doggie station. She stated that she would contact Austin Outdoor regarding cleaning the doggie stations.

On a Motion by Mr. Meier, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved Austin Outdoor ordering and installing the doggie station (approximately \$200.00) for the Easton Park Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Discussion Regarding Traffic Calming Measures**

The Board decided to table this item until the next meeting.

**NINTH ORDER OF BUSINESS**

**Consideration of Recommendation from Audit Committee for Auditing Services**

Ms. Oram stated that the audit committee met prior to the Board of Supervisors' meeting and ranked the proposals from Berger, Toombs, Elam, Gaines & Frank (285 points), CRI (200 points), and McDirmit Davis (160 points). The audit committee is recommending that the Board enter into an agreement with Berger, Toombs, Elam, Gaines & Frank, as the highest ranked bidder, to provide auditing services for the fiscal years 2015/2016, 2016/2017 and 2017/2018.

On a Motion by Ms. Murphy, seconded by Mr. Meier, with all in favor, the Board of Supervisors approved the Audit Committee's recommendation and authorized Staff to obtain an engagement letter from Berger, Toombs, Elam, Gaines & Frank for auditing services for the fiscal years 2015/2016, 2016/2017 and 2017/2018 for the Easton Park Community Development District.

**TENTH ORDER OF BUSINESS**

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

Ms. Oram presented the Unaudited Financial Summary and Financial Statement for November 2015.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. **Landscape Report & Irrigation Maintenance Update**  
No update. The Board requested that Mr. Brown attend all meetings.
- B. **Operations Manager**  
Not present. Ms. Oram presented the Operations Report dated November 16, 2015.
- C. **District Counsel**  
No report.
- D. **District Engineer**  
Not present.
- E. **District Manager**  
Ms. Oram stated that the next scheduled meeting will be held on February 2, 2016 at 4:30 p.m.

Ms. Oram presented the action item list.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Meier asked if the new lights to be installed for the trees will be spot lights or flood lights. Ms. Oram stated that she would check on this.

Mr. Meier requested that Ms. Oram discuss the traffic calming measures with Ms. Stewart.

Mr. Meier requested that Tim Gay provide renderings for recommendations for holiday decorations at the March meeting.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

Ms. Oram stated that if there were no additional items to come before the Board than motion to adjourn would be in order.

On a Motion by Mr. Sails, seconded by Ms.. Stratigeas, with all in favor, the Board of Supervisors adjourned the meeting at 5:43 p.m. for Easton Park Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman