
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, November 3, 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.
Dan Molloy	District Counsel; Molloy & James, P.A.
Brian Mahar	Representative, Austin Outdoor

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 members present.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting held on October 6,
2015**

There were no changes to the meeting minutes.

<p>On a Motion by Mr. Meier, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on October 6, 2015 as presented for the Easton Park Community Development District.</p>
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FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for September 2015

On a Motion by Mr. Sails, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for September 2015 (\$40,070.30) as presented for the Easton Park Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Qualifications for District Engineering Services

Ms. Oram presented the qualifications received in response to the Request for Qualifications for District Engineering Services. The Board requested that Ms. Oram contact the proposers to request their pricing sheets and their attendance at the next Board meeting to do a ten minute presentation.

SIXTH ORDER OF BUSINESS

Consideration of Establishment of Audit Committee

Ms. Oram stated that the Board needed to establish an audit committee which usually consists of the Board members. She stated that she would bring the evaluation criteria and proposal instructions for review at the first audit committee meeting.

On a Motion by Mr. Thompson, seconded by Ms. Murphy, with all in favor, the Board of Supervisors appointed themselves as the audit committee and authorized District staff to advertise for an audit committee meeting to be held immediately prior to the next Board of Supervisors meeting for the Easton Park Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals for Cattail Removal

Ms. Oram presented the proposals from Remson Aquatics and Aquagenix for the cattail removal. The Board decided to accept the proposal from Remson Aquatics for the complete cattail removal from the pond at the end of Bear Claw. The Board requested that Remson Aquatics amend their proposal to include the timeframe for completion, the repair/replacement of any damage to the landscaping or pond banks, and all material to be removed to be taken offsite. Upon those additions to the proposal the Chairman will execute it.

On a Motion by Ms. Murphy, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved Remson Aquatic's proposal for complete cattail removal in the amount of \$17,795.00 as discussed and authorized District Chairman to execute the proposal after it is

amended for the Easton Park Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals for Landscape Enhancements at the Round-a-bout

Ms. Oram presented the proposals from Austin Outdoor and Luke Brothers for the landscape enhancements at the round-a-bout. The Board decided to accept the proposal from Austin Outdoor for the landscape enhancements at the round-a-bout. Mr. Mahar with Austin Outdoor informed the Board that the installation should be completed no later than December 4th. He stated that the benches were removed from the proposal.

On a Motion by Ms. Murphy, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved Austin Outdoor's proposal for landscape enhancements at the round-a-bout in the amount of \$36,000.00 for the Easton Park Community Development District.

NINTH ORDER OF BUSINESS

Presentation of Unaudited Financial Summary and Financial Statement

Ms. Oram presented the unaudited financial statement for September 2015.

TENTH ORDER OF BUSINESS

Discussion Regarding Joint Meetings with the HOA twice a year

After discussion the Board voted not to have joint meetings with the HOA at this time.

On a Motion by Mr. Meier, seconded by Mr. Sails, with all in favor, the Board of Supervisors voted to not have joint meetings with the HOA at this time for the Easton Park Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. Aquatic Report

Ms. Oram presented the aquatic treatment report dated August 25, 2015.

B. Landscape Report & Irrigation Maintenance Update

Mr. Mahar provided the Board with a landscape update.

C. District Counsel

Mr. Molly recommended contacting City Enforcement in order to get Krusen Douglas to clean up the area around the mound of dirt that is leaching into the pond at the end of Pictorial Blvd. Ms. Oram stated that she would contact the City.

D. District Engineer

Not present.

E. Operations Manager

Ms. Oram presented the Operations report dated September 21, 2015.

F. District Manager

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

TWELFTH ORDER OF BUSINESS

Supervisor Requests

The Board requested that Ms. Oram obtain proposals for installing electrical outlets at the four Cypress trees at the round-a-bout.

On a Motion by Ms. Sails, seconded by Mr. Thompson, with all in favor, the Board of Supervisors authorized District staff to obtain proposals for installing electrical outlets at the four Cypress trees at the round-a-bout for Easton Park Community Development District.

The Board requested that Ms. Oram obtain proposals for installing holiday lighting on the four Cypress trees at the round-a-bout.

On a Motion by Ms. Murphy, seconded by Mr. Meir, with all in favor, the Board of Supervisors authorized District staff to obtain proposals for installing holiday lighting at the four Cypress trees at the round-a-bout for Easton Park Community Development District.

Ms. Murphy and Ms. Stratigas volunteered to check the community for any streetlight outages and provide a list to Ms. Oram so that she can contact TECO.

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.

EASTON PARK COMMUNITY DEVELOPMENT DISTRICT

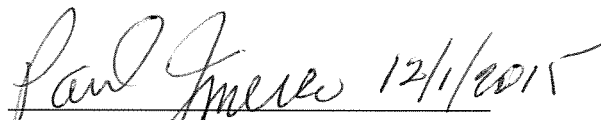
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On a Motion by Mr. Sails, seconded by Mr. Thompson, with all in favor, the Board of Supervisors adjourned the meeting at 6:14 p.m. for Easton Park Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman