

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, December 1, 2015 at 4:32 p.m.** at the New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, Florida, 33647.

Present and constituting a quorum:

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| 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:

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| Sandy Oram | District Manager; Rizzetta & Company, Inc. |
| Dan Molloy | District Counsel; Molloy & James, P.A. |
| Berlinda Serrano | District Coordinator, Rizzetta & Company, Inc. |
| Stuart Rogers | Representative, Dewberry Engineers |
| Ray Malave' | Representative, Dewberry Engineers |
| Paul Portal | Representative, Long & Associates |
| Kevin Bynum | Representative, Long & Associates |
| Tonja Stewart | Representative, Stantec |

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 members present.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on November 3, 2015

There were no changes to the meeting minutes.

On a Motion by Ms. Murphy, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on November 3, 2015 as presented for the Easton Park Community Development District.

FOURTH ORDER OF BUSINESS

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

On a Motion by Mr. Thompson, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for October 2015 (\$39,628.14) as presented for the Easton Park Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation of Qualifications for District
Engineering Services**

The above listed engineering representatives discussed their qualifications and answered questions posed by the Board. Upon discussion by the Board, they agreed to terminate the District's contract with Tim Plate at Heidt & Associates and hire Tonja Stewart with Stantec as the new District Engineer effective January 1, 2016.

On a Motion by Mr. Sails, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors approved the Qualifications for District Engineering Services from Stantec and authorized District staff to enter into a contract with Stantec and approved the termination of the District Engineering contract with Heidt & Associates effective January 1, 2016 for the Easton Park Community Development District.

SIXTH ORDER OF BUSINESS

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

On a Motion by Ms. Murphy, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors accepted the Audit Committee's recommendation for the audit proposal instructions and the audit evaluation criteria for the Easton Park Community Development District.

SEVENTH ORDER OF BUSINESS

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

Ms. Oram reviewed the unaudited financial summary and financial statement for the month of October.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Aquatic Report

Ms. Oram presented the aquatic treatment report dated October 7, 2015.

B. Landscape Report & Irrigation Maintenance Update

No update.

Ms. Oram presented a proposal from Austin Outdoor for pine bark mulch.

On a Motion by Mr. Thompson, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved Austin Outdoor's proposal for pine bark mulch (\$14,976.00) as presented for the Easton Park Community Development District.

Ms. Oram presented proposals from ABC12Tree, Austin Outdoor and Sherman Lugo Landscaping to remove a black cherry tree near the lift station and stump grind.

On a Motion by Mr. Thompson, seconded by Mr. Meier, with all in favor, the Board of Supervisors approved ABC12Tree's proposal for to remove a black cherry tree near the lift station and stump grind (\$1,150.00) as presented for the Easton Park Community Development District.

C. Operations Manager

Not present. Ms. Oram presented the Operations Report dated October 23, 2015.

D. District Counsel

No report.

E. District Engineer

Not present.

F. District Manager

Ms. Oram stated that the next scheduled meeting will be held on January 5, 2016 at 4:30 p.m.

Ms. Oram presented the action item list.

Ms. Oram presented a proposal from Metcalf Enterprises to install one 60 amp service on the west side of the round-a-bout, provide and install directional bore with wiring from the transformer to service, and install four LED uplights around the trees in the center of the island.

On a Motion by Ms. Murphy, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors approved Metcalf Enterprises' proposal for electrical work as presented (\$6,250.00) as presented for the Easton Park Community Development District.

NINTH ORDER OF BUSINESS

Supervisor Requests

Ms. Stratigeas requested District management obtain a proposal for the installation of a doggie station. Ms. Oram will check to see if Austin Outdoor will change out the doggie bag on their weekly service of the community.

Mr. Meier requested that Austin Outdoor check on a tree that is leaning to see if it needs to be replaced. He also asked that the height of the trees installed at the round-a-bout be verified.

TENTH 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 Mr. Thompson, with all in favor, the Board of Supervisors adjourned the meeting at 6:21 p.m. for Easton Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman